

Annual General Meeting

Wednesday 25th January 2023



2023 AGM Agenda

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18:30 – 18:35 2022 President Welcome (5 mins)
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18:35 – 19:15 Herman Miller Presentation (35 mins with questions)

19:15 - 19:30 **2022 Year in Review** (15 mins)

19:30 - 19:35 **2022 Year in Review** (5 mins)

19:35 – 19:40 Treasurer's Report (5 mins)

19:40 – 19:45 Membership Report (5 mins)

19:45 – 19:50 **2023 Board Slate Vote** (5 mins)

19:50 - 20:10 **2023 Year Ahead and Closing** (20 mins)



Thank You to our Sponsors!







RIDI GROUP UK







Thank you to **Herman Miller** who have supported the chapter for over 20 years!

Designing a Better Tomorrow

1 LU/HSW

Presentation by:

Mark Catchlove
Director, MillerKnoll Insight Group



2022 Year in Review

Presentation by:

Anna Foden, Assoc. AIA

2022 AIA UK President



Thank You to 2022 Board!

2022 ATA UK BOARD

OFFICERS

President

Anna Foden, Assoc. AIA

Vice President

Gregory Fonseca, AIA

Secretary

Lorraine King, AIA

Treasurer

Maria Loring, AIA

CHAPTER EXECUTIVE

Genie Khmelnitski

DIRECTORS

Mark Breeze, AIA

Celia Fiallos, Assoc. AIA

Etain Fitzpatrick, AIA

Kevin Flanagan, AIA

Matthew Heitel, Assoc. AIA

Nicholas Kehagias, AIA

Adelina Koleva

Lester Korziliius, FAIA RIBA

Michael Lischer, FAIA

Alex Miller, AIA

Christopher S.M. Musangi, AIA

Taylor Rogers, AIA

Bea Sennewald, AIA RIBA

Susan Shay, AIA Katharine Storr, AIA Elaine Wong, AIA

BOARD CORRESPONDENTS

Lu Bai, Assoc. AlA Deborah Bartlett, Intl. Assoc. AlA

Amrita Raja, AIA Robert Rhodes, AIA Ecehan Esra Top, Intl. Assoc. AIA Martin Varela Vivona, Intl. Assoc. AIA Diana Yu, AIA



2022 Board Roles and Responsibilities

Communications

Ceilia Fiallos Genie Khmelnitski Etain Fitzpatrick

Blog Newsletter Social Media Event Listings Website Calendar

Finance & **Operations**

Michael Lischer Maria Loring Lorraine King Anna Foden

Sponsorship Chapter Accounts Accreditation

Advocacy

Alex Miller Mark Breeze Chris Musangi Lester Korzilius Fleanor Measham Katharine Storr

Sustainability ATA International RTBA relations Equity, Diversity and Inclusion

Education

Gregory Fonseca Matthew Heitel Chris Musangi Lorraine King Bea Sennewald Etain Fitzpatrick

Movie Nights **Building** Tours **CES Credits** Conferences **Technical** Lectures

Design Excellence

Gregory Fonseca Nicholas Kehaigias Siyu Zhao Lester Korzilius

Design Awards Keynote Lecture Student Charrette Noel Hill

Award

Emerging Professionals

Adelina Koleva Paolo Mendoza

Mentorship ARE Study Materials ARE Prep Sessions

Membership

Taylor Rogers Adelina Koleva Paolo Mendoza

outreach Membership Directory Board nominations Fellowship &

New member

Community

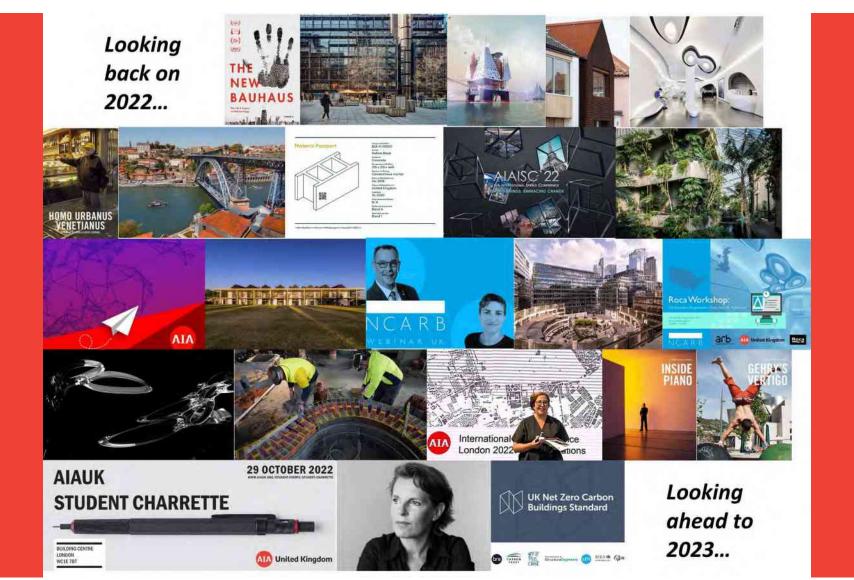


Mission Statement

To serve members and the architectural community of the UK by:

