

ECCLESIASTICAL ARCHITECTS & SURVEYORS ASSOCIATION



PRELIMINARY PROGRAMME

For the Postponed EASA Annual General Meeting and Autumn Meeting 2024

Now to be held on Thursday, 16th January 2025

St Mellitus College, 24, Collingham Road, South Kensington, London, SW5 0LX

[The King of Prussia's Gold Medal Award, The Presidents' Award and
The Young Church Architect or Surveyor of the Year Award submissions will be exhibited.](#)

09.30 – 10.00	Registration: Entry to the church will be through the main, not tower, doors. Use the intercom if the doors are not open when you arrive. Tea and Coffee will be available in the Narthex on arrival.	CPD Hrs
10.00 – 11.30	<u>ANNUAL GENERAL MEETING 2024 PART ONE</u>	
	- APOLOGIES for absence.	
	- MINUTES of the AGM AND AUTUMN MEETING 2023.	
	- PRESIDENT'S REPORT: – Ashley Courtney. - Obituaries and Appointment of Hon. Life Members.	
	- ELECTIONS: For President, Vice President, Secretary, Treasurer and General Committee Members.	
	<u>COMMITTEE, STANDING AND SUB-COMMITTEE REPORTS:</u>	
	- HONORARY TREASURER'S REPORT - Bob Wilson.	
	- APPOINTMENT of the Auditor.	
	- OFFICERS' HONORARIA & SUBSCRIPTIONS for year commencing 1 st September 2025.	
	- MEMBERSHIP SECRETARY'S REPORT – Tom Crooks.	
	- Discussion and vote on proposed membership rule changes & those arising from GDPR matters.	
	- MEETING SECRETARY'S REPORT & Programme of meetings for the forthcoming year – Andrew Wood.	
	- REPORTS ON THE WEBSITE, COMMUNICATIONS, EDUCATION, JOURNAL, TRANSACTIONS ETC.	1.50
11.30 – 13.45	<u>AUTUMN MEETING 2024 PART ONE:</u>	
11.30 - 12.30	<u>Talk 1: "To refresh your soul in a weary land" why even mending the loos requires attention to Beauty: Sir Ninian Comper and Fr George Congreve SSJE.</u> Speaker: Fr. Luke Miller. The Archdeacon of London.	
12.30 – 12.45	<u>Talk 2: "Church Buildings Council update".</u> Speaker: Dr. David Knight. Senior Church Buildings Officer, Cathedral and Church Buildings Division. CBC.	
13.00 – 13.45	Buffet Lunch. (Arrangements for lunch will be given out on the day.)	2.25
13.45 – 14.45	<u>AWARD PRESENTATIONS:</u> with presentations of each award-winning scheme.	
13.45 – 14.45	<u>THE KING OF PRUSSIA'S GOLD MEDAL AWARD</u> by Prince Nicholas von Preussen. <u>THE PRESIDENTS' AWARD</u> by the Hon. President EASA with the National Churches Trust. <u>THE YOUNG CHURCH ARCHITECT OR SURVEYOR OF THE YEAR AWARD</u> , by Kevin Thomas. Principal Risk Management Surveyor with Ecclesiastical.	
14.45 – 15.15	Refreshment break.	1.50
15.15 – 16.15	<u>AUTUMN MEETING 2024: PART TWO:</u>	
15.15 – 16.15	<u>Talk 3: "Lime rich traditional mortars and surface treatments"</u> Speaker: Nigel Copsey. Consultant with The Yorkshire Lime Company	1.00
16.15 – 17.00	<u>ANNUAL GENERAL MEETING 2024: PART TWO:</u>	
16.15 – 16.45	<u>OPEN FORUM:</u> (Including updates from other organisations as appropriate.) Chaired by Hon. President: Ashley Courtney with Peter Preston Hon. Vice President and Graeme Renton Hon. Secretary.	
16.45 – 17.00	<u>INSTALLATION:</u> of the new President and Vice President.	
	<u>PRESENTATION OF PAST PRESIDENT'S MEDAL:</u>	
	<u>INTRODUCTION TO THE NEW PRESIDENT'S YEAR</u>	
	The President closes the meeting inviting members to join him at the Spring Conference 2025.	0.75
		Total hours of CPD for the AGM and Autumn Meeting 2024:
		7.00
<p><u>EASA is grateful for the sponsorship of this meeting by Ecclesiastical and acknowledges its generosity.</u></p>		