

# **Annual General Meeting**

Wednesday 17<sup>th</sup> January 2024

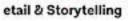
### Looking back on 2023...























































Looking ahead to 2024...

# United Kingdom

### **AGM Agenda**

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18:30 – 18:35 2024 President Welcome (5 mins)
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18:35 – 19:05 Herman Miller Presentation, *Design with Impact* (30 mins)

19:05 – 19:25 **2023 Year in Review** (20 mins)

19:25 – 19:30 **Treasurer's Report** (5 mins)

19:35 – 19:40 **Membership Report** (5 mins)

19:45 – 19:40 **2024 Board Slate & Bylaws Vote** (5 mins)

19:40 – 20:00 **2024 Year Ahead and Closing** (20 mins)



### United Kingdom Thank You to our Sponsors!



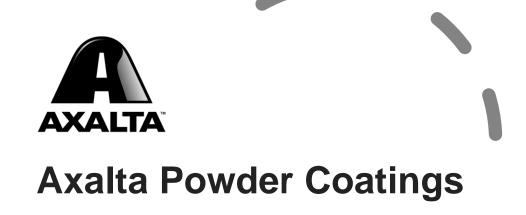








Thank You to our new Sponsor!





Thank you to Herman Miller who have supported the chapter for over 25 years!

# Herman Miller

Presentation by:

**Bertie Van Wyk** 

Design with Impact



# 2023 Year in Review

Presentation by:

**Gregory Fonseca, AIA** 

2023 President



### **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**.





### Thank You to 2023 Board!

### **2023 AIA UK BOARD**

### **OFFICERS**

### **President**

Gregory Fonseca, AIA

### **Vice President**

Taylor Rogers, AIA

### **Secretary**

Adelina Koleva, AIA

### **Treasurer**

Alex Miller, AIA

### CHAPTER EXECUTIVE

Genie Khmelnitski

### **DIRECTORS**

Mark Breeze, AIA
Ecehan Esra Top, Intl. Assoc. AIA
Celia Fiallos, Assoc. AIA
Etain Fitzpatrick, AIA
Anna Foden, Assoc. AIA
Matthew Heitel, Assoc. AIA
Nicholas Kehagias, AIA
Lorraine King, AIA
Lester Korziliius, FAIA RIBA
Michael Lischer, FAIA
Paolo Mendoza, Assoc. AIA
Christopher S.M. Musangi, AIA

Bea Sennewald, AIA RIBA Katherine Storr, AIA Elaine Wong, AIA Diana Yu, AIA Siyu Zhao

### **BOARD CORRESPONDENTS**

David Martin, AIA Susan Shay, AIA Martin Varela Vivona International Assoc. AIA



### 2023 Board Roles and Responsibilities

#### Communications:

Ceilia Fiallos Adelina Koleva Lorraine King Genie Khmelnitski

Blog
Newsletter
Social Media
Event
Listings
Website
Calendar

#### Finance & Operations:

Alex Miller Michael Lischer Lorraine King Genie Khmelnitski Anna Foden

Sponsorship Chapter Accounts Accreditation

### Advocacy: International / RIBA Relations

Mark Breeze Anna Foden Lester Korzilius Gregory Fonseca Hawwa Faisal

Sustainability
AIA
International
RIBA
relations
Equity,
Diversity and
Inclusion

### Education: Tours & Events

Chris Musangi Gregory Fonseca Etain Fitzpatrick Bea Sennewald

Movie Nights

Building
Tours

Bike Tour

CES Credits

Conferences

### Design Excellence:

Taylor Rogers Lester Korzilius Nicholas Kehaigias

Design Awards Keynote Lecture Student Charrette Noel Hill Award

### **Emerging Professionals:**

Paolo Mendoza Fiona Edwards Adelina Koleva

Mentorship
ARE Study
Materials
ARE Prep
Sessions

### Membership:

Taylor Rogers Michael Lischer Genie Khmelnitski

New member outreach
Membership Directory
Board nominations
Fellowship & Community



### **2023 Initiatives**

- Sustainability Content Prepare members for changing world
  - Sustainable Design focused lectures and events
  - Third year of sustainable criteria for all Design Awards Entries and a special category
- Review Member Survey Understand our membership and its priorities
- Justice Equity Diversity Inclusion
- Showcasing member work
- Emerging Professionals





### **2023 Events Overview**

### **FIRST QUARTER**

#### **JANUARY 2023**

**18.01** London Art Fair – Private Viewing

25.01 AIA UK AGM and Herman Miller Lecture

### **FEBRUARY 2023**

07.02 Movie Night: RAMS

**08.02** ROCA Exhibition Event, Vanishing Points: Architectural Imagination in the Digital Universe

**14-17.02** AIA Leadership Summit, Washington DC, Grassroots National Conference

16.02 NCARB & ARB MRA Signing

### **MARCH 2023**

07.03 ROCA Guided Gallery Tour: Zaha Hadid Design

**09-11.03** AIASC 23 – AIA International Spring Conference: Detail and Story Telling

**30.03** AIA UK Emerging Professionals-Speed Networking Event



AIA UK EMERGING PROFESSIONALS - SPEED NETWORKING EVENT

Mar 30, 2023 - Emerging Professionals

Are you an aspiring architect or designer looking to oguand your professional community? Join Ald LIK Emerging Professionals for a casual ovening of Speed Networking at the Horman Miller showncom.



AIAISC'23 - AIA INTERNATIONAL SPRING CONFERENCE: DETAIL & STORYTELLING

Mar 9, 2023 - Mar 11, 2023 Conference, RJ Coline

Learn More and Register



GUIDED TOUR OF ROCA LONDON GALLERY WITH ZAHA HADID DESIGN

Mar 7, 2023 - Sporeor, Roca

Live Event Only.



ROCA EXHIBITION EVENT -VANISHING POINTS: ARCHITECTURAL IMAGINATION IN THE DIGITAL UNIVERSE

etb 9, 2023 - Sportror, Roca, Exhibition

Join us for a free private view of AIA UK sporsor Roca's brand new exhibition!



AIA UK 2023 MOVIE NIGHT: RAMS

Feb 7, 2023 - Film Night

Our popular Movie Nights are track for 2023! This month we have Rows.



AIA UK ANNUAL GENERAL MEETING

Jan 25, 2023 - ACM, Hormon Millor, Sporton

We invite you to join us for the AIA UK's 2023 Annual General Meeting to colebrate the year just gone by and to look to the year aboad.