- Providing relevant and innovative educational opportunities;
- Promoting ethical and inclusive practices in the architectural industry;
- Promoting good design in all aspects of the built environment;
- Advocating on behalf of the profession in the context of our position in the local community;
- Acting as a liaison between AIA jurisdictions and local UK organisations;
- Facilitating interaction and communication between members, other professionals and industry leaders; and,
- Leading and supporting the adoption of progressive initiatives that address the urgent challenge of **climate change**.

United Kingdom





2022 Events Overview

2022 EVENTS

Total CES Credits 84.00 credits

AIA UK CES Credits 56.50 credits

Partner CES Credits 27.50 credits

Total HSW CES Credits 33.00 credits

Sustainable Series 3 talks/tours

Building Tours* 5 tours

Technical Lectures 1 talk

Emerging Pro / Student 5 events

Movie Nights* 4 movies

Cross-branded Events 5 events

Conferences 2 conferences

Number of Attendees in 2022

Attendees in total 679 attendees

In-person attendees 420 attendees

Live online viewers 259 attendees

Numbers of Non-work-week-evening Events

Lunch time events 5 events

Weekend events 2 events

On Demand with 10 events available Quizzes for Credit

from 2022





JOINT INTERNATIONAL
CONFERENCE, CO-SPONSORED
BY AIA UK AND AIA
CONTINENTAL EUROPE (AIA CE),
WITH CONTRIBUTIONS FROM
AIA INTERNATIONAL (AIA I),
WITH AIA UK AS LEAD PLANNER.

29 September – 3 October

25.5 CES Credits

Transformations across key focus areas in London

Day 1: King's Cross and Camden

Day 2: Aldwych Quarter and LSE

Day 3: Colour, the City, and Beyond

Day 4 Extension Day: Elms to Battersea





OPENING DAY AND DAY 1: DESIGN MUSEUM + JAPAN HOUSE, KING'S CROSS AND CAMDEN + INTERNATIONAL DESIGN AWARDS













DAY 2: ALDWYCH QUARTER AND LSE + GALA EVENT ON THE DIXIE QUEEN

















DAY 3: COLOUR, THE CITY, AND BEYOND





DAY 4: EXTENSION DAY – ELMS TO BATTERSEA





Design Awards

EMERGING PRACTICE

Repoussoir, ConForm Architects

PROFESSIONAL

Small Project

Alder Centre, Allford Hall Monaghan Morris

Medium Project

Le Dome Winery, Foster + Partners

Large Project

Infinitus Plaza, Zaha Hadid Architects

SUSTAINABILITY

St. John's College Library and Study Centre, Wright & Wright Architects

SPECIAL COMMENDATIONS

Emerging Practice: Low Energy House, Architecture for London

Professional Practice Small: Tintangel Castle Footbridge, William Matthews Associates and Ney & Partners

Professional Practice Large: The Marshall Building, Grafton Architects

Exemplary Performance in Sustainability: March House, Knox Bhaven Architects

JURORS

- Morag Myerscough, artist
- Patrick Bellew, sustainability expert
- Javier Castanon, practitioner academic
- Adelina Koleva, AIA, emerging professional
- Giacomo Bertoni, representing Iris Ceramica, our sponsor for the evening
- Andrew Whalley, FAIA (Chairman of Grimshaw Architects)





















Keynote Lecture

ANNABELLE SELLDORF, FAIA

28 Nov 2022

Hosted by the RIBA

Followed by catered reception

INTRODUCTIONS BY:

Simon Allford, RIBA President

Anna Foden, AIA UK President





Student Charette

A WEST END WONDERLAND BRIEF

1 Dec 2022 Student Charrette at the Building Centre

THANK YOU TO SPONSORS ROCA AND LAUFEN!

