

INSTITUTE OF HISTORIC BUILDING CONSERVATION WALES BRANCH

Minutes of the IHBC Wales Branch Meeting held on the 9th November 2004 at Vaynol Hall, Vaynol Estate, Bangor Gwynedd.

Present: Dave Jump, Nathan Blanchard and Ron Duglass.

1. APOLOGIES None.

2. MINUTES OF THE IHBC WALES BRANCH MEETING HELD ON THE 14TH SEPTEMBER 2004 AT VAYNOL HALL

2.1. The minutes were read and agreed as being a true record of the meeting (proposed: NB: seconded RD: agreed *nem con*).

3. MATTERS ARISING

3.1. Consideration of the proposed change of Bank account was discussed and agreed.

3.2. Cheque Book signatories DJ and NB were asked by The Treasurer RD to provide specimen signatures , details and proof of address. This was actioned at the meeting.

3.3. The proposal to invite an officer from IHBC as a quest speaker at the Branch AGM was discussed . NB the proposer had been advised by Trefor Thorpe that the AGM had a set agenda and was not the place for the proposed action and advised that the idea could take place at an other meeting in the future.

4. IHBC WALES BRANCH DRAFT LEAFLET (D.J.)

D.J. Was unaware of any action taken by Sean Wood or Trefor Thorpe that had been agreed at the

last meeting. D.J. Suggested that the point about the issue of the chosen text could easily be resolved as the text was quite short. Those present agreed that we should not waste any more time waiting for something to happen. If we are happy then we should send a draft copy to IHBC H.Q. for their approval.

5. IHBC WALES BRANCH PROPOSED CONFERENCE (S.W.)

As the Chairman was absent again this item was not able to be progressed.

6. IHBC WALES BRANCH OFFICERS REPORTS

6.1. R.D. Treasurer presented the accounts which N.B. & D.J. Read , agreed and signed.

D.J. Confirmed that in the absence of the Chairman he would act as Chairman in endorsing the IHBC Wales Branch Accounts for 2003/04 ready to take to the AGM for ratification.

6.2. R.D. NB. & D.J. Stated how disappointed they all were with the lack of interest by the other committee member and voiced concern with our ability to continue in North Wales as a Branch Committee as it was unfair on the few who regularly attend and contribute.

7. A.O.B.

7.1. N.B. Informed that the Wales Branch needs to appoint a Consultations Secretary who will liaise with the National Office .

7.2. N.B. Informed that the IHBC proposed sending a delegation to talk to the Chief Executive of Cadw.

7.3. Meeting closed at 8.30pm.