### **SECOND QUARTER**

#### **APRIL 2023**

**17.04** AIA UK/Beale & Co. Sustainability Lecture: Net Zero – Legal Contractual Background

22.04 Design Awards Jury

25.04 AIA UK Movie Night- Making Space: 5 Women Changing the Face of Architecture

**27.04** AIA IR Mentor Program Session 1

#### **MAY 2023**

11.05 AIA UK Virtual Building Tour: Alder Centre by AHMM

18.05 2023 AIA Excellence in Design Awards GALA, Barbican

**24.05** AIA UK Emerging Professionals -Expedition ARE: Base Camp —NCARB/ ARB Info Session

**24.05** AIA Continental Europe Spring Conference 2023- Sicily: Crossroads of Culture

**25.05** Iris Ceramica – The Architects Series= Documentary on: Peter Pichler Architecture

### **JUNE 2023**

**07-10.06** AIA Conference on Architecture, San Francisco (A23)

13.06 AIA UK Building Tour Series 2023: The Northcliffe by Robertson Architects

### **2023 Events Overview**



A'23 - AIA CONFERENCE ON ARCHITECTURE 2023 Jun 3 2023 - Jun 10, 2023 -

Continuoso, National



IRIS CERAMICA - THE ARCHITECTS SERIES - A DOCUMENTARY ON: PETER PICHLER ARCHITECTURE

May 25, 2023 - Sporner, Its Greatnica



AIA CONTINENTAL EUROPE SPRING CONFERENCE 2023 - SICILY: CROSSROADS OF CULTURE

May 25, 2023 - May 29, 2023 -AA Contombal Figopo



AIA UK EMERGING
PROFESSIONALS EXPEDITION ARE - BASE
CAMP, NCARB AND ARB
INFO SESSION

May 34, 2021 - Energing Protessorials, NCARL

Walds Video



AIA UK 2023 DESIGN AWARDS GALA

May 90, 2023 - Dosign Awards, Signature Event



AIA UK BUILDING TOUR SERIES 2023 - THE ALDER CENTRE BY AHMM

May ft, 2023 - Ballding line

Walch Video



WME - WREN CONVERSATIONS: HIS INTERNATIONAL INFLUENCE AND CONTEMPORARY RELEVANCE

Apr 27, 3023 - intornal

Join us for the talest in a locture series on aspects of Christopher Wien's Ne and legacy, brought to you by World Monuments Frankt



AIA UK 2023 MOVIE NIGHT MAKING SPACE: 5 WOMEN CHANGING THE FACE OF ARCHITECTURE

Apr 25, 2023 - Film Night

We are excited to confirm a NEW DATE for our Movie Night John us for Making Space: 5 Watman Changing the lace of Architecture.



AIA UK/ BEALE & CO SUSTAINABILITY LECTURE -NET / FRO - THE LEGAL AND CONTRACTUAL BACKGROUND

Apr. U. 2023 - Sistambility

Which Video I Take Quiz for CES: Estimated 1 LLV HSW for AIA Members



### **THIRD QUARTER**

### **JULY 2023**

06.07 Beale & Co Roundtable

**31.07** AIA UK Building Tour Series 2023: Infinitus Plaza by Zaha Hadid Architects

19.07 Emerging Pros: Archiprep Demo

29.07 Sustainability Series: Sustainability and the Road to Net Zero? (A10)

### **SEPTEMBER 2023**

**07.09** AIA UK Building Tour Series 2023: Le Dome By Foster & Partners

**14.09** Iris Ceramica – The Architect Series- A Documentary on: Alison Brooks Architects

**21.09** AIA UK Sustainability Series- Ultra Sustainable Retrofitting: The Entopia Building Cambridge

23.09 AIA UK Canterbury Super Saturday

### **2023 Events Overview**



AIA UK CANTERBURY SUPER SATURDAY

Sqt 23, 2023 - Carlomos

Our annual weekend excursion returns and we're off to Canterbury! Join us for a day of takes, walking and building tours in this historic city.



AIA UK SUSTAINABILITY SERIES - ULTRA-SUSTAINABILE RETROFITTING: THE ENTOPIA BUILDING, CAMBRIDGE

Sep 20, 2023 - Sestimonity

Walch Video I Take Quiz for CES: 1.0 LU/ HSW for AlA Members



IRIS CERAMICA - THE ARCHITECTS SERIES - A DOCUMENTARY ON: ALISON BROOKS ARCHITECTS

Sep 14, 2023 - Sparrot his Common

Join its Ceramica for an online sereining and live lecture from their Architects Series profiling Alison Brooks Architects.



AIA UK BUILDING TOUR SERIES 2023 - LE DÔME WINERY BY FOSTER + PARTNERS

Sop 7, 2023 - Builting low



AIA UK BUILDING TOUR SERIES 2023 - INFINITUS PLAZA BY ZAHA HADID ARCHITECTS

Jul 31, 2023 - Thatdesplour



AIA UK BUILDING TOUR SERIES 2023 - THE NORTHCLIFFE BY JOHN ROBERTSON ARCHITECTS

Jun 10, 2021 - Building toor



### **2023 Events Overview**

### **FOURTH QUARTER**

### **OCTOBER 2023**

05.10 AIA Continental Europe Fall Conference 2023- Chinon, France

**11.10** AIA UK Sustainability Series- Embedding Low Carbon Approaches into our Design Process

24.10 Keynote Lecture- Tom Mayne- Postponed 2024

28.10 AIA UK 2023 Student Charrette

**31.10** AIA UK 2023 Movie Night: The Genius of Place

#### **NOVEMBER 2023**

02-05.11 AIA IC Mexico City

**07.11** AIA UK 2023 Movie Night: Big Ears Listen With Feet

**16.11** AIA UK Building Tour Series 2023 –US Embassy by Kierantimberlake

#### **DECEMBER 2023**

**06.12** 2023 Board Dinner

07.12 EP Year End Social



AIA UK BUILDING TOUR SERIES 2023 - US EMBASSY BY KIERANTIMBERLAKE

Nov K, 2023 - Building lour, Sintamibility

Join us for an in-person lour of the U.S. Embassy by Kiorant imbertaket



AIA UK 2023 MOVIE NIGHT: BIG EARS LISTEN WITH FEET

Nov 7, 2023 - Film Night

Our Movie Nights are back for the autumn season! November's tilm locuses on Bangkok and the story of architect Boorsonn Promiteata.



AIA UK 2023 MOVIE NIGHT: THE GENIUS OF THE PLACE

Dd.3L2023 - Him Night

Our Movie Nights are back for the autumn season! This month we have The Govies of the Place, a documentary on the great Geothey Bawa.



