

ECCLESIASTICAL ARCHITECTS & SURVEYORS ASSOCIATION



Founded 1872

Patron: Prince Nicholas von Preussen

President: 2010-2011 Ulrike Knox, BA(Hons) DipArch RIBA

September 2010

Dear Colleague

The Annual and Autumn General Meetings will be held on **Thursday 3rd November 2011** starting at 10.30am at **Westminster Cathedral Hall, Ambrosden Avenue, London SW1P 1QW** [off Victoria Street at the rear of Westminster Cathedral]. Full details including the Programme and Booking Form are attached. Please reserve the date, and do try to attend.

The educational syllabus for 2011/12 which informs the presentations and lectures for all other meetings in the year will be introduced.

Please return the completed booking form and payment by Monday 10th October 2011 at the latest. If you are not attending the AGM please return the form remembering to fill in your name so that you can be registered on the apologies list.

Associates are reminded of the requirement to attend a minimum of three meetings in their first three years so as to allow them to proceed to full membership, and this day offers a pleasant opportunity to work towards that!

The Association's website at www.easanet.co.uk is being revamped. Do visit, where the full programme of meetings will be posted.

The Spring Meeting in 2012 will be held in Bristol on Friday 9th and Saturday 10th March and will include a visit, lecture and formal dinner on board the SS Great Britain. You will recall that the 2011 Spring Meeting was held on a Saturday and Sunday, partly to gauge the membership's preference for weekend meetings in the future. As this did not result in any decisive preference in the answers to the questionnaire we have decided to revert to the usual arrangement.

The Summer Meeting in 2012 will be held in Exeter on Friday 29th June to Sunday 1st July.

Yours sincerely

Joe Huber
Honorary Meetings Secretary

Honorary Secretary	JOHN E BAILEY, BA BArch RIBA	Thomas Ford & Partners, 177 Kirkdale, London SE26 4QH Tel: 020 8659 3250, Fax: 020 8659 3146
Honorary Treasurer	CHRISTOPHER J DOWNS, BArch RIBA	8 Holmside Place, Heaton, Newcastle upon Tyne NE6 5AJ Tel & Fax: 0191 276 0060
Honorary Membership Secretary	RUSSELL TRUDGEN, MArch RIBA	Arctic Associates Ltd, 33 Queen Street, Morley, Leeds LS27 8EE Tel & Fax: 0113 253 7040
Honorary Meetings Secretary	JOE A HUBER, BArch RIBA FRSA	Horsley Huber Architects Ltd, Castleberg Studios, 134 Newport Rd Stafford ST16 2HB. Tel: 01785 251238, Fax: 01785 257843

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PROGRAMME for the EASA Annual and Autumn General Meetings Thursday 3rd November 2011

Westminster Cathedral Hall, Ambrosden Avenue, Westminster, London, SW1P 1QW (020 7798 9055).

The front entrance to the hall is in Ambrosden Avenue. Access is from Victoria Street or Francis Street. Victoria mainline and underground and St. James Park underground are less than five minutes walk. In addition, the 11, 24, 211 and 507 buses stop immediately in front of the Cathedral Piazza on Victoria Street.

The King of Prussia's and Presidents' Award submissions will be exhibited and there will be an EASA bookstall.

(Coffee available from 09.30)

CPD

1030 - 1100	ANNUAL GENERAL MEETING – PART ONE APOLOGIES for absence MINUTES of the 2010 AGM (previously circulated) PRESIDENT'S REPORT HONORARY TREASURER'S REPORT ELECTION AND INSTALLATION of the President, Richard Pedlar PRESENTATION of Past President's jewel to Ulrike Knox. ELECTION of the Vice President, Secretary, Treasurer and General Committee members. APPOINTMENT of the Auditor OFFICERS' HONORARIA SUBSCRIPTIONS for the year commencing 1st September 2012	0.30
	AUTUMN GENERAL MEETING – SESSION I	
1100 – 1145	"The Church's One Foundation" by Jonathan Glancey - the architectural correspondent of The Guardian and architectural writer and critic.	
1145 - 1230	Duncan McCallum - English Heritage Government Advice Director. Listed Buildings in their Context and the draft Legislative Changes to Planning Policy: The Localism Bill and The National Planning Policy Framework - Implications for listed places of worship.	
1230 - 1300	Open Forum	2.00
1300 - 1345	Buffet Lunch Tea/coffee/orange juice/water.	
	AUTUMN GENERAL MEETING – SESSION II	
1345 - 1500	Presentations of the King of Prussia Gold Medal Award and the Presidents' Award.	
1500 – 1545	Hugh Harrison - Timber Conservator. Polychrome Timber Conservation.	1.00
1545-1630	ANNUAL GENERAL MEETING – PART TWO PROGRAMME of meetings for the ensuing year THE SYLLABUS MINUTES of the Summer Meeting (previously circulated) ANNOUNCEMENT of names of new Members and Associates & membership report. Standing and Sub-Committee Reports - Meetings, Publications, Newsletter, Website.	
1630	The President closes the meeting.	1.45
		<u>Total</u> 5.15
1630 - 1715	Meeting of the "new" General Committee.	

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BOOKING FORM for the **ANNUAL GENERAL MEETING & AUTUMN MEETING**

to be held on Thursday 3rd November 2011

Members attending the A.G.M and Autumn Meeting are requested to return this booking form together with a cheque for the meeting fee of £47.50 by **MONDAY 10th OCTOBER**.

Please post to :- EASA, 8 Paddock Wood, Harpenden, Herts AL5 1JS.

Number £

Delete as appropriate:

- * I /We regret that I/we are unable to attend the EASA meetings on 3rd November 2011.

- * I / We will attend the EASA meetings on 3rd November 2011 and enclose payment of the £47.50 per person meeting fee towards luncheon, refreshments, room hire etc.

Please make cheques payable to 'EASA'.

Total Sum **£.....**

NAME(S): (Please Print)

.....

Address:

.....

Day time telephone:

E-mail address:

Please let us know if you have any special dietary requirements.