WINNERS

Nottingham Trend University (mentored by Ellie Measham, AIA)

RUNNERS-UP

London South Bank University (mentored by Francis Hur, AIA)

Westminster University (mentored by Stephen Lawler, AIA)

Approximately 50 students attended from: Hertfordshire, Bath, Nottingham Trent, Loughborough, Dundee, Reading, Ravensbourne, Westminster, Brighton, Sheffield, Plymouth, London South Bank, and the University for the Creative Arts

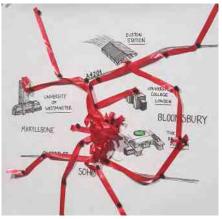
JURORS

Jack Penford, RIBA

Rory Downes, RIBA

Eve Zeltina, RIBA









Noel Hill Award

WINNER: PARIS GAZZOLA, THE BARTLETT SCHOOL OF ARCHITECTURE

1 Dec 2022 Entries judged at the Building Centre

£3,000 for a research or travel project by Part 2 Students

PARIS' RESEARCH FOCUSES ON THE DICHOTOMY BETWEEN INDIGENOUS AND NON-INDIGENOUS RELATIONSHIPS TO LAND IN WESTERN AUSTRALIA.

JURORS

Jack Penford, RIBA

Rory Downes, RIBA

Eve Zeltina, RIBA









Emerging Professionals

LICENSURE SUPPORT SERIES

Licensure Matters Blog Series

 Mutual Recognition Agreement (MRA) in June 2022

ARE Study Sessions and Preparation

- Maintain physical study library for licensure exams
- Discount for members on Archiprep

Networking

Congratulations to members who passed ARE's during 2022!

Wishing luck to all who continue to study!





2022 Accreditation

ADVOCACY

Do we engage with our local architecture association?

COMMUNICATIONS & OUTREACH

How do we communicate with our members and raise awareness?

EDUCATION

Do we deliver at least 18 LUs per year and provide ARE prep? FINANCE & OPERATIONS

Do we keep robust financial records and policies? Are we insured?

GOVERNANCE

Do we comply
with AIA
policies and
the laws of our
host country?
Are we
transparent in
our
governance?



Secretary Updates

by:

Lorraine King, AIA

2022 Secretary



Treasurers Report

Presentation by:

Maria Loring, AIA

2022 Treasurer



Overview: 2022 Final Accounts

Years 2020, 2021, and 2022 have not followed the normal pattern of transactions charted over the past two decades. Years 2020 and 2021 were affected by the pandemic and lockdowns, while 2022 was dominated by the London AIA International Conference, for which the UK Chapter undertook all of the event and financial planning.

In 2020 – the first year of the covid lockdowns – we had the largest profit in the 25 year history of the chapter. This was reversed in 2021, as event expenditure increased to counterbalance the lack of events in 2020 and resulted in the largest loss in Chapter history.

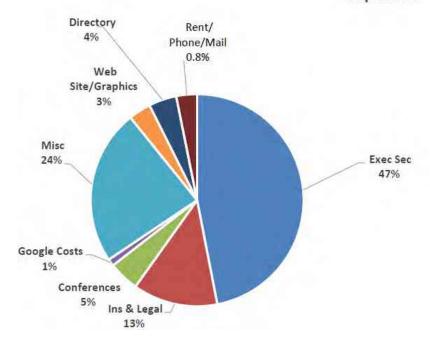
For 2022 we see an overall loss, however this was anticipated and is in line with our budget. Cash reserves are still significantly above previous years.

