

AGENDA SEDA AGM - 10th September 2020

On-line, via Zoom

1. Previous Minutes and Apologies

- 1.1 Actions from EGM 12.02.2020: where related to other sections listed below

2. Directors/ Officers

- 2.1 Directors
(1.3) Roles of new Directors
Appointments, resignations of Directors in last year
Standing down and confirmation of new / re-appointments of Directors. New Chair.
- 2.2 Directors Meetings
Format and frequency
- 2.3 Membership
Numbers, feedback on communications and renewals

3. Organisation

- 3.1 **'We are a community'** i.e. Events:
(1.4/ 3.1): Range of events
Review of online events, future formats as and when live events are permitted
(1.6 /1.9 / 3.2): Co-ordination with other groups on events / activities:
Zero Waste Scotland, Landscape Institute, Extinction Rebellion, ACAN, Anthropocene Architecture School
(3.3): Proposals for AGM / working upto COP26
- 3.2 **'We promote research and development'** i.e. Education
(1.5) new proposals for research role
KJ Award / working with Universities
Secondary school involvement
- 3.3 **'We influence policy'** incl. Relations to other bodies
RIAS and chapters, sustainability training. Sustainability accreditation
RIAS Conference
Governmental bodies / COP26
ACAN and Architects Declare
- 3.4 **'We inform the public'** i.e. Publications
(4.1) Distribution of magazine, possible extra charge for print copies, checking emails
Magazine formats and content
Past publications progress in sales and promotion
New SEDA Design Guides, any other publications
Social media / website
- 3.5 **'We are well managed'** i.e. organisation, incl. current funds
(2.3): Setting out documents on responsibilities wrt. Treasurer and fund management
(2.3): Updating constitution after vote at AGM to allow non-Director treasurers
(4.2): SEDA Cloud archiving on Google Drive
Accounts summary, submission of accounts
Incorporation of SSEG as SEDA Solar
- 3.6 **SEDABuild**
(1.8): Bridgend Bothy developments / review of process
- 3.7 **Invitation for more members to have informal or informal involvement in SEDA**
Proposed meeting to discuss roles in upcoming weeks

4.0: SEDA actions /

- 4.1 How can SEDA use its expertise and knowledge to influence upcoming policy, and its delivery?
Support for Climate and Ecological Emergency Bill UK Parliament

5.0: Next AGM and Conference arrangements

6.0: A.O.B