

C.S.L.A./A.A.P.C.
39th ANNUAL GENERAL MEETING
JULY 28, 1981
VANCOUVER, BRITISH COLUMBIA

1. PRESIDENTS' WELCOME

President Al Rattray introduced the executive and Board of Governors to the Assembly.

2. MINUTES

The Minutes of last year's annual meeting were not available and will be included in the 1980-81 Executive Report to be circulated this fall.

3. BUSINESS ARISING FROM MINUTES

4. PRESIDENT'S REPORT

(a) IFLA EXECUTIVE/CSLA EXECUTIVE

Report on information about programmes and fee structures of IFLA. Programme development includes various committees and all members will receive an IFLA information book and an education report. The CSLA/AAPC is now satisfied with IFLA accounting procedures and will be paying fees in full to IFLA.

(b) ASLA EXECUTIVE/CSLA EXECUTIVE

An information exchange meeting - a historic occasion - was held between the two executives. This will hopefully be the sort of continuing dialogue between ASLA and CSLA.

(c) EXECUTIVE REPORT 1980-81 will be forthcoming in the Fall '81.

(d) ACCREDITATION

There are no funds available at this time to support the accreditation programme.

(e) 1981 CSLA/AAPC HONOURARY MEMBER

Justice Thomas Berger was named CSLA/AAPC Honourary Member by the CSLA/AAPC Board of Governors.

(f) CSLA/AAPC 1981 AWARDS OF MERIT

| UNIVERSITY | RECIPIENT | DEGREE |
|-------------|-----------------------|----------------------|
| 1. Guelph | Kim Elaine Allerton | B.L.A. |
| 2. Guelph | Margaret Jane Smale | B.L.A. |
| 3. Guelph | Janice Ann Servelli | B.Sc; M.L.A. |
| 4. Guelph | Richard Hart Moffi | B.E.S.;M.L.A. |
| 5. Manitoba | James Clews Cowan | B.Arch.;M.Land.Arch. |
| 6. Montreal | Robert Jolicoeur | B.A.P. |
| 7. Toronto | Tai Shun Anthony Hui | B.L.A. |
| 8. Toronto | Richard James Pollock | B.L.A. |

(g) 1982 CONGRESS

Date and location of 1982 Congress AAPC/CSLA will be announced in September.

(h) REPORT FROM 3 AD HOC COMMITTEES

1. AWARDS JOHN NEILL
2. PUBLICATIONS GARY HILDERMAN
3. EXECUTIVE SECRETARY VICTOR CHANASYK
TREASURER

(i) PROPOSED BYLAW REVISIONS

Al Rattray gave some background to the revisions in terms of the evolution of the structural changes. He explained all the changes proposed in this revision.

QUORUM

Al Rattray moved that the CSLA/AAPC, at this annual meeting July 28, 1981, approve the proposed bylaw revisions dated May 27, 1981.

CARRIED
NO OPPOSITION

5. TREASURER'S REPORT

- (a) L.R. Paterson tabled the treasurer's financial statement to the membership for the period July 31, 1980 to July 27, 1981 and indicating a bank balance July 27, 1981 at \$9,779.29.
- (b) The auditor's annual statement of receipts and disbursements to Dec. 31, 1980, was tabled and indicated an excess of net receipts of \$2,284.00 yielding a bank balance at year end of \$2,860.00.
- (c) The 1980-81 budget report accompanied by the treasurer's remarks showed net income and expenditures were both less than anticipated. Major income was fee revenue while major expenditures centred around publications; I.F.L.A.; a grant to the CSLA foundation and administration of the society.

6. ELECTION OF PRESIDENT ELECT

Douglas D. Paterson was elected President-Elect of the Society.

7. OTHER BUSINESS:

There being no other business, the meeting was adjourned.

M. Quayle, CSLA Secretary 1980-81
L.R. Paterson, Executive Secretary/Treasurer 1981-82

C.S.L.A./A.A.P.C.

FINANCIAL STATEMENT TO THE MEMBERSHIP
FOR THE 1981-82 FISCAL YEAR

Balance in Bank - July 27, 1981 \$9,779.29

Income:

| | |
|-------------------------------|------------|
| 1979-80 Fees | \$2,000.00 |
| 1980-81 Fees | 13,349.00 |
| 1981-82 Fees | 22,594.00 |
| Bank Interest | 353.56 |
| Calenders | 108.00 |
| Loan Repayment - Congress '81 | 715.92 |
| Other | 35.00 |

Sub-Total Income: \$39,155.48

Expense:

(i) Core Program:

| | |
|--------------------------|------------|
| Travel | \$2,978.85 |
| Meeting | 334.58 |
| Past President | 216.32 |
| President | 604.86 |
| Adminstration | 2,449.63 |
| Exec. Secretary Wages | 3,254.00 |
| Translation | 100.00 |
| Mail Box Honorarium | 500.00 |
| I.F.L.A. | 8,403.98 |
| Name Registration | 478.10 |
| Congress '82 Loan (OALA) | 1,000.00 |

Sub-Total Core Program: \$20,320.32

(ii) Elective Program:

| | |
|----------------------|----------|
| Corporate Image | \$290.00 |
| Professional Awards | 98.65 |
| Printing (L.A.C. 82) | 6,890.00 |
| Archives | 465.00 |
| U.N.E. | 555.90 |
| Accreditation | 879.11 |

Sub-Total Elective Program: \$9,178.66

TOTAL EXPENSES: \$29,498.98

NET INCOME (EXPENSE) FOR PERIOD 9,656.50

BANK BALANCE - JULY 31, 1982 \$19,435.79