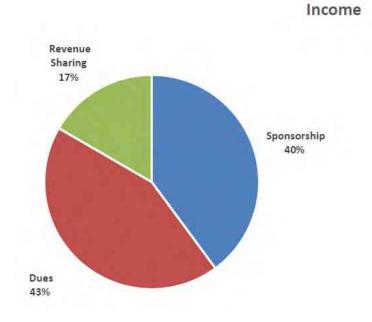
	2022 AIA Londo	n / UK Accou	ints					ATA United	Kingdom
PROFIT &	LOSS 2022 Figures		21 2017	2018	23	24	25 2021	2021-2022 Difference	5 Year Average up to 2021
	ncome		2011	2010	2013	2020	ZUZI	Difference	up to Zuz i
20,000 00 16 000 00 5 400 50 0 00	16,500.00 Corporate Sponsors 17,981.11 AIA Dues 6,878.60 AIA Revenue Sharing 0.00	1	12,500.00 16,156.54 2,258.37 0.00	16,000.00 16,562.50 5,021.10 0.00	8,500.00 19,350.35 6,053.66 0.00	10,000.00 16,346.98 5,444.17 0.00	8,500.00 18,672.06 1,335.45 0.00	8,000.00 -690.95 5,543.15 0.00	11,100.00 17,417.69 4,022,55
0.00	0.00 Travel Stipend/Grant		0.00	0.00	0.00	0.00	0.00	0.00	0.00
41,400,00	xpenses	41,359.71	30,914.91 Expenses	37,583.60	33,904.01	31,791.15	28,507.51	12,852.20	33,329.97
			Contract of the last of the la	2.00		20.00	2.00	110.07	
0.00 0.00 500 N	-149.21 Google Costs 0.00 Stationary -640.30 Conferences -469.95 Web Site/Graphics		0.00 0.00 -1,203.56 -341.00	0.00 0.00 -2,573.32 -1,641.26	0.00 0.00 -6,806.74 -411.97	0.00 -109.85 -1,057.88 -440.26	0.00 0.00 -2,451.61 -413.72	-149.21 0.00 1,811.31 -56.23	0.00 -21.97 -2,818.62 -649.64
	-6,500.00 Exec Secretary -1,789.03 Insurance/Legal -438.68 Rent/Phone/Mail		-4,999.92 -1,955.60 -391.21	-5,916.66 -3,088.40 -423.18	-5,860.00 -1,601.60 -490.05	-5,520.00 -1,601.60 -434.88	-6,000.00 -1,683.64 -389.88	-500.00 -105.39 -48.80	-5,659.32 -1,986.17 -425,84
	-582.51 Online Directory -3,278.85 Miscellaneous		0.00 -1,257.50	-569.68	0.00 -2,752.74	0.00 -496.93	-480.83 -2,403.12	-101.68 -875.73	-96.17 -1,495.99
157m000	vents Expenses (entry fees + sp	-13,848.53 onsorship - expenses)	-10,148.79	-14,212.50	-17,923.10	-9,661.40	-13,822.80	-25.73	-12,685.54
	-5,810.66 Design Awards 1,197.35 Summer Event -7,031.75 Student Charrette -9,125.71 Keynote Lecture -3,000.00 Student Allocation (N 0.00 Sustainability Event	oel Hill Award)	-6,823.57 -5,426.52 -203.76 -10,247.37 0.00 0.00	-6,604.34 0.00 -586.32 -92.96 0.00 0.00	-6,896.97 0.00 -763.77 0.00 0.00 0.00	2,326.47 0.00 0.00 -621.25 0.00 0.00	968.02 -10,933.17 -8,217.09 -6,407.79 -3,000.00 -300.00	-6,778.68 12,130.52 1,185.34 -2,717.92 0.00 300.00	-3,406.08 -3,271.94 -1,354.19 -3,473.87 -800.00
-222700	0.00 Super Saturday/Four -7,862.44 London Conference -786.05 Misc./Film Nights/To	(2022)	0.00 1,963.58 -2,457.87	-1,163.98 100.32 -765.71 -9,112.99	-1,242.91 -651.91 -1,940.43	0.00 -67.30 -995.00 642.92	-300,00 0.00 0.00 -1,264.00 -29,154.03	0.00 -7,862.44 477.95	-481,35 266,94 -1,484,60
-110000	Profit	Loss -4,908.08	-2,429.39	14,258.11	4,484.92	22,772.67	-14,469.32	9,561.24	3,340,78

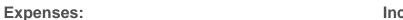


Overview: 2022 Final Accounts

Expenses



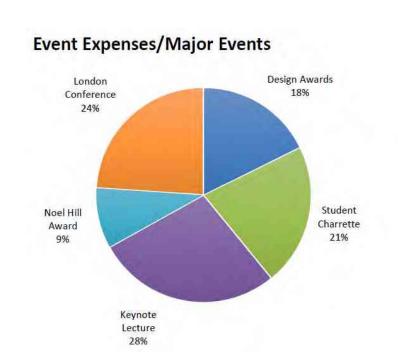




- General Expenses remained relatively stable. The Chapter Executive expense will be increasing next year as per agreement
- There was a one-off expense for a security review, which may have implications on future working practice
- The bulk of spending was on events

Income:

- Dues Income has remained stable and Revenue Sharing from sale of AIA documents has returned to pre-pandemic levels
- Sponsorship was strong in 2022 with new sponsors added



Event Expenses:

- The budget for the London Conference was managed by the UK Chapter, with contributions from AIA Continental Europe and AIA International
- Expenses for the signature events of the Design Awards, Keynote Lecture and the Student Charette were slightly higher than in previous years, but in line with budget expectations



