

**INSTITUTE OF HISTORIC BUILDING CONSERVATION
SEFYDLIAD CADWRAETH ADELIADU HANESYDDOL
CANGEN CYMRU * WALES BRANCH**

**MINUTES OF THE IHBC WALES BRANCH MEETING HELD ON THE 12TH JULY
2005 AT VAYNOL HALL, VAYNOL ESTATE, BANGOR, GWYNEDD .**

PRESENT: Gwilym Jones , Ron Douglass, Dave Jump and Sean Wood.

1. APOLOGIES

1.1. Apologies were received from, Elfed Roberts, Gillian Mowbray, Lindsay Cuddy, Dewi Williams, Nathan Blanchard, Kirsty Martin, Trefor Thorpe and Arwel Thomas.

**2. MINUTES OF THE IHBC WALES BRANCH MEETING HELD ON THE 13TH MAY
2005 AT THE INTERNATIONAL PAVILION ROYAL WELSH SHOWGROUND ,
BUILTH WELLS.**

2.1. The minutes were read and approved as a true record (*agreed nem con*) R.D. proposed and S.W. seconded.

3. MATTERS ARISING

3.1. The proposed nominations for the replacement Branch Representative was discussed and it was agreed that in view of the timing for the Branch Committee returning to South Wales soon that this factor needed to be taken into consideration when the post is to be filled.

4. IHBC WALES BRANCH DRAFT LEAFLET

4.1. D.J. reported he had not heard from Dave Chetwyn who had previously anticipated that the National IHBC leaflet would be available in late June early July 05. D.J. agreed to chase this up with Dave Chetwyn so that we can be in a position to go out for prices on a Welsh translation before we produce a IHBC Wales Branch bilingual version. It was agreed by those present that the target date for obtaining leaflets must be the day before the branch / Civic Trust Conference .

5. THE IHBC WALES BRANCH CONFERENCE.

5.1. S.W. reported that Sean Casey the Chief Fire Officer for Gwynedd was enthusiastic about the need for better understanding and communication between the fire service and conservation practitioners and owners and wondered if there was any mileage in organisers contacting Sean to see if he would be willing to contribute.

5.2. S.W. suggested the IHBC should be included in the NHTC , National Heritage Training Group, and tabled a letter and a copy of the research document presented to the public on the 9th June 2005.

G.J. suggested off the shelf Context articles could easily be included in NHTC and said it would be of benefit to our members and suggested the information be forwarded to Alan Richards to take up the mantle.

6. IHBC WEBSITE (IHBC WALES BRANCH PAGE)

6.1.S.W. suggested we ask Alan Richards to consider CPD with other organisations.
G.J. referred to Kirsty Martin's email read out by D.J. to request re arranging the next branch meeting as Kirsty would be on leave on the programmed date. All present were in agreement.

7. IHBC WALES BRANCH COMMITTEE OFFICERS REPORTS.

7.1. R.D. reported £1,311.00 remaining in the budget.

7.2.G.J. reported as Chairman of the branch he had attended the IHBC National AGM in York the week before. G.J. informed the meeting the weather had been very hot and the meeting attendance had been good. The meeting was very well organised but a little sticky due to the weather.

8. ANY OTHER BUSINESS

S.W. suggested members give consideration to a forthcoming trip being organised in respect to Egyptian Archaeology. The trip would involve a cruise down the Nile, 7 nights all inclusive with the opportunity to meet Professor Azeze the Minister for culture and Archaeology and go on an expedition looking at previously unpublished Egyptian archaeology and artefacts.

9. DATE AND TIME OF THE NEXT MEETING

With reference to item 6. And in order to get Kirsty active G.J. suggested the next IHBC Wales Branch meeting be held at 7pm at Vaynol on the 20th September 2005. The remainder present agreed.

Meeting closed at 8.20pm.