AIA UK 2023 STUDENT CHARRETTE

Dci 28, 2023 - student chamilio, Signature Event

If you are a student enrolled in the second or third year of a RBA-accredited Part I course, then the Student Charrette is designed for your



AIA UK SUSTAINABIETTY SERIES - EMBEDDING LOW CARBON APPROACHES INTO OUR DESIGN PROCESS

Oct R 2023 - Sustamentally

Watch Video 1 Take Quiz for CES: Estimated LO-LU/ HSW for AIA Members



AIA CONTINENTAL EUROPE FALL CONFERENCE 2023 – CHINON, FRANCE

AA CHRISTING Europo

The AlA Continental Europe Foll conference will take place in Chinon, France, with a liberno of hortiage and historic restoration.



### **2023 Events Overview**

### **STATS**

**Total CES credits offered:** 37 LUs (18 LUs + 19 LU/ HSWs)

**HSW CES Credits offered = 19** 

Number of Attendees in 2023

785 approx.

**Number of Lunch Time Events** 

05

Number of Lectures now available On Demand= 10



# AIA United Kingdom

### **NEWSLETTER AND BLOG REVIEW**

30 Blogs, 3 newsletters in 2023

Capturing our premier events from Excellence in Design to the student Charette. We gave exposure to our Building Tours, Sustainability Lectures and Movie Nights as well as historic moments such as the signing of the MRA between NCARB and ARB paving a way for licensure reciprocity on both sides of the Atlantic.



VIRTUAL BUILDING TOUR -ALDER CENTRE

Read More →



AIA INTERNATIONAL SPRING CONFERENCE 2023: DETAIL & STORYTELLING

Aug 31, 2023



AN EVENING WITH KIMBERLY DOWDELL: STRENGTHENING TIES & SHARING PERSPECTIVES

Read More →



NCARB & ARB JOINT Q&A SESSION AT RIBA LONDON

Read More →



AIA ATTENDS ARCHITECTS' ROUNDTABLE

Read More → Jul 30, 2023



AIA LEADERSHIP SUMMIT 2023

Read More →



AIA UK / RIBA KEYNOTE LECTURE 2023

Read More —



EXCELLENCE IN DESIGN AWARDS 2023

Read More →



AIA CONTINENTAL EUROPE SPRING 2023 CONFERENCE / SICILY CROSSROADS OF CULTURE

Read More →



AIA UK/BEALE & CO SUSTAINABILITY LECTURE -NET ZERO: THE LEGAL & CONTRACTUAL BACKGROUND



AIA UK EMERGING PROFESSIONALS SPEED NETWORKING: INSPIRING CONNECTIONS AND KNOWLEDGE EXCHANGE



AIA UK JOINS THE WREN CONVERSATION / WREN'S INTERNATIONAL INFLUENCE AND CONTEMPORARY RELEVANCE

### **Communications**



AIA UK Newsletter No 96 - August 2023



### AIA UK Design Awards 2023

by Taylor Rogers, AIA on May 18, 2023

The American Institute of Architects UK Chapter hosted the 2023 Excellence in Design Awards Ceremony at the Barbican on 18 May 2023. This year marked a special milestone. For over thirty years the AIA UK has organised the Excellence in Design Awards to celebrate architecture and design in not only the United Kingdom, but around the world.

Professional entries are sought from architects, industrial designers, urban planners, landscape architects and interior designers based in the UK for projects built anywhere in the world, and from practitioners based around the world for projects built in the UK. Entrants are not required to be members of the AIA as long as the criteria are achieved. [...]



### **Building Tours**

#### **MAY 2023**

11.05 AIA UK Virtual Building Tour: Alder Centre by AHMM

#### **JUNE 2023**

**13.06** AIA UK Building Tour Series 2023: The Northcliffe by Robertson Architects

#### **JULY 2023**

**31.07** AIA UK Building Tour Series 2023: Infinitus Plaza by Zaha Hadid Architects

### **SEPTEMBER 2023**

**07.09** AIA UK Building Tour Series 2023: Le Dome By Foster & Partners

### **NOVEMBER 2023**

**16.11** AIA UK Building Tour Series 2023 –US Embassy by Kierantimberlake











### NCARB & ARB MRA 2023

Washington, DC—The National Council of Architectural Registration Boards (NCARB) and the UK's Architects Registration Board (ARB) signed a new Mutual Recognition Agreement (MRA), increasing international practice opportunities for U.S. architects. The MRA went into effect on April 25, 2023. The signing took place at Old Admiralty Building in London on 16 February 2023. Gregory Fonseca AIA UK President and Adelina Koleva AIA UK Secretary were present during the signing.





### Sustainability

- Net Zero: The Legal and Contractual Background (Beale & Co)
- Ultra-Sustainable Retrofitting (Archetype and ISG)
- Embedding Low Carbon Approaches into Our Design Processes (Thornton Tomasetti)
- AIA at CoP28
- Online sustainability resources
- ... Recommend speakers and events email<sustainability@aiauk.org>
- ... Exciting 2024 talks are coming check out our website and social media!

Net Zero Operational Carbon





### **Keynote Lecture**





AIA UK/ RIBA Keynote Lecture 2023 - Thom Mayne of Morphosis - October 24 2023, 30 January 2024



### **Super Saturday Canterbury 2023**















### **Excellence in Design Awards**

#### **JURORS**

· Lady Patty Hopkins,

Becci Taylor,

Sergio De Gaetano,

· Alex Miller,

Margherita Giannoni,

· Stefan Behnisch,

Founder, Hopkins Architects

Director, ARUP

Senior Principal, Thornton Tomasetti

Senior Associate Principal, KPF

Iris Ceramic Group UK

Founding Partner, Behnisch Architekten

#### THANKS TO Iris Ceramica – SPONSORS OF THE 2023 DESIGN AWARDS!

#### **EMERGING PRACTICE**

The Cork House Polysmiths

#### **PROFESSIONAL**

#### **Small Project**

The Saltmarsh House Niall McLaughlin Architects

#### **Medium Project**

Eton College Sports and Aquatics Center, Hopkins Architects

#### **Large Project**

Pears Building, Institute of Immunity & Transplantation, Hopkins Architects

#### **SUSTAINABILITY**

Ombú, Foster + Partners





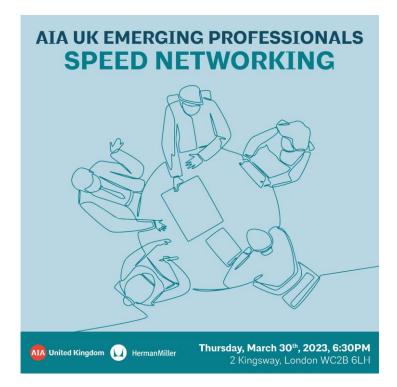








### **Emerging Professionals 2023**







### **2023 Emerging Professionals Events**

- Speed Networking March 30<sup>th</sup>
- AIA International Mentorship Programme April 27<sup>th</sup>
- Expedition ARE: Base Camp (NCARB / ARB Info Session) May 24th
- ARE Study Support Rolling (online)
- NCARB Licensing Advisor Support Rolling (online)



