



The Canadian Society
of Landscape Architects

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L'Association des architectes
paysagistes du Canada

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**THE CANADIAN SOCIETY OF LANDSCAPE ARCHITECTS
ASSOCIATION DES ARCHITECTES PAYSAGISTES DU CANADA**

ANNUAL GENERAL MEETING 1990

Annual General Meeting held Saturday, March 3, 1990 at 14:00 during the Annual Congress at the Palliser Hotel in Calgary.

James Taylor Executive Director and Recording Secretary

1. **Call to order.**
President Mooney called the meeting to order at 2:00 PM.
2. **Notice of annual meeting.**
President Mooney cited the rules for notice of the annual meeting.
3. **Quorum**
J. Taylor with assistance from Cathy Sears established that a quorum of 187 full members or 20% of the total membership was represented at the meeting.
4. **Introduction of the presiding table.**
Estyl Mooney introduced the presiding table which included the Board of Governors, Officers of the CSLA and the Executive Director.
5. **Tabling of Minutes of 1989 Quebec City Meeting.**
Recording Secretary Taylor presented the following highlights from the 1989 Annual General Meeting held February 5, 1989 in Quebec City. From the floor, the membership requested that:
 - 5.1 the Executive Committee establish a Three Year Plan for adoption at 1990 Congress. Priorities were discussed;
 - 5.2 CSLA adopt a policy for the minimal adjustment of dues to keep pace with inflation;
 - 5.3 the budget for 1990 be prepared in advance for consideration by components;
 - 5.4 the budget process be improved for elective programmes;
 - 5.5 the Board of Governors review the by-laws related to representation and voting procedures with respect to establishment of dues and other matters.

Taylor indicated that the Three Year Plan, published in the Annual Report, had been established and was adopted by the Board of Governors in October 1989. The plan provides for an inflationary adjustment starting in 1991. In reference to 5.3, the budget was reviewed and approved in October 1989 and was available to the component associations, through their presidents, at that time.

Further to 5.4, a budgetting and cost control procedure was put into place by the Executive Committee.

No changes were made to the by-laws pending further consideration by the Board of Governors.

6. **Tabling of the President's Report.**
President Mooney referred to the President's Report published in the Annual Report.

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7. **Tabling of the 1989 Financial Report.**

Larry Paterson tabled the 1989 Financial Report. He referred the members to the Annual Report for details and called for questions. No questions were forthcoming. Treasurer Paterson also referred the membership to the 1990 budget for the CSLA and invited questions under Agenda Item 14 - question period.

8. **Tabling of the Executive Director's Report.**

Executive Director Taylor referred the membership to the Executive Director's report published in the Annual Report. Taylor discussed the Free Trade Agreement and the meeting held with Mr. Maga of External Affairs regarding the possible inclusion of Landscape Architects under Chapter 14 of the agreement which would provide full professional status to Landscape Architects. Mr. Taylor proceeded to provide an overview of the Three Year Plan published in the Annual report.

9. **Tabling of Reports from Component Associations.**

President Mooney asked the membership to refer to the reports published in the Annual Report and suggested that if there were any questions, they could be present during question period Agenda Item 14.

10. **Report on Election of Officers.**

Mr. Richard Gaudreau, CSLA Past President, outlined the election process and announced that John MacLeod was the new President-Elect of the CSLA.

1990-1 MOTION: Moved by Mr. Gaudreau, seconded by Mr. Novak, that the Report on the Election of Officers be accepted unanimously.

MOTION CARRIED.

11. **Introduction of the new President-Elect.**

Past President Gaudreau called John MacLeod forward and provided a few words of introduction. President-Elect MacLeod thanked the membership and provided a brief summary of his goals during his tenure.

12. **Presentation of Congress '91.**

President Mooney introduced David Anselmi and Rob Norman, representatives of the OALA, who presented a brief presentation and video related to Congress '91 to be held February 28 through March 3 in Toronto.

13. **Presentation of resolutions.**

Cecelia Paine forwarded the following resolution:
that the Congress '90 Organizing Committee be congratulated for their excellent efforts and contribution to a very successful meeting.
The resolution was accepted by acclamation.

14. **Question Period.**

President Mooney opened the session to questions from the floor.

- 14.1 Ken Hoyle commended the Board of Governors and Treasurer Paterson on the Financial Report for 1989 and the budgetting process.
- 14.2 Don Barron raised a question about reciprocity among the component associations. Peter Klynstra, chairman of the Reciprocity Task Force, commented that a very successful meeting had been held and that the major impediments had been identified. Issues such as residency and examination requirements are presently under study. The task force plans to develop a uniform reciprocity by-law for consideration by the component associations.
- 14.3 David Anselmi inquired about the role of the CSLA in community service. Larry Paterson said that a task force was working on a policy and that a recent Quebec program and exhibit offered an excellent example for work in this area.
- 14.4 Arnis Budrevics commended the Board on their Annual Report and the Three Year Plan. He raised the point that budgetting should be done on a 3-year time scale. Treasurer Paterson responded that budgets over a long period of time had to be global in nature to provide the flexibility to deal with issues as they arise and new programs as they are developed.
- 14.5 Karen LeGresley inquired about the CSLA's position on environmental issues such as acid rain. Paterson responded by indicating that the CSLA Environmental Committee was developing a policy which considered the BCSLA policy and the federal government policy in this regard. He further indicated that the federal government is establishing a new Green Paper on the environment and that the CSLA would monitor the new action plan.
- 14.6 Moura Quayle thanked the Society for publishing her study 'Portrait of a Profession'. She further suggested that the Congress '91 Organizing Committee consider holding continuing education sessions prior to the Congress.
- 14.7 Executive Director Taylor presented a brief overview of the Landscape Architecture Canada Foundation activities and suggested that a broader campaign would be launched later this year during which the general membership would be invited to participate.
- 14.8 Mary Faught recommended that the Professional Awards Programme be promoted more effectively. This matter was referred to Doug Clarke, chairman of the Awards Committee and Alfred Simon, member of the Board responsible for the programme, to develop a strategy.
- 14.9 Ron Williams inquired about the status of IFLA. President Mooney responded regarding IFLA activities and reported that Peter Jacobs was involved in developing a financial plan for the international organization.

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- 14.10 Karen LeGresley advised the membership that several landscape architects have lost their positions with Alberta Parks due to reorganization. Ron Middleton responded that the AALA had met with the Minister responsible and discussed the issue related to staff and landscape architectural consulting. Larry Paterson further advised the membership that the External Affairs Committee would begin to review the status of landscape architects in public service during the coming year.
- 14.11 Ron Tattasciore raised a concern about national profile and suggested that greater promotion was required to both government and industry. He noted that the Congress theme had been very useful in promoting landscape architects' interest in industry and the environment. Taylor mentioned that a current study undertaken by the Ministry of Communications related to the design professions could be of assistance in this area.
15. **Introduction of the President.**
President Mooney introduced the incoming president, Larry Paterson. He then turned over the gavel. President Paterson formally thanked outgoing President Mooney on behalf of the Society for his dedicated contribution during the past year.
16. **New President's Report.**
President Paterson outlined his programme for 1990 and stressed emphasis on improved membership services, improved visibility of the profession, and a continuing development of existing programmes.
17. MEETING ADJOURNED AT 4:10 PM.

Please advise if you see major errors or emissions.

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April 25, 1990