Comparison to Previous Years

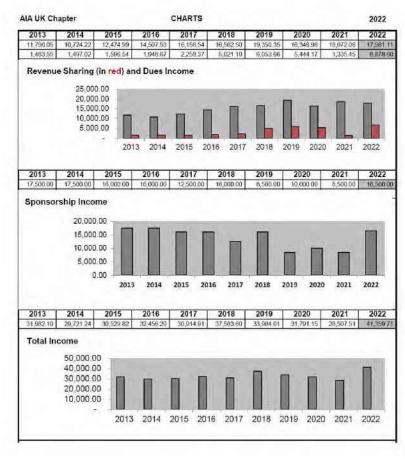
Dues Income has remained stable. Revenue from AIA National's sale of AIA documents in the US has recovered, after a dip last year

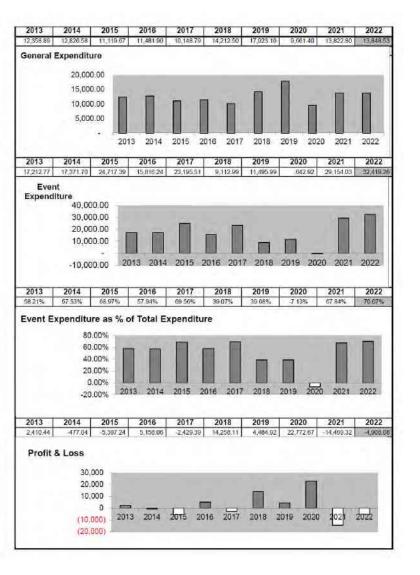
Sponsorship Income has been strong despite the restrictions on live events during the pandemic

Total Income has recovered after a slight drop over the unusual conditions during 2020/2021

General Expenditure has remained stable throughout the year and looks set to continue

Profit & Loss: while the graph shows a loss this year, this is in line with what was expected and shows a return to normal levels







We move into 2023 in a strong financial position:

- Positive bank balance
- Good relationships with current sponsors look set to continue
- However, it would benefit the chapter to seek new and additional sponsorship, and to consider allocating named sponsors to specific events
- Costs for events need to be carefully considered to ensure best value
- Opportunities for more in-person events in 2023 should allow for additional growth for exposure and revenue growth

Moving Into 2023

BANK RECONCILIATION

	Bank closin	g Balance		
Statement	31-Dec-21		21,929.91	
Undepo Unpres	osited: eale - Sponsors ented: Late Pa	hip - £1,000 2021 yment to Chap Ex	-500.00	
	Opening		21,429.91	
2022 Ad	ctivity Summary			
	neques/debits eposits/credits		-109,641.69 114,440.35	
			4,798.66	
c	URRENT 2022 CAS	SH SUMMARY	26,228.57	
Statement		31-Dec-22	26,228.57	
Undepo	osited:			
Unpres	ented:			
		TOTAL Difference	26,228.57	



Membership Report

Presentation by:

Taylor Rogers, AIA

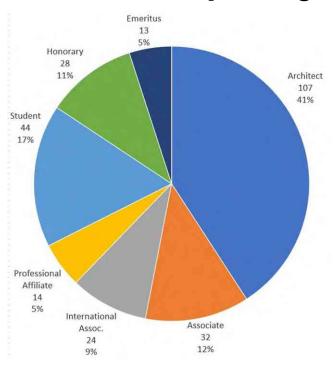
2022 Membership Chair

MEMBERSHIP REPORT

Prepared by: Membership Chair Taylor Rogers, AIA

Membership Category	January 2022	January 2023	Difference
Architect	98	107	+9
Associate	31	32	+1
International Assoc.	29	24	-5
Professional Affiliate	13	14	+1
Student	36	44	+8
Honorary	28	28	0
Emeritus	13	13	0
Corporate Partner	0	0	0
Total	248	262	+14

Membership category







Please log into the online member directory and update your information.

This will help us with accurate information and ultimately help us serve you better in the next year.

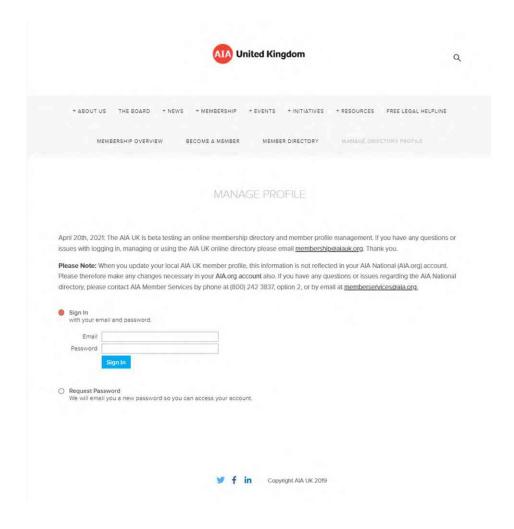
AIA UK Chapter

137 63%

The AIA UK online member directory is up and running! This site can be accessed via the 'Membership' tab on aiauk.org. Please note the following!