### 2023 Emerging Professionals Committee

Paolo Mendoza, Associate AIA

Adelina Koleva, AIA

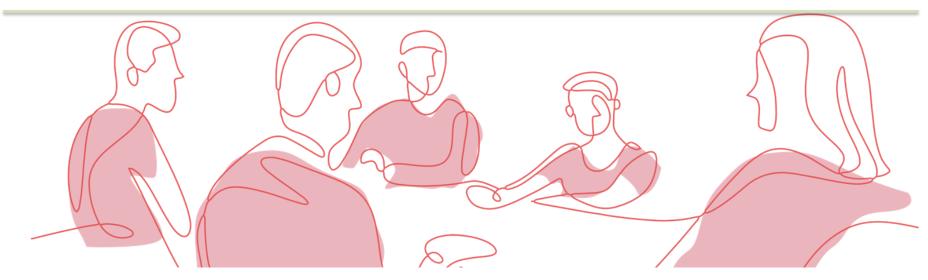
Anna Mytcul, Associate AIA

Fiona Edwards, Associate AIA

**Hawwa Faisal** 

Beyza Kayali

Rajinderpal Singh





### **Emerging Professionals 2023**









#### 07 February 2023: RAMS

Rams is a documentary portrait of Dieter Rams, one of the most influential designers alive, and a rumination on consumerism, sustainability, and the future of design.

"Indifference towards people and the reality in which they live is actually the one and only cardinal sin in design." - Dieter Rams

For over fifty years, Dieter Rams has left an indelible mark on the field of product design and the world at large with his iconic work at Braun and Vitsoe. The objects Dieter has designed have touched the lives of millions of people—so many of us have had a Braun coffeemaker, shaver, stereo, calculator, speakers, or alarm clock. Or an Oral-B toothbrush. Or a Vitsoe 606 shelving system. Or any of the hundreds of other products Dieter has designed or overseen the design of.

#### 25 April 2023: MAKING SPACES: 5 WOMEN CHANGING THE FACE OF ARCHITECTURE

For the first time in history, women are creating some of the most exciting architectural designs in the world. How have they navigated their way to the top? What is the nature of their creative process? Are there gender differences in architectural design?

Making Space is a full-length documentary film about five dynamic and accomplished female architects: Annabelle Selldorf (New York), Marianne McKenna (Toronto), Kathryn Gustafson (Seattle and London), Farshid Moussavi (London), and Odile Decg (Paris). Come with us on this intimate journey as we see how these women are transforming the landscape of the 21st Century.

#### 31 October 2023: THE GENIUS OF THE PLACE

Geoffrey Bawa (1919-2003) is widely regarded as one of South Asia's most important architects of the 20th century - the equivalent of Frank Lloyd Wright in America, Luis Barragan in Mexico or Oscar Niemeyer in Brazil. Despite many challenges throughout the years - the restrictions of building materials in post-war Sri Lanka, a thirty year Civil War that fractured the country, opposition from environmental and religious groups to one of his projects, and a series of strokes that left him paralyzed - Bawa prevailed, creating a body of work that is legendary in scale, scope and ambition.

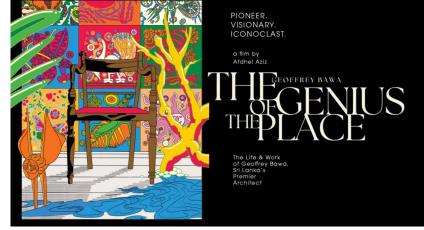
#### 07 November 2023: BIG EARS LISTEN WITH FEET

Acclaimed artist-filmmakers Bêka & Lemoine take us to Bangkok on a one day hectic journey through the chaotic concrete jungle of the South-Asian megacity. Led by the moving personal story of Boonserm Premthada, one of today's most important Thai architects, the film unfolds through a free wander, punctuated by stunning encounters, events and places, which have contributed to shape Premthada's unique identity and sensibility. Deaf from birth, the architect evokes how his disability led him to develop an alternative way of listening using his whole body as a resonance chamber of sound vibrations.

### **Movie Nights Year-in-Review**









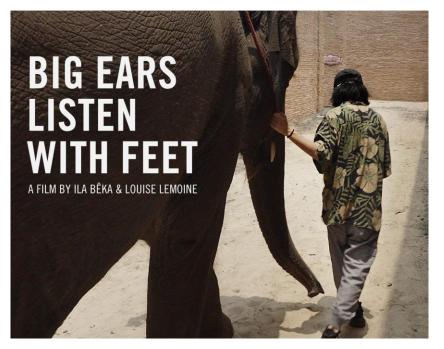














This year, the AIA UK Student Charrette was hosted by KPF in their Covent Garden offices. The Chapter welcomed 70 students from 10 different universities to the event, which has gone from strength to strength since returning from a Covid break. The competition brief asked students to rethink the design of a small urban plaza in Covent Garden, and they were able to visit the site with AIA and RIBA accredited mentors, before getting started on a fast-paced day of designing. The competition was judged by practicing architects from RIBA-award winning small practices, who reviewed the student work and provided helpful feedback for each team.

The judges also reviewed the Noel Hill Award submissions and selected a winner for the 2023 Noel Hill Award. This year's award was won by Melis Ellen Gurdal, from the University of Cambridge, for their work researching water justice and distribution in the Middle East.



### **Student Charette**











### **Events – US Embassy Tour**







### **Events – MRA Signing**







### **Events – MRA Q&A**















### **Events – Movie Nights**







### United Kingdom Events – Dinner – Kimberley Dowdell







# Treasurer's Report

Presentation by:

Alex Miller, AIA

2023 Treasurer



### **Overview: 2023 Final Accounts**

The 2023 Accounts

Broadly, the chapter operated close to budget.

The Income figures for 2023 are inflated due to early payment of 2024 sponsorship by Beale & Iris Ceramica of £7000 total. Dues income was also higher than projected.

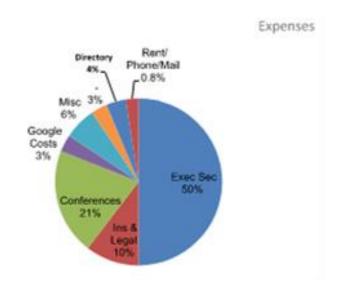
General expenses for administration were slightly below the budgeted amount by £500, so very close to budget.

