

THE CANADIAN SOCIETY OF LANDSCAPE ARCHITECTS L'ASSOCIATION DES ARCHITECTES PAYSAGISTES DU CANAD

MINUTES OF THE 35th ANNUAL MEETING
OF THE CANADIAN SOCIETY OF LANDSCAPE ARCHITECTS - HELD AT
PARK PLAZA HOTEL, TORONTO, ONTARIO AT 10:00 a.m. August 13, 1977.

Members of the Governing Board Present:

President CSLA/AAPC	James R. Taylor
Past President CSLA/AAPC	Owen R. Scott
Vice President CSLA/AAPC	Hans M. Hageraats
Treasurer CSLA/AAPC	Alexander Budrevics
Secretary CSLA/AAPC	Philip W. Tattersfield

Provincial Presidents:

Atlantic Provinces

Mr. James McGregor, representing
Mr. Reinhart Petersmann

Province du Québec

M. Ulric Couture

Ontario Association

Mr. Alexander Budrevics

Manitoba Association

Mr. Alexander E. Rattray

Alberta Association

Mr. Erik Mustonen, representing

Mr. Patrick R. Butler

British Columbia Assn.

Mr. Stephen Sinclair (apologies for
absence)

Secretary Philip Tattersfield read the Minutes of the 34th Annual Meeting held in August at Vancouver, B.C.

It was moved by Philip Tattersfield, seconded by Clive Justice that these Minutes be approved.

CARRIED.

Treasurer, Alex Budrevics read the annual statement which showed a balance of \$651.96, July 31, 1977. Balance in the bank July 31, 1977 is \$8,577.75. The Treasurer then gave details of the Proposed Budget for the next twelve months.

It was moved by Clive Justice, seconded by Dan Mashushita that the Treasurer's Report and the Proposed Budget be accepted.

(Copy attached to these Minutes)

CARRIED.

Publications

Chairman Owen Scott described existing publications. Landscape Architecture Canada is published three times per year, and the Journal once per year, March, June, November and December respectively. The Membership Roster was up-dated in July. The By-Laws, Constitution, Code of Ethics had all been prepared. The Code of Ethics was in draft form and would be sent to each province upon completion.

Trust Funds and Foundations.

Don Graham, Chairman of this Committee, was looking into the feasibility of obtaining money for this venture. No awards being made this year due to lack of funds. He and his Committee hoped to rescue this situation and have funds available for next years' awards.

Archives and History.

Chairman Owen Scott reported that there was a permanent place at University of Guelph for all CSLA past records and that there was hopes of obtaining an Archivist very shortly.

National Specification Standards.

Chairman Nick Van Vliet reported that he was working with architects and engineers on a national specification. At present these efforts had been controlled in Ontario but would soon go to the provinces for their information and input. Daniel Quan of Ottawa described the General Master Specifications, formerly the National Standard Specification (NSS) which was shortly to be issued.

Metrication.

Chairman John Ritchie advised that he would send out information as soon as it was available, concerning the changeover.

Program '78.

President James Taylor as Chairman of Program '78 outlined a draft program identifying the priorities for CSLA now and for future years, and asked that as much input as possible from the membership be available to to Governing Board.

Congress '78.

The President announced that Manitoba was to host Congress '78 August 10-12 to be held at University of Manitoba. The theme for the 36th annual meeting, 7th Congress is "Romance in the Unknown Landscape".

Adjournment was moved by John Ritchie, seconded by John Sakala at 1 p.m.