- One must be both an AIA UK member and logged in to see the directory (it is <u>not</u> automatically public)
- Members must request a password on the first log in. This will be with your AIA UK registered email. If you don't know what it is, email membership@aiauk.org and we can tell you (or correct it!).
- Members can enter/update their own information and dictate how that information is displayed on the directory.

http://www.aiauk.org/manage-profile#myaccount



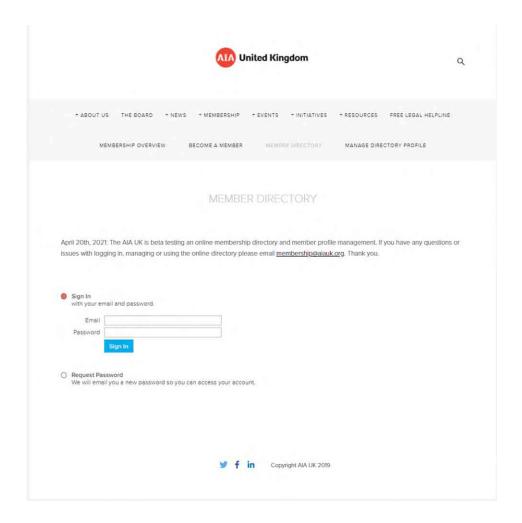
The cloud based software allows for better chapter management such as integration with mailing list software and events calendar.

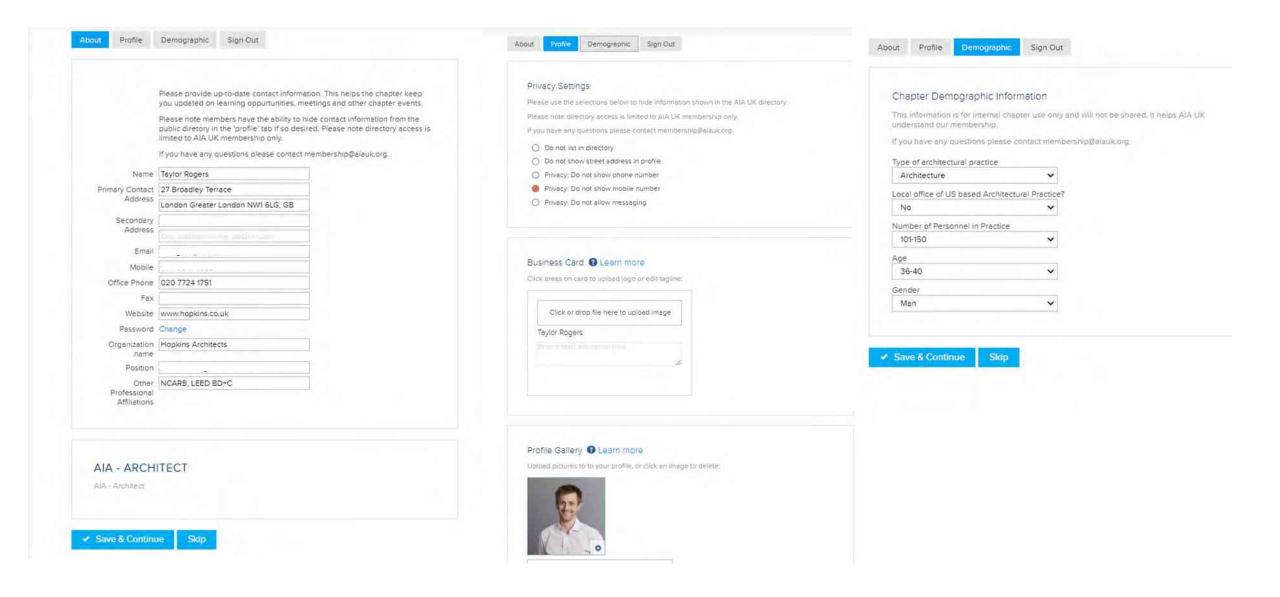
Allows members to update their own directory profile and provide access to view and contact other AIA UK members.