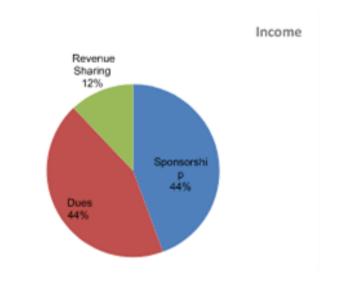
Event expenses are distorted by the delay of the Keynote lecture to January 2024. As our largest budgeted Event, the budgeted expense is circa 30% of the Events expenses total.

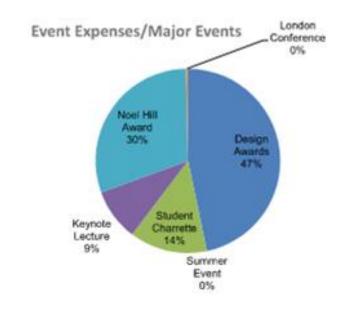
	2023 AIA London / UK Accounts							United Kingdom		
PROFIT	& LOSS			22	23	24	25	26	2022-2023	5 Year Average
Budget		Figures		2018	2019	2020	2021	2022	Difference	up to 2022
	Income									
TE.500.00		Corporate Sponsorship		16,000.00	8,500.00	10,000.00	8,500.00	16,500.00	3,500.00	11,900.00
76.000.00		AIA Dues		16,562.50	19,350.35	16,346.98	18,672.06	17,981.11	1,605.12	17,782.60
E.000.00	0.0000000000000000000000000000000000000	Revenue Sharing		5,021.10	6,053.66	5,444.17	1,335.45	6,878.60	-1,414.43	4,946.60
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	0.00	Travel Stipend/Grants				-	-	A DESCRIPTION OF THE PERSON NAMED IN	A DESCRIPTION OF THE PERSON NAMED IN	_
36,500.00	Expenses	L	45,050.40	37,583.60	33,904.01	31,791.15	28,507.51	41,359.71	3,690.69	34,629.20
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		Google Costs Stationery		0.00	0.00	0.00 -109.85	0.00	0.00	0.00	-21.0
		Conferences		-2.573.32	-6.806.74	-1,057.88	-2,451.61	-640.30	-2.980.05	-2,705.9
-820.00		Web Site/Graphics		-1,641.26	-411.97	-440.26	-413.72	-640.30 -469.95	-75.83	-675.4
-8.778.00		Exec Secretary		-5.916.66	-5.860.00	-5.520.00	-6.000.00	-6.500.00	-2.295.89	-5.959.3
-2,100.00		Insurance/Legal		-3.088.40	-1.601.60	-1,601.60	-1.683.64	-1.789.03	-43.06	-1.952.8
-500.00		Rent/Phone/Mail		-423.18	-490.05	-434.88	-389.88	-438.68	5.60	-435.3
-500.00	110000	Online Directory		0.00	0.00	0.00	-480.83	-582.51	-92.63	-212.6
-2.000.00		Miscellaneous		-569.68	-2.752.74	-496.93	-2.403.12	-3.278.85	2.172.15	-1.900.26
-TR.07%-00			-17,593.09	-14,212.50	-17,923.10	-9,661.40	-13,822.80	-13,848.53	-3,744.56	-13,893.67
	Events Exper	ises (entry fees + sponsors	hip - expenses	()						-
-5,300.00	-5,407.10	Design Awards		-6,604.34	-6,896.97	2,326.47	968.02	-5,810.66	403.56	-3,203.50
0.00	0.00	Summer Event		0.00	0.00	0.00	-10,933,17	1,197.35	-1,197.35	-1,947.16
-2,700.00	-1,570.33	Student Charrette		-586.32	-763.77	0.00	-8,217.09	-7,031.75	5,461.42	-3,319.79
-6,500.00		Keynote Lecture		-92.96	0.00	-621.25	-6,407.79	-9,125.71	8,065.91	-3.249.54
-3.000.00		Noel Hill Award		0.00	0.00	0.00	-3,000.00	-3,000.00	-500.00	-1,200.00
		Sustainability Event		0.00	0.00	0.00	-300.00	0.00	0.00	-60.00
-600.00		Super Saturday		-1,163.98	-1,242.91	0.00	0.00	0.00	-444.82	-481.38
		Conference / Excursion		100.32	-651.91	-67.30	0.00	-7,862.44	7,826.64	-1,696.27
-1,500,00	-2,549.36	Miscellaneous/Film Nights		-765.71	-1,940.43	-995.00	-1,264.00	-786.05	-1,763.31	-1,150.24
+19.700.00		-32,160.30	-14,567.21	-9,112.99	-11,495.99	642.92	-29,154.03	-32,419.26	17,852.05	-16,307.87
-£275.00	1	Profit / Loss	12,890.10	14,258.11	4,484.92	22,772.67	-14,469.32	-4,908.08	17,798.18	21,738.97



# **Overview: 2023 Final Accounts**







### **Expenses:**

- General expenses for administration were slightly below the budgeted amount by £500, so very close to budget. These expenses are stable. A travel policy sets the contribution for travel expense to Leadership Summit & National Convention.
- A grant to also defray this travel cost has also been secured for 2024.

### Income:

 The Income figures for 2023 are inflated due to early payment of 2024 sponsorship by Beale & Iris Ceramica of £7000 total. Dues income was also higher than projected.

### **Event Expenses:**

 Event expenses are distorted by the delay of the Keynote lecture to January 2024. As our largest budgeted Event, the budgeted expense is circa 30% of the Events expenses total.



