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INSTITUTE OF HISTORIC BUILDING CONSERVATION WALES BRANCH

MINUTES OF THE HBC WALES BRANCH COMMITTEE MEETING HELD ON THE 30TH JULY 2003 AT THE VAYNOL HALL, VAYNOÏSTATE, BANGOR, GWYNEDD

Present: Sean Wood, Menai , David Rigby, Ron Douglas
Dave Jump and Nathan Blanchard

1. Apologies - Trefor Thrope, Gwilym Jones etc
2. Minutes of the Wales Branch Committee meeting on the 9th April 2003 were read and agreed.
3. Matters Arising....none really.
4. Chairman's Report.
 - 4.1. Sean Wood the Chairman welcomed and thanked those present.
 - 4.2. The Chairman updated members on the developments of the submitted Objective One bid for funding and the proposals for accreditation standards under the banner of the IHBC etc etc.
5. Other Officer's Reports.
 - 5.1. The Secretary reported that we still have vacancies on the Committee to resolve, the main one being appointing a Treasurer as Neil Sumner has been helpful to stay on this year. Discussion took place over the small number of members in the North Wales Area and some helpful suggestions were put forward....etc etc. The article in the Planning Journal discussed.
 - 5.2. The Membership Secretary reported that he had been in contact with Central Officer to obtain a list of Welsh Members and contact details. He also reported that Gus Astley was ill with cancer.
The Membership Secretary read out those members within North Wales 17 in total.
6. Branch AGM - Outcomes and Action.
 - 6.1. The main one was the appointment of a new Tresurer.
 - 6.2. The proposal for a major conference was discussed and it was agreed that we should be thinking for early May 2004.
 - ÿ We should be considering undertaking a presentation with various senarios - i.e. a conservation workshop
 - ÿ We should be inviting other institutes to give presentations and talks - One suggestion was to focus on the current issue re the D.D.Act.....etc.
 - 6.3. Those present suggested who may be suitable replacements for Neil Sumner the Treasurer and it was suggested and agreed the Chairman writes to those members inviting them to take up the post of Treasurer this year.
 - 6.4. The Membership Secretary informed that it had previously been suggested to ask if we could promote IHBC at road show exhibitions but unfortunately the only exhibition boards we have are missing! Suggestions were made that we look into creating a bilingual version of the IHBC leaflet and the possibility of bilingual exhibition boards and material.
7. Events Programme.

D.R. raised the possibility of RSAW being able to contribute. Discussions took place on what may be possible.
8. A.O.B. - none.
9. Date of next meeting - Wednesday, 3rd September 2003 - Vaynol Hall.