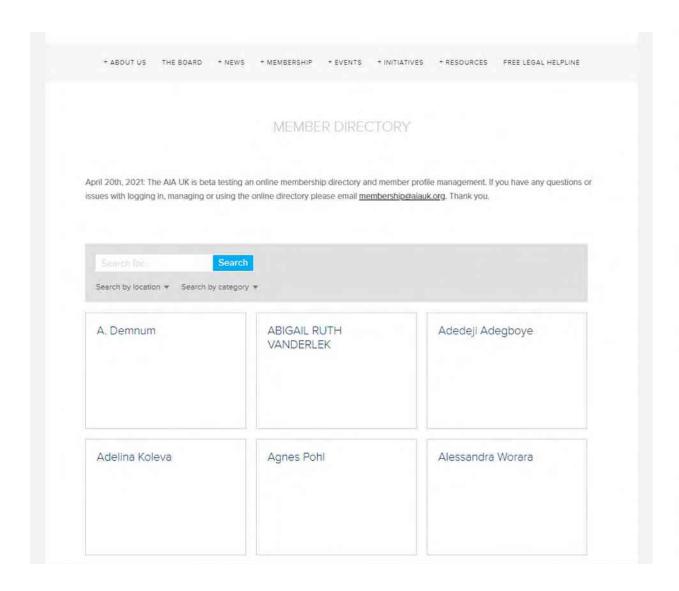
This information is separate from AIA National information please keep you contact information updated at both locations (aia.org & aiauk.org) so that you remain informed of all local events as well for proper billing and AIA national correspondence!

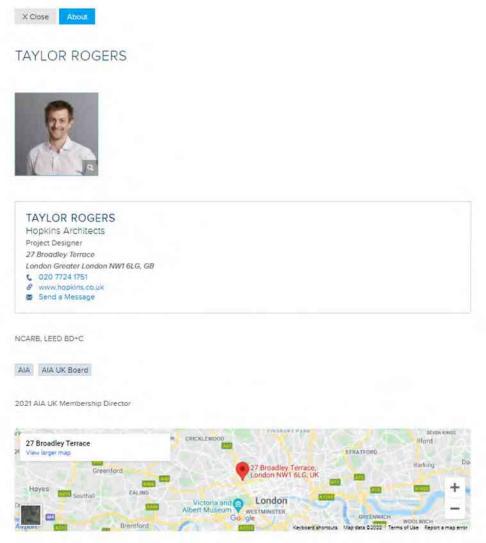
If you have any membership questions including about the directory please email the membership director at membership@aiauk.org

http://www.aiauk.org/online-directory#!directory











2023 Board Slate

2023 AIA UK Board Slate

Prepared by Membership Chair: Taylor Rogers, AIA

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Gregory Fonseca, AIA- President

Taylor Rogers, AIA – **Vice President** / President Elect

Adelina Koleva, AIA – Secretary

Alex Miller, AIA - Treasurer

VOTE REQUIRED

5 Mark	Breeze AIA	Sustainability Chair
6 Katharine	Storr AIA	
7 Metthew	Holtol Associate A/A	Technical Lectures
6 Siyu	Zhao	Student Charrette Organizer
9 Lester	Korzilius FAIA RIBA	Keynote Lecture (IR President)
10 Michael	Lischer FAIA	Sponsorship
11 Bea	Sennewald AIA RIBA	CES Coordinator / Pub Quiz
12. Elaine	Wong Associate AIA	Equity Diversity Inclusion Chair?
13 Paolo	Mendoza, Assoc AIA	Emerging Professionals Chair?
14 Chris	Musangi AIA	Movie Nights
15 Etain	Fitzpatrick AIA	
16 Anns	Foden Assoc AlA	Transition Transurer Role & IR Representative
Carry William Character	1 1 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	

Transition Secretary Role

Social Media & Newsletter

CHAPTER EXECUTIVE

DIRECTORS

18 Genie Khmelnitski Chapter Executive

SOARD CORRESPONDENTS

19 Celia Fiatlos Associate AIA

20 David Martin AIA

21 Ecehan Esra Top Int. Associate AIA

King AlA

22 Susan Shay AIA

23 Martin Varela Vivona International Assoc. AIA



2023 Year Ahead

Presentation by:

Gregory Fonseca, AIA

2023 President



Focus for 2023



Gregory Fonseca, AIA

AIA UK President 2023

Welcome!

I look forward to working with you in 2023!

Sustainability Climate Action
The AIA 2030
Commitment is an actionable climate strategy that gives us a set of standards and goals for reaching net zero emissions in the built environment.

Equality, Diversity, and Inclusion Moving justice and equity decisively from aspiration to action.

