

# Minutes

## NORFOLK ASSOCIATION OF ARCHITECTS

Minutes of NAA AGM 10<sup>th</sup> May 2017  
Held at the NUA Duke Street Lecture Theatre, Norwich

**Present:** Approx. 30 attendees

**Distribution:** The NAA

		<b>Action</b>	<b>Date</b>
<b>1.0</b>	<b>President's Welcome and Address</b>		
	Anthony Hudson (NAA President) welcomed everyone and gave his annual address.		
<b>2.0</b>	<b>Apologies</b>		
	Those received included: Nicholas Hills		
<b>3.0</b>	<b>Appointment of Scrutineers</b>		
	Not necessary. Council members were covered later in the meeting.		
<b>4.0</b>	<b>Minutes of AGM 2016</b>		
	Approved and accepted as a true and accurate record.		
<b>5.0</b>	<b>Matters arising</b>		
	None.		
<b>6.0</b>	<b>Annual Report of Council</b>		
6.1	James Evans gave an illustrated overview of 2015-16 including:		
	<ul style="list-style-type: none"><li>• NAA Membership figures</li><li>• The Norwich Lecture was given by Paul Monaghan</li><li>• NAA website</li><li>• Wednesday Forum</li><li>• Diverse practices (lectures at NUA)</li><li>• Craftsmanship Awards 2016</li><li>• Craftsmanship Awards 2017 and new website</li><li>• FANN15</li><li>• How should Norfolk grow?</li></ul>		

**7.0 Election of Officers and New Council Members**

7.1 The new council membership was proposed, seconded and accepted as follows:

President	Jerene Irwin
Vice President	Andy Gibbs
Hon. Secretary	Charlotte Dunne (maternity leave)
Hon. Treasurer	Jonathan Mawer
Immediate Past President	Anthony Hudson

Council Members	Matt Wood
	Charlotte Pession
	Philip Bodie
	Alec Hunter
	John Thornberry

Subscriber Member	(Vacant)
Student Member	(Vacant)
Student Member (NUA)	Keira Schneider
NFCI Representative	(Vacant)
CIAT Representative	(Vacant)
I St E Representative	Matt Byatt
RICS Representative	Frank Davey
RTPI Representative	Mark Philpot

NB: Charlotte Pession will cover the Hon. Secretary responsibilities in Charlotte Dunne's absence.

**8.0 Honorary Treasurer's Report**

8.1 Jonathan Mawer (Hon. Treasurer) gave his annual report explaining the overall financial position of the NAA.

8.2 James explained that the 'surplus' cash would be directed towards the organisation of the FANN17, the Norwich annual lecture, Diverse Practices lectures and the Design and Craftsmanship Awards.

**9.0 Talk by Ben Derbyshire, RIBA President-elect**

9.1 Following a short refreshment break, Anthony Hudson introduced the guest speaker for the evening, Ben Derbyshire, who gave an interesting presentation on the future of RIBA in the next two years.

9.2 Anthony Hudson thanked Ben Derbyshire for his presentation and also NUA for the provision of the lecture theatre.

**10.0 Any Other Business**

10.1 Anthony Hudson gave a brief summary of his two years' presidency of the NAA association and thanked everyone for the support received. Jerene Irwin was officially elected as the new NAA president. Jerene thanked Anthony for all his hard work for the association.