# Membership Report

Presentation by:

**Taylor Rogers, AIA** 

2023 Membership Chair

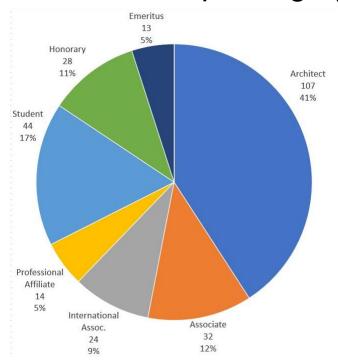
#### **MEMBERSHIP REPORT**

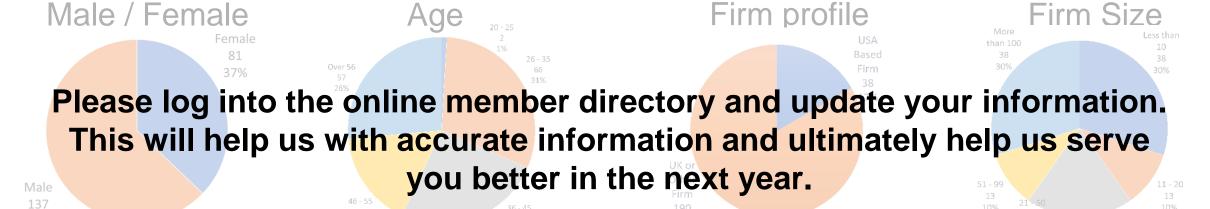
63%

Prepared by Membership Chair: Taylor Rogers, AIA

Membership Category	January 2023	January 2024	Difference
Architect	107	120	+13
Associate	32	46	+14
International Assoc.	24	37	+13
Professional Affiliate	14	13	-1
Student	44	53	+9
Honorary	28	44	+16
Emeritus	13	13	0
Total	262	326	+64

### Membership category

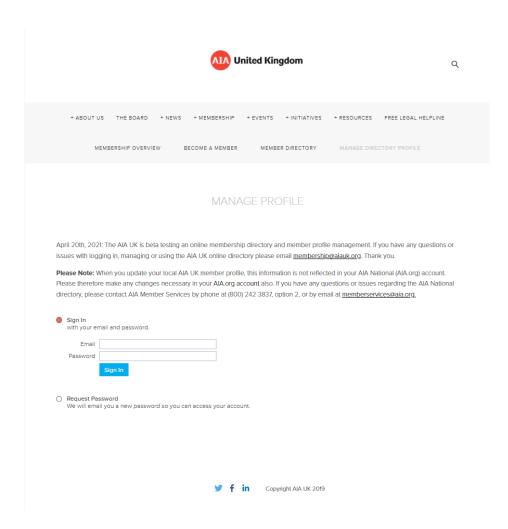




The AIA UK online member directory is up and running! This site can be accessed via the 'Membership' tab on aiauk.org. Please note the following!

- 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



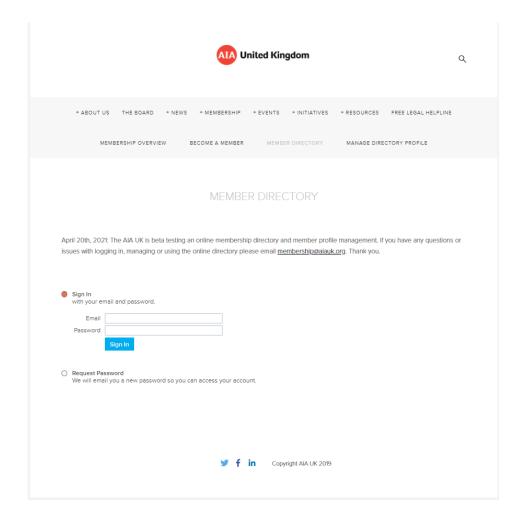
The cloud-based software allows for better chapter management such as integration with mailing list software and events calendar.

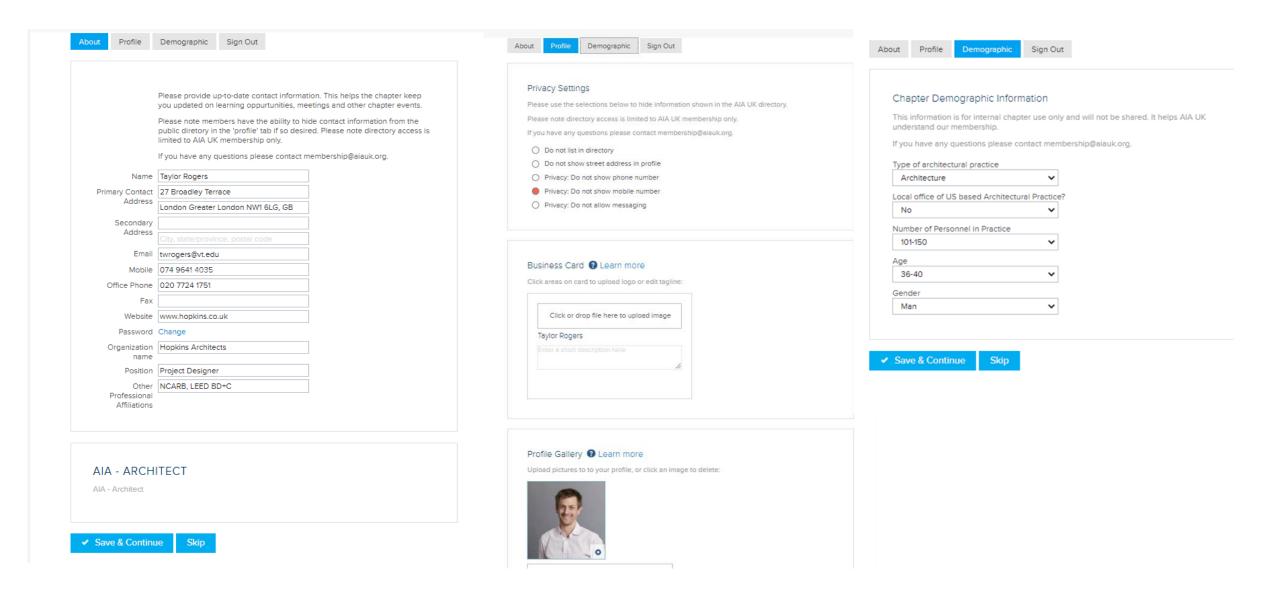
Allows members to update their own directory profile and provide access to view and contact other AIA UK members.

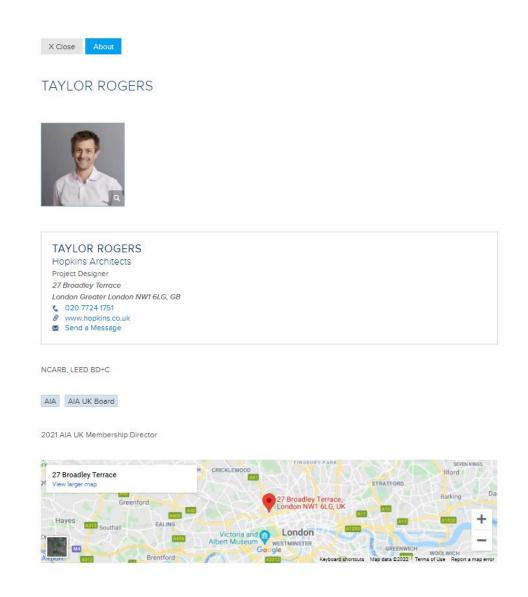
This information is separate from AIA National information please keep you contact information updated at both locations (aia.org & aiauk.org) so that you remain informed of all local events as well for proper billing and AIA national correspondence!