Buildings are
Infrastructure
Even in times of
change, our values
remain constant. We
work to advance our
nation's quality of life
and protect the public's
health, safety and
welfare

Emerging
Professionals
Engaging with future
leadership

United Kingdom

2023 Board

- Taylor Rogers, AIA
- Adelina Koleva, AIA
- Alex Miller, AlA
- Mark Breeze, AIA
- Matthew Heitel, AIA
- Siyu Zhao
- Lester Korzillus, FAIA RIBA
- Michael Lischer, FAIA
- Bea Sennewald, AIA RIBA
- Elaine Wong, Assoc. AIA
- Paolo Mendoza, Assoc. AIA
- Chris Musangi, AIA

- Etain Fitzpatrick, AIA
- Anna Foden, Assoc. AIA
- Lorraine King, AIA
- Genie Khemeinitski
- Celia Fiallos, Assoc. AIA
- David Martin, AIA
- Escehan Era, Int. Assoc. AIA
- Susan Shay, AIA
- Martin Varela Vivona, Int. Assoc.
 AIA

Thank you!

I look forward to working with you in 2023!



Meetings held on the first Wednesday of the month.

2023 Board Meetings

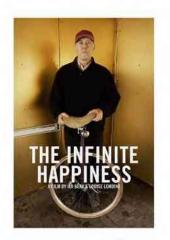
January Sustainability & Engagement	May Membership + Mentorship	September Administration
February Board Orientation	June White Papers + Education	October Annual Goals + Strategic Planning
March Sponsorship + Finances	July AIA / ARB / RIBA Relationships + Advocacy	November 2024 Calendar + Board
April Communications + Public Awareness	August Justice, Equality, Diversity, Inclusion (JEDI)	<mark>December</mark> Fellowship



2023 Events Schedule

Movie Nights

07 Feb. 07 March











Building Tours

virtual and in-person













Design Awards

19th April, The Barbican-TBC

Entry deadline: 31st March 2023



AIA UK DESIGN AWARDS 2023





Based on estimated figures, example path to meet AIA CE requirements.

2023 CE Opportunities

January AGM 1 LU	May Sustainability Talk 1.5 LU / 1.5 HSW	September Building Tour 1.5 LU / 1.5 HSW
February Building Tour 1.5LU / 1.5 HSW	June Building Tour 1.5LU / 1.5 HSW	October Student Charrette 6.0 LU / 6.0 HSW
March Movie Night 1.5LU	July Super Saturday 5.0 LU / 4.0 HSW	November Keynote Lecture 1.5 LU / 1.5 HSW
April AIA UK Design Awards 1.5 LU	August Bike Tour 5.0 LU	TOTAL CREDITS 27.5 LU / 20.5 HSW



2023 Conferences







Building Tour

Alder Centre TBC

AHMM

TBC - 2023, 18:30

Virtual Tour – Registration on website



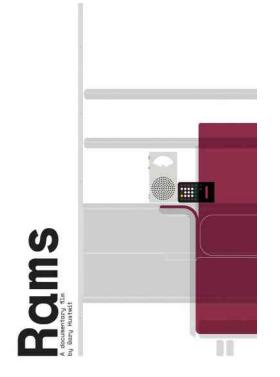
Coming up...

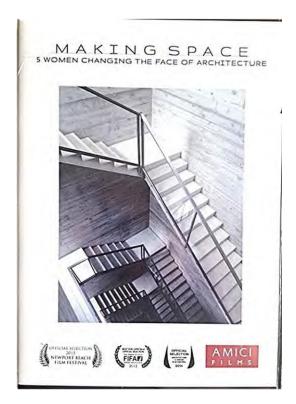
Movie Nights

Sidewalls

7 Feb, Rams/ 7 March, Making Space

More information to come – check website







Coming up...

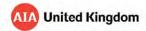
Emerging Professionals

- EP Speed Networking March 15th
- Expedition ARE: Base Camp (NCARB Info Session) April 27th
- Expedition ARE: Trail 1 (Professional Practice Exams / PcM, PjM, CE) May 18th
- Expedition ARE: Trail 2 (Technical Exams / PA, PDD, PPD) July 19th
- Expedition ARE: Summit (ARE Experience Panel Potential collaboration event with AIA International and other international chapters) - Sept 19th
- Year-end Social Dec 14th



Get Involved!

Newsletter Editor



AIA UK Newsletter No 93 - July 2022



The 2022 AIA UK Design Awards

by Gregory Fonseca, AIA on May 12, 2022

The American Institute of Architects UK Chapter hosted the 2022 Excellence in Design Awards Ceremony at the Barbican on 12 May 2022 - the first time the awards ceremony has been conducted live since 2019. For over 20 years, these awards have been proven highly valued by architects as they confer trans-Atlantic recognition for design excellence. [...]

Student Charrette





Thank you!

We look forward to seeing you in 2023!