

Yorkshire Regional CIAT Committee Meeting Minutes

6.30pm Monday 10th July 2017
Room RB355 , The Rose Bowl, Portland Crescent, Leeds LS1 3HB

Present – Jonathan Legge (Chair) - JL, Mark Wilson (Regional Councillor - MW, Matt Brook-Peat - MBP (Treasurer), Paul Tinsley – PT (Media Officer), Gihan Badi (Vice-Chair) - GB.

1.0 Apologies - Stephanie Holderness, Natasha Vermeulen, Paul Smith, Nathan Oliver.

2.0 Minutes from previous meeting

George Zubak has resigned as Student Liaison Rep. he has completed his course and is due to start his first job soon.

The date of this meeting was moved because of holidays but was reported as the original date of Monday 17th July 2017.

3.0 Matters Arising.

Professional Development Day 8th June 2017

3.1 MW has received many messages of thanks and appreciation for what has been seen as a successful event, especially from the speakers and supporters viewpoints, but also from some of the visitors. Some of the messages were forwarded to the committee for info.

3.2 From our point of view, the event is still deemed a success with a couple of issues we need to address. i.e.

- The food provision was far more than required. This happened last year as well and is obviously linked to the number of people registering and not attending. We have to factor this in for any future events and not cater for the number actually registered.
- The number of attendances was actually down on last year. This is not by many (numbers not definitively reported) but the trend needs to be considered.

3.3 A questionnaire was suggested to be sent out to all attendees to get some feedback
GB volunteered to organise. GB

3.4 The Presentation Slides from the day are being watched/listened to online.

3.5 It was suggested that we should create a talk about the Regional Committee and what we do that might be used at CPD meetings or other situations to inspire involvement.

3.6 MW to liaise with Sarah May (East Midlands Region) regarding potential Sheffield Hallam Involvement or hosting of a similar event in South Yorks.

Regional Summit Monday 3rd July 2017

3.7 Gihan GB, Natasha NV and Mark MW attended the Regional Summit in Birmingham. This was the second Summit to be held and was well attended by the domestic regions plus an attempted Skype involvement from a couple of Regions that was not entirely successful but will be improved upon for next time.

A summary of the day is being prepared by HO that will be issued in the near future.

Points reported to our meeting that could be useful were :-

- Need to concentrate on engagement with members.
- Organisation of events that are NOT CPD such as social.eg Greater London Region 09 – presentations attached with the email.
- How to create an engagement scenario to be able to meet with members.
- Should we re-introduce CPD Certificates?
- Facebook engagement.
- Workshops for those on the road to Chartered Membership.

- Student induction through our Universities. (NV and aspirATion).
- Promotions to schools and colleges to use BIM and prominent projects rather than technical drawings, i.e. visuals, fly-through's, visually striking designs or images, to grab the attention and create interest and desire for involvement.
- Co-join the regional committee and aspirATion group meetings.
- Drop the word "committee" and replace with "Yorkshire Region"

4.00 Regional Chairperson's Report

This is my last Committee meeting in this tenure as Chair and, as such, I would like to thank my fellow members for bearing with me during these last long two years!!

I have been very proud to represent us, from prize-giving at University Graduation Days to being involved in our Institute AGM's as well as organising various CPD events – the most infamous being the non-show of Martin at the last B/Regs update in January! Not a high point!

What I am proud of is you, my fellow committee members and what has been achieved together over the last couple of years, especially being a part of Mark's PD Days and the opportunity to represent the Region at the first Regional Summit last year.

As we have all realised recently, the way the Institute is perceived and used is changing and we all need to change to stay viable otherwise there will be no incoming membership or credibility.

Our Profession is changing with the way that the building industry is evolving. We are still very much at the forefront of the design side of that industry but there is a definite split between the "old school" brought up originally on the drawing board and then 2D CAD and the new generation that start off in 3D, therefore have a completely different view of the way information is processed and presented BUT our skill is still taking a raw building design and transforming it into workable information to enable it to gain technical approvals and, ultimately, be physically built. That will not change in the immediate future but what that skill and profession is called, qualified or perceived, might.

Interesting times.

5.0 Officer Reports

Treasurer (MBP)

- 1) The Region's current bank balance is healthy.
- 2) Alumasc has not paid up for the PDD. MW to chase.
- 3) No invoice received from LBU for the PDD catering as yet. GB to chase.
- 4) Expense claims from some of the speakers yet to be received (e.g. Keith Snook)
- 5) David Cormack still hosts the Yorkshire Region website. This is not a problem for him but it is not really in the interest of the Institute to have it separate from the main website. It has been a great success, it is well used, has become accepted and has been replicated for other regions so has been well worth the effort. With David now not a committee member, and Paul looking after the day-day running, the site needs to be moved to a host that comes under the banner of CIAT. DC to be consulted, HO involved and PT to investigate what and how it can be done to move the hosting from DC to CIAT.
- 6) In the short term, the costs for the hosting are to continue being paid for by DC and claimed back through MBP.

Media (PT) - as above for website.

- PT to provide a link from our website to the CIBSE website

CPD (PS) – Paul (PS) sent his apologies – see below.

Apologies all

Still up in the North York Moors.

Won't make it down to Leeds in time for this evenings meeting.

3 things to note:-

1. Nothing yet from Peter Jones at HDC but I am sure he will be happy to do an annual planning update

2. Pursuing options with straw building as a CPD practical – might need to be next year as it is an outdoor spring/summer event and quite soon after PDD
3. Excellent feedback from PDD – personally thoroughly enjoyed it

Thanks Paul.

Regional Councillor (MW)
See Regional Summit report.

Education Officer – No report.

Student Liaison – GZ moved on. JL has invited a student (Elliot) to get involved as our Student liaison representative. He is interested and will visit next meeting to meet us and decide. Gihan has another student that she will invite so we may have two student reps on board!

6.0 aspirATion group – NV

Natasha sent her apologies and the message below :-

Hi All,

Please accept my apologies I won't be able to attend this evening due to work pressures.

No update on aspirATion other than it will launch in universities in September with meetings planned with each university towards the end of August.

Kind Regards

8.0 Any Other Business

AT Awards Ceremony – GB is involved as a Judge so will be attending
MW expressed interest in attending also. JL to arrange.

Subject title suggestion for next year's PDD – **“Design, Collaborate, Realise”**

It is resonant of the parting thoughts suggested in my Chairpersons report, so there must be something in the air!

Please follow up with any reaction, thoughts or responses to the suggested theme for next meeting.

7.0 Next meetings

Monday 18th September 2017 - The Rosebowl, GB please book room.

Monday 20th November 2017

Monday 15th January 2018

jml 15.07.17