

Society of Architectural Historians, Australia & New Zealand

INCORPORATED IN NEW ZEALAND

President:	Hannah Lewi
Treasurer:	Philip Goldswain
Secretary:	Kate Linzey

AGENDA

AGM Meeting H6-03, Hawke Building, UniSA, City West Campus, Adelaide, Australia

8am on Sunday September 23, 2007.

Present: Hannah Lewi, Christine McCarthy, Kate Linzey, Hamish Angas, Stuart King, Glen Hill, Naomi Stead, Leonie Matthews, Anthony Worm, David Beynon, Gevork Hartoonian, Peter Kohane, Steve Loo, John Macarthur, Harriet Edquist, Peter Scriver, Kirsten Orr, Paul Hogben, Katherine Bartsch, Robin Skinner, Paul Walker, Philip Goad, Sarah Treadwell, Julia Gatley, Bill McKay, Nicole Sully, Antony Moulis.

1. Apologies

Andrew Leach, Deirdre Brown, Ursula de Jong, Philip Goldswain, Reena Tiwari, Steve Basson.

2. Minutes of previous Annual General Meeting of SAHANZ Aus. Inc & SAHANZ NZ Inc. in Perth, Monday, October 2, 2006

Vote to accept the minutes: Christine McCarthy, 2nded John Macarthur: passed unanimously

3. Matters arising

- SAHANZ 2006 conference committee Financial report – was to be forwarded to the SAHANZ Executive

Conference has come-in in the black, even when circa \$3k. is due to the society in membership fees.

4. Reports:

- President's report [Hannah Lewi] including announcement of recipient of 2007 David Saunders Grant.

The Executive of the society met 2 times by teleconference and once in person prior to the AGM, to discuss the business of the Society.

Thanks to the editorial board, the membership of which is being refreshed; letters of thanks will be sent shortly. New editorial board members: Deirdre Brown

Announcement of the David Saunders Grant will be announced tomorrow, as Judith Brine will be presenting on David Saunders. [Louise Bird's application titled 'Architect Designed: The role of the architect in designing the Adelaide inter-war garden' was awarded the grant.]

- Secretary's report [Kate Linzey]

For this financial year we have to date, 78 paid up SAHANZ members (19 through the conference, plus some outstanding memberships via the conference fee). There are still some memberships to be added from conference registrations. Of those, 10 are student subscriptions. Additional to this, we already have 1 paid membership for next financial year.

Membership general comments: Having raised the fees last year, there has been little discernable change in membership rates

- Treasurer's report [Philip Goldswain] read by Hannah Lewi

The finances are healthy: three streams of the funding: closing the third account for Fabrications (leaving Saunders & Running Cost accounts) Freemantle Conference profits to be include: Audit is being processed

- SAHANZ Editorial Board report [John Macarthur]

New editor: Paul Walker has agreed to become the new second editor for *Fabrications* (Deirdre is retiring)

The editorial board has been working to shift the journal to UQpress – e-marketing of the journal on a pay-by-article system; articles will become free on line after some months; the first book project is under way; the editorial policy was developed in relation to writers etc: the conference proceedings should have one of these also to standardize the procedures.

- *Fabrications* Editors Report [Deidre Brown & Andrew Leach] read by John Macarthur

Design development of the journal; would like to encourage the notification &/or review any books published in Australia/New Zealand, to ensure indexing on Avery; put fund into scanning the old copies of *Fabrications*, all this is now on UQ e-space, available for free download; 17:1 of *Fabrications* is out, 17:2 will be out in September; 18:1 call for papers shortly – close for papers is at the end of the year 'Style'; 18:2 for December – SAH panel, 'celebration of SAHANZ' – thanks to Deidre & welcome to Paul Walker.

HL: AGM would like to formally thank Deidre for her work

- *Fabrications* Distribution Report [Deidre Brown & Andrew Leach] read by John Macarthur

Long report, announced the lists of Libraries in Australasia, move to distribute gift copies to encourage the continued subscription ; aim to get conference proceedings on line, which is also started.

Antony Moulis: UQpress book is publishing 16 essays covers a wide geographic area; introduction written by the editors to frame the topic; it has been a very interesting process to look retrospective: Hannah Lewi as president will provide a foreword; there is a subsidy to UQpress \$7000 – members will be able to purchase at discounted rate (full price is AU\$60) – launching at the 2008 SAHANZ conference: JM – that is a small investment to really raise the profile of the society; should be seen as a beginning, need to discuss the possibilities for future projects

- SAHANZ Website report [Reena Tiwari] read by Hannah Lewi

Discussions to modify & get the web-site more 'live' – this was very expensive, but we could list specializations – these have been collected via membership.