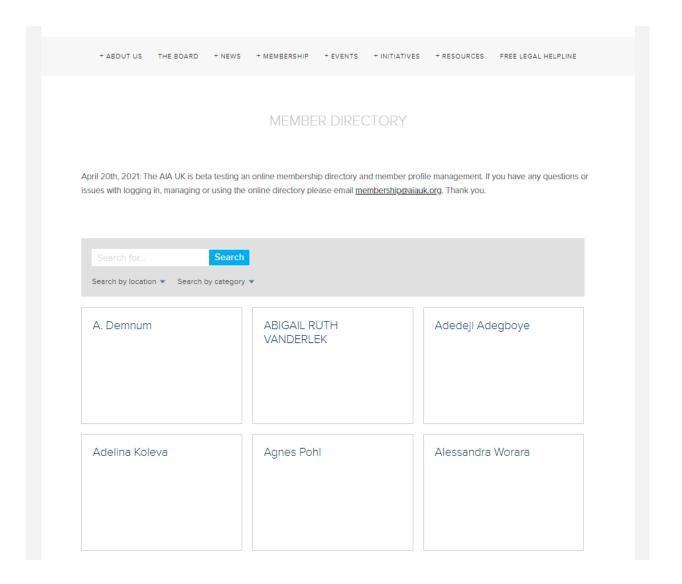
If you have any membership questions including about the directory, please email the membership director at membership@aiauk.org

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











# 2024 Board Slate Vote



### **2024 Board Slate**

#### **Call for Nominations**



AIA UK Chapter

27 Old Gloucester Street

London WC1N 3AX

020 3318 5722

chapterexecutive@aiauk.org

www.alauk.org

#### 2024 AIA UK Board

04/12/2023 - DRAFT

name	surname	responsibility	company	address line 1	address line 2	mobile	email
FFICERS							
1 Taylor	Rogers AIA	President / Keynote Lecture	Hopkins Architects	27 Broadley Terrace	London NW1 6LG	020 7724 1751	taylor r@hopkins co uk
		Vice-President / President Elect & Design Awards					
2 Adelina	Koleva, AIA	Secretary	Bryden Wood	100 Grays Inn Rd	London WC1X 8AL		atkoleva@gmail.com
		Treasurer					
RECTORS							
3 Mark	Breeze A/A	Sustainability Chair	Architectural Association, 36 Bedford Square	36 Bedford Square	London WC1B 3ES	01223 332950	mark breeze@easchool.ac.uk
4 Katharine	Storr AIA	Newsletter	Alford Hall Monaghan Morris	5-23 Old Street	London EC1V 9HL	02072 515261	kstorr@aiauk.org
5 Matthew	Heitel Associate AIA	Technical Lectures	Heatherwick Studio	L104 Lansdowne Terrace	London WC1N 1AS	0777 69 181 30	matheitel@amail.com
S Lester	Korzilius FAIA RIBA	Keynote Lecture (IR President)	Art + Architecture	71 Stevens House, Jerome Place	Kingston KT1 1HX	078 1504 3921	k@lesterkorzilius.com
7 Bea	Sennewald AIA RIBA	CES Coordinator / Pub Quiz		44 St Mary's Grove	London W4 3LN	079 3081 8286	bdsennewald@gmail.com
7 Paolo	Mendoza, Assoc AIA	Emerging Professionals Chair					pmmendoza.93@gmail.com
9 Chris	Musangi AIA	Movie Nights	Jeremy Blake Architects	56 Queen Anne Street	London W1G 8LA	07890 637228	cmusang/777@yahoo.co.uk
10 Etain	Fitzpatrick AIA	Calendar		55 Fashion Street	London E1 6PX	0759 306 1147	etainfitz@gmail.com
11 Anna	Foden Assoc AIA	AIA International AIA Assoc rep		Aldgate House, 33 Aldgate High Street	London EC3N 1AG	07896 288457	annacfoden@gmeil.com
12 Lorraine	King AIA	Transition Secretary Role	Leadingpoint Ltd.	49 Wilkins House, Churchill Gardens	London SW1V3BY	077 1035 5850	Lorraine King PMSS@msn.com
13 Gregory	Fonseca AIA	IR Representative	BDP	16 Brewhouse Yard, Clerkenwell	London EC1V 4LJ	07872 194754	gregory fonseca@bdp.com
14 David	Martin, AIA	Spansorship		Stantec			David Martin@stanteo.com
15 Alex	Miller AJA	MRA & ARB STUDY	Kohn Pedersen Fax	7a Langley Street	London, WC2H 9JA	079 5427 3357	amilier@kpf.com
HAPTER EXECUTIVE							
16 Genie	Khmelnitski	Chapter Executive		34 Ridgeway Gardens	London N6 5XR	0796 6674 331	chapterexecutive@alauk.org



# **Bylaw Vote**



### **Overview**

### **Action**

The AIA UK Chapter Bylaws were reviewed & updated in 2023

### <u>Purpose</u>

To improve clarity, consistency, & compatibility

### Rationale

To ensure long-term continuity of this Chapter

### **Approval**

Required by vote today at the 2024 Annual General Meeting (AGM)



### **Revision Process**

2022		2023			2024		
2nd Quarter	3rd Quarter	4th Quarter	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	1st Quarter
							24 AGM
							Approval:
							AIA UK Members
						Final consultation:	1
						Lorraine King	
						Adelina Koleva	
						Paolo Mendoza	
					Decision to do		
				Consultation with	major overhaul:		
				AIA Counsel on	Consultation with		
				discrepancies:	AIA UK Board		
			23 AGM	Terry Ona			
			Implementation of				
			agreed revisions				
			Pre Approval AGN	1			
	AIA UK Intial Revision	s:					
	AIA UK 2022 Secreta	ary Lorraine King					
22 May AIA Memo	_						
	ers 'can - and should - a	dopt practices and					
	ailored to how their org						
Terry Ona		,					
<b>*</b>							

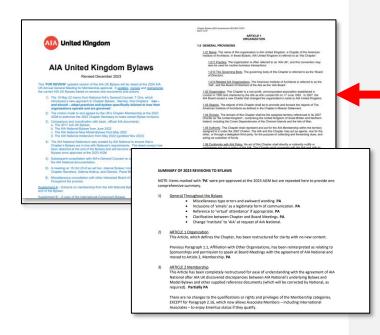


### **Distribution**

 Required email sent to all Members on 12/12/23 (within 30-day period)

