

CANADIAN SOCIETY OF LANDSCAPE ARCHITECTS ASSOCIATION DES ARCHITECTES PAYSAGISTES DU CANADA

Special Annual Meeting of CSLA/AAPC
December 2, 1978

644 Belmont Avenue
Westmount, Quebec.

AGENDA

1. Adoption of Proposed budget 1978-79
2. Adoption of revised By-laws.

Note: The Annual Meeting held in August did not have the necessary quorum, consequently a Special Annual Meeting was held in Montreal December 2, 1978.

Present: Peter Jacobs, President CSLA/AAPC
James Taylor, Past President
Jack Milliken, Vice President
Larry Paterson, Treasurer
James MacGregor, Secretary
Arthur Cowie, President BCSLA
Garry Hilderman, President MALA
Alex Budrevics, President OALA
André Sauv , pr sident AAPQ
Peter Klynstra, President APALA
Donald Grahm, Edwin Skapsts, past Presidents CSLA/AAPC

One hundred twenty-seven proxies were received.

It was moved by Larry Paterson, seconded by Garry Hilderman, that we do not discuss the proposed budget at this special annual meeting as adoption was not necessary from the membership.

Amendments to proposed By-laws:

By-law IV-section 1: Moved by Alex Budrevics, seconded by D.W. Graham, this motion be adopted. CARRIED

By-law IV-section 4: Moved by Andr  Sauv , seconded by Larry Paterson this motion be adopted. CARRIED

By-law IV-section 5: Moved by James Taylor, seconded by Arthur Cowie that any changes be deferred to next meeting. CARRIED.

By-law V-section 2: Section to be deleted. CARRIED.

By-law V-section 3: Moved by Jack Milliken, seconded by James Taylor that Section 3 become Section 2 CARRIED.

- By-law V-section 4: Moved by André Sauv , seconded by Garry Hilderman, this motion be adopted. CARRIED
- By-law VI-section 2: Moved by Larry Paterson, seconded by Andr  Sauv , this motion be adopted. CARRIED.
- By-law VI-section 3: Moved by Jack Milliken, seconded by Arthur Cowie, this motion be adopted. CARRIED.
- By-law VII-section 3: Moved by Peter Klynstra, seconded by Larry Paterson, this motion be adopted. CARRIED.
- By-law VII-section 2: Moved by James Taylor, seconded by James MacGregor, this motion be adopted. CARRIED.
- By-law VII-section 4: Moved by Andr  Sauv , seconded by James Taylor, this motion be rejected. CARRIED.
- By-law XII-section 2: Moved by Jack Milliken, seconded by D.W. Graham, this motion be adopted. CARRIED.
1 abstention
- By-law XIV-section 1: Moved by Larry Paterson, seconded by Alex Budrevics, this motion be adopted. CARRIED.

It was moved by Andr  Sauv , seconded by Peter Klynstra that this Special Annual Meeting be adjourned. 10:30 a.m.