JM- this is already done a lot, potentially a link to another page or listing would be better.

- SAHANZ 2007 conference committee report [Steve Loo]

152 abstracts/ 84 papers accepted; used the online paper submission system which had its good & bad points: it is not very user friendly; sometimes lost material through the system: it would be good if a manual was written for the next conference; these systems are a new to Australasia.

Refereeing process – 2 to 3 referees per paper; referee comments were binding, compared papers 'word merge' documents to track changes; dead-lines for refereeing were extended, and publishing of the proceedings were running at the last minute; when the membership aligns with the conference – this will be much clearer next year; conference will make a profit – but this will exclude membership & seeding funding; thank you to the team: Katherine Bartsch & Amrit Srivas proceedings, Rachel Hurst.

HL: AGM to thank the conference committee for a very well run & pleasurable conference

- SAHANZ 2008 conference committee report(s) [Ursula de Jong] read by David Beynon

Conference @ Deakin Geelong, in 3-6 July 2008 (Thursday to Sunday); at the Waterfront Campus; 25th years of SAHANZ celebration; coordinated with a symposium on intangible heritage by ICOMOS; 'exchange': history in practice – relationship between architectural history and practice, architecture & practice

Conveners: Ursula de Jong, David Beynon; Sambitt Datta, Guenter Lehmann, Mirjana Lozanovska & Judith Trimble; call for abstracts October 31, Notification 1 Dec, Final papers Feb, referees reports end of March 2008; revised papers due 30 April 2008. Committee made a call for suggestions & assistance from the AGM.

HL: if we can speed through the final reporting of this conference, this will help.

- 2006 David Saunders Founder's Grant recipient [Nicole van Ruler]

The David Saunders Grant enabled Nicole to go to The Netherlands (to look at Wevers' work in Hengelo, to visit the Technical University in Delft where he was educated and the NAI (Netherlands Architecture Institute) in search of relevant material), to visit the Wairarapa archive in Masterton several times, to use the Alexander Turnbull library, NZ National Library and NZ National Archives, and to interview peoplesuch as the Wevers's family.

The Grant, \$ 2000.00 Australian dollars, received in May 2007. At the time this equated to \$ 2231.71 New Zealand dollars.

Expenses in New Zealand dollars;

\$ 2059.00 — Airfare Wellington to Amsterdam, November 2006
\$ 88.00 — Ten-trip for train Wellington-Masterton , June 2007
\$ 60.00 — Reproduction costs images Alexander Turnbull library
\$ 84.00 — Copying costs NAI (Netherlands Architecture Institute)

\$ 2282.00

Publications

— November 2007, a Dutch article (4500 words) on Wevers life and architecture will be published in the Yearbook of Hengelo. This is published by the City Council of Hengelo. The contribution of SAHANZ in making it possible to do the research was mentioned.

— May 2008, a page on Masterton West Kindergarten will be featured in a book on New Zealand Modern architecture by Julia Gatley.

Further aim is to publish an article in the SAHANZ Journal in 2008 & a possible exhibition of his work in New Zealand and The Netherlands. The City Council of Hengelo has shown great interest in a possible exhibition.

BONAS at the NAI, Netherlands Architecture Institute in Rotterdam, collect data on Dutch architects, publish regularly and have shown an interest in Wevers's work.

5. 26th SAHANZ conference bids

Bill & Julia Gatley: Auckland bid for 2009; have talked with Head of School; corresponds with the snow; Bill: might aim at 3 paper sessions but add a student theme; topic of Pacific Island City; AUT & Unitec would possibly like to be involved.

Vote: CM votes for RS second: passed

6. Election of new executive for SAHANZ New Zealand Inc.

HL: proposed a vote to accept the nominations which had not been notified 21 days before the AGM, as the society rules require: CM, 2nded - passed unanimously.

HL: cites this as an issue for executive to discuss prior to the next AGM and the potential to change the constitution to accommodate late nominations.

- President: nominations: Peter Kohane
- Treasurer: Leonie Matthews (keeps finances in WA)
- Secretary: Stuart King
- 4 open positions: Robin Skinner; H elene Frichot; Steve Loo; Hannah Lewi

CM move that the AGM thank HL for being president.

HL thank the out going committee

7. Other matters arising

Julia Gatley: the NZ register/book of DoCoMoMo: 5 contributors, creating a frame work for creating a register

Philip Goad: procedure to nominate **life members**: this should be a **standing agenda item for the AGM**: to develop this.

This does need a process: **JM request that the incoming executive look into this**

Meeting closes: 9.20 am