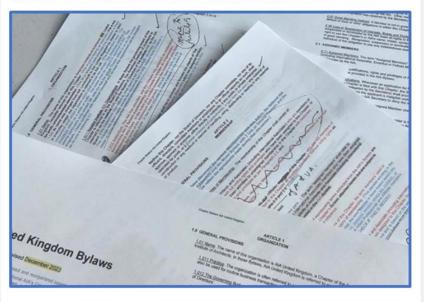
### **Content**

- 1. Original Bylaws
- 2. Revised Bylaws
  - Commentary (in blue)
- 3. Summary of Changes
- Option to request tracked changes



### **Official Notice**

#### NOTICE - BYLAW REVISIONS FOR VOTE AT 2024 AIA UK AGM



2023 Bylaws Work in Progress, Now Completed

Dear Members

According to the current AIA UK Bylaws, the Chapter Membership must be given formal NOTICE of revisions to the Bylaws not less than 30 days prior to the Annual General Meeting at which a vote will be taken on their acceptance. **The 2024 Annual General Meeting will be held on 17 Jan 2024.** The time and location of the AGM will be announced shortly.

#### BACKGROUND

In his 10 May 2022 Memo, AIA National's General Counsel, Terry Ona introduced a new approach to Chapter Bylaws, namely that Chapters, "can – and should – adopt practices and bylaws specifically tailored to how their organizations operate and are governed".

Encouraged by this flexibility in approach, the Chapter's 2022 Secretary undertook a comprehensive



### Summary of Changes

### **Minor Changes (Majority)**

- Improved wording & restructuring the paragraphs
- Improved logic, clarity, & consistency
- Helps make the Bylaws <u>easier to use!</u>

### **Substantive Changes (A Few)**

- A few substantive revisions that affect <u>terminology</u>
  - E.g. "Professional Affiliates" changed to "Professional Allied Affiliates"
- Such changes are to "...adopt practices and bylaws specifically tailored to how [AIA UK] operate and are governed" AIA National 10/5/22 Memo

### Major Changes (None)

No major changes that fundamentally affect Chapter operations!

#### **SUMMARY OF 2023 REVISIONS TO BYLAWS**

NOTE: Items marked with 'PA' were pre-approved at the 2023 AGM but are repeated here to provide one comprehensive summary.

- 1) General Throughout the Bylaws
  - Miscellaneous typo errors and awkward wording. PA
  - . Inclusions of 'emails' as a legitimate form of communication. PA
  - Reference to 'virtual' attendance' if appropriate. PA
     Clarification between Chapter and Board Meetings. PA
  - Change 'Institute' to 'AIA' at request of AIA National.
  - Change institute to AiA at request of AiA 14
- ) ARTICLE 1 Organization

This Article, which defines the Chapter, has been restructured for clarity with no new content

Previous Paragraph 1.1, Affiliation with Other Organisations, has been reinterpreted as relating to Sponsorships and permission to speak at Board Meetings with the agreement of AIA National and moved to Article 2, Membership. PA

3) ARTICLE 2 Membership

This Article has been completely restructured for ease of understanding with the agreement of AIA National after AIA UK discovered discrepancies between AIA National's underlying Bylaws and Model Bylaws and other supplied reference documents (which will be corrected by National, as required). By AIA STANDING NA

There are no changes to the qualifications or rights and privileges of the Membership categories, EXCEPT for Paragraph 2.16, which now allows Associate Members – including International Associates – to enjoy Emeritus status if they qualify.

(More detailed information in the "Summary of 2023 Revisions to Bylaws" document)



### Vote

### **For Approval**

- 2023 AIA UK Bylaws Revisions
- Required by vote today at the 2024 Annual General Meeting (AGM)





## 2024 Year Ahead

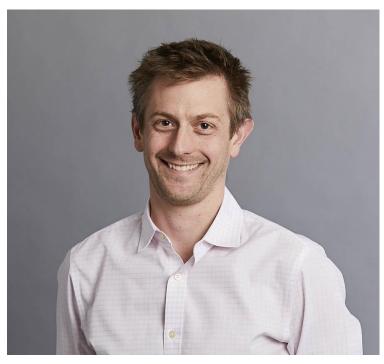
Presentation by:

**Taylor Rogers, AIA** 

2024 President



### Focus for 2024



Taylor Rogers, AIA

AIA UK President 2024

Email: president@aiauk.org

- Membership
   Increase membership and better serve our existing members.
- Sustainability
   Educational offerings and lectures.
- Justice, Equality, Diversity, and Inclusion Accessible events and membership.

Welcome! I look forward to working with you in 2022!



### United Kingdom 2024 Board Meetings

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

Meetings held on the first Wednesday of the month. Location TBD.



### 2024 CE Opportunities

January AGM & Keynote Lecture 2 LU	<b>May</b> AIA UK Design Awards 1.5 LU	September EP Event & Super Saturday 6 LU / 5 HSW
February Movie Night & Sustainability Talk 2LU / 1HSW	<b>June</b> Building Tour & Sustainability Talk 2LU / 2 HSW	October Student Charrette 6.0 LU / 6.0 HSW
March Movie Night & Building Tour 2.5 LU	<b>July</b> Building Tour & Technical Lecture 2 LU / 2 HSW	November Movie Night & Technical Lecture 2.5 LU / 1 HSW
April Sustainability Talk 1.5 LU / 1.5 HSW	August Bike Tour & Sustainability Talk 3.0 LU / 1 HSW	TOTAL CREDITS 31 LU / 19.5 HSW

Based on estimated figures and historic offerings. Example path to meet AIA CE requirements.



### 2024 Conferences

#### National

Leadership Summit 27-1 February-March / Washington, DC

### National

AIA24 Conference on Architecture 5-8 June / Washington, DC



Spring Conference 14-16 March / Online





### **Design Awards**



### **Get Involved!**

The chapter is always looking for energetic volunteers to help with signature events and our ongoing talk series!

### **Student Charrette**





### **Keynote Lecture**

Thom Mayne of Morphosis
RIBA – Portland Place
30 January 2024, 18:30

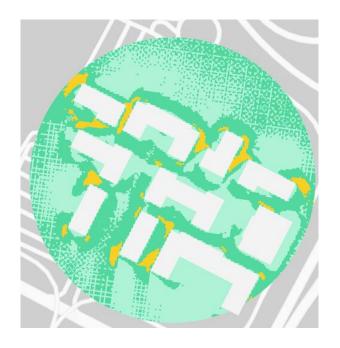


### Coming up...

### **Sustainability Talk**

**Online** 

8 Feb 2024, 12:00-1:00pm





# Thank you!

I look forward to seeing you at one of our many events in 2024!