

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

MINUTES OF ANNUAL MEETING 1993

Annual General Meeting held Saturday May 15, 1993 at 14:45 during the Annual Congress at the Palais des Congrès, Montréal, Québec.

1. Call to Order

President Clark called the meeting to order at 14:45 and introduced the Board of Governors Members, officers of the CSLA and the Executive Director.

2. Notice of the Annual Meeting

President Clark cited the rules for the notice of the