

**MINUTES OF MEETING
DUNDEE INSTITUTE OF ARCHITECTS COUNCIL
By Zoom 6pm 12th January 2021**

1.0 Attending

J Frullani, Ian Muir, Christine Palmer, Alan McDonald, Rodger Brunton, Kerry Smith, Ryan Cathro, Gary Sinclair, Jenni Shanks, Diarmid McLachlan

2.0 Apologies

Fraser Middleton, Doug Reid

3.0 Minutes of Previous Meeting

Circulated prior to the meeting and subject to minor typography corrections, accepted as fair account

4.0 Matters Arising from that Minute

Covered by reports and discussions.

5.1 Presidents Report – J Frullani

- a) The Martin Jones Award meeting has been postponed and will be convened tomorrow (13th Jan).
- b) Attended Chapter Presidents Forum. Chapter rebranding discussion took place. No decisions made as yet.
- c) RIAS Council meeting not attended.
- d) Attended meeting with Dundee Building Control to discuss procedure, workload and completion certificate issue. Summary of meeting to be issued to members by Kerry Smith via mail chimp. Numbers of Warrant Applications submissions holding up.

5.2 Vice Presidents Report – Ian Muir

- a) Attended RIAS Council meeting on 17th December 20. A lot of discussion on the appointment of CEO needing completed with urgency. Draft job description discussed.
- b) Disappointed at the performance of Fife Council Planning Department in general. Fife Building Control performance better. Council agreed about Fife Council performance.

5.3 Treasurer – C Palmer

- a) Balances in Current Account & Savings Account reported.
- b) RB to look out any information on the Scottish Widows Savings account from the returned information from A Joss & Co. for onward transfer to our new accounts. Info to be scanned and sent to CP.
- c) Will attend RIAS Governance & Policy Committee meeting on 13th January.
- d) Noted the Kids Design competition being promoted in the Building Design magazine for circulation on social media.

5.4 Rodger Brunton

No points arising not covered in discussions and other reports.

5.5 Dairmid McLachlan

- a) Attended RIAS Council meeting
- b) RIAS Strategy Meeting to be held tomorrow (13th) to discuss amongst other things the outreach to members. Eg. Stirling Chapter has online “coffee mornings”

5.6 Alan McDonald

Attended the Zoom Building Standards meeting along with Jon Frullani. Also attended RIAS

CPD meeting to discuss Core Competencies as a prime topic.

5.7 Kerry Smith

- a) The sustainability Awards Competition has been launched on the DIA Website with 3 entries already. Closing date for entries 28/2/21. Thanks to Ged Young for logo/marketing identity. JF to thank.
- b) Website development well underway. Colour of Chapter brand being discussed. Council felt reluctant to change from blue. Completion target end of February 2021.

5.8 John Purves

10 potential attendees for Sustainability Working Group next Monday

5.9 Ryan Cathro

Nothing to report

6.0 AOCB

- a) RIAS advise measured surveys to be severely restricted. Recommended to avoid internals completely.
- b) Card and flowers sent to widow of Bob Duff and grateful reply received.
- c) Condensed DIA Council Minutes lodged on website for all Members to see.

7.0 Date of Next Meeting

9th February 2021 6pm Usual Zoom Platform

Distribution

All Council Members