

MINUTES ON RESOLUTIONS
THIRD CONGRESS, 32nd ANNUAL MEETING OF
THE CANADIAN SOCIETY OF LANDSCAPE ARCHITECTS
BANFF CENTRE, BANFF, ALBERTA
SUNDAY, AUGUST 25, 1974

The President, Mr. Clive L. Justice, welcomed the members to the 32nd Annual Meeting and Third Congress of The Canadian Society of Landscape Architects. He stated that the Minutes of the previous Annual Meeting held in Kitchener, Ontario in 1973, now have been distributed to this Meeting.

President Clive L. Justice introduced in Roll Call, the Component Associations;

British Columbia Society of Landscape Architects;
Alberta Association of Landscape Architects;
Manitoba Association of Landscape Architects;
Ontario Association of Landscape Architects;
Province of Quebec Association of Landscape Architects.

The presiding members of the Governing Board of the C.S.L.A. were introduced as follows;

Mr. Clive L. Justice, President;
Mr. James R. Taylor, Acting Vice-President;
Mr. Alexander Budrevics, Treasurer;
Mr. George Tanaka, Secretary;
Mr. Don W. Vaughan, Director, President B.C.S.L.A.;
Mr. Hugh R. Knowles, Director, President A.A.L.A. (represented by Mr. Len Novak);
Mr. Douglas D. Paterson, Director, President M.A.L.A.;
Mr. William E. Coates, Director, President O.A.L.A. (represented by Mr. Budrevics);
Mr. Raymond Frejeau Representing P.Q.A.L.A. and Mr. Andre Sauve, President A.A.P.P.Q.

It was Moved by Mr. Owen Scott, Seconded by Mr. Harry Webb, That the Minutes of the 31st Annual Meeting held at Kitchener, Ontario, July 6, 1973, be adopted.

Mr. George Tanaka stated that in the Minutes reporting on the Treasurer's Report, some transcription errors existed of which Mr. Budrevics, Treasurer had pointed out should be corrected as follows: re page 4, "Intended Budget established for 1974" (instead of 1973 as read); re page 5, "Expenses incurred by Guelph School of Landscape Architecture for this Congress, \$400.00" and "Incidental, \$100.00", should both be deleted from this statement as incorrect, to leave the total projected expenditures for 1974 at \$6,000, as stated.

Motion Carried.

The Treasurer, Mr. Alexander Budrevics, reported on the finances of the C.S.L.A. as follows;

(insert Financial Statement by Mr. Budrevics)

It was Moved by Mr. Harry Webb, Seconded by Mr. Hans Bredero (?), That the Treasurer's Report be accepted.

Motion Carried.

Mr. James R. Taylor, Acting Vice-President, submitted the following "RESOLUTIONS" to the Annual Meeting;

- 1) "Be it Resolved that the Atlantic Provinces Association of Landscape Architects (A.P.A.L.A.) be accepted as an Component Association of the C.S.L.A./A.A.P.C."

Resolution unanimously adopted.

- 2) "Location of the 1975 Congress of the C.S.L.A. to be held at Quebec City."

Resolution accepted with present favourable consideration from A.A.P.P.Q.

- 3) "C.S.L.A./A.A.P.C. Resolution in support of the 1974 IFLA Congress Resolution and Submission to the Prime Minister of Canada."

Mr. George Tanaka, Secretary, read the Resolution as follows;

" (insert resolution) "

Resolution unanimously adopted.

- 4) "Resolution in regard to C.S.L.A./A.A.P.C. Budget for 1975."

Mr. Alexander Budrevics, Treasurer, stated that the Governing Board had felt the C.S.L.A. membership fee should be increased to \$100 due to the pressing financial needs of the C.S.L.A. organization.

However, it had been resolved that at this time, the C.S.L.A. Budget should consider a C.S.L.A. membership fee established at \$50 per member.

Mr. Clive Justice stated that the Governing Board had resolved to implement increase in membership fee in stages, from \$30 to \$50 at this present time, and at some later time, consider increases to \$100.

Mr. Owen Scott reminded the meeting that in 1972, when the Constitution of the C.S.L.A. was re-drafted to establish component associations, the C.S.L.A. dues for membership were reduced from \$50 to \$30, and that it was for the reasons of imperative critical judgement of the C.S.L.A., to prove by performance as a national organization, that it was deserving of support of the membership. Mr. Scott felt that now, on the recent years' performances of the C.S.L.A. together with the 1972 Congress in Vancouver, the 1973 Congress in Kitchener, and this present 1974 Congress, has proven the worth of the organization to the membership.

Resolution unanimously adopted.

5) "Resolutions of Appreciation to:

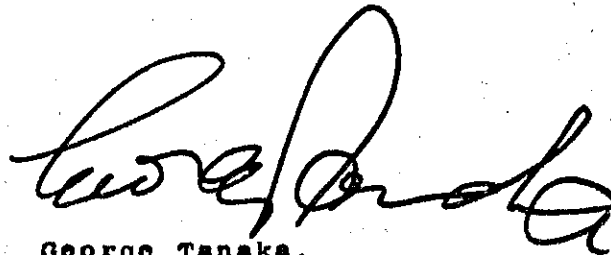
- i. Government of Alberta;
- ii. Members, Alberta Association of Landscape Architects;
- iii. Banff School of Fine Arts."

Resolution unanimously adopted.

Mr. Clive L. Justice, representing Mr. Edwin Skapats, Past President, Chairman of Nominations Committee, reported on results of Mail Ballot, and elections of Officers:

Mr. Owen R. Scott, President;
Mr. James R. Taylor, Vice-President;
Mr. Alexander Budrevics, Treasurer;
Mr. Philip W. Tattersfield, Secretary.

The 32nd Annual Meeting of The Canadian Society of Landscape Architects was adjourned at 5.50 P.M.



George Tanaka,
(Past) Secretary,
Governing Board,

The Canadian Society of Landscape Architects.

March 4-5, 1975.
3 A.M., March 6, 1975.

MOTION #4 - Moved by O. Scott, Seconded by J. Taylor, That the procedure for the selection of Fellows shall be determined by the Governing Board, considerations of which shall be on national basis of merit, and that the selection of members to award of Fellows of C.S.L.A. shall be determined by the Governing Board at meeting prior to the Annual General Meeting of the C.S.L.A.;

And That, guidelines for selection of Fellows shall be based upon Items A to J inclusive in the Report received from J. Burroughs, as follows:

- (a) Resolute commitment to the profession and to environmental planning and design;
- (b) Has, and presently does, attend most C.S.L.A. meetings and Component Association meetings;
- (c) Involved easily and freely in governing board and/or committee work which is oriented towards strengthening the effectiveness of the society;
- (d) Not only has freely made himself available to the general public, but has actively pursued ways and means of informing the public of the profession;
- (e) Has been, and is, an honourable example to younger professionals, by virtue of respect, honesty, ethics, integrity, professional and personal excellence in discharging their duties, and their exemplary involvement within community, provincial, national affairs;
- (f) Is in tune with the times, having grown personally, professionally, socially;
- (g) Is a living example of the profession - concerned with his Land, with his People;
- (h) Not to be measured by financial yardsticks, nor by position attained, but rather by an undiminishing attitude;
- (i) puts the profession before himself;
- (j) Bears witness to a high ideal.

And the existing By-Laws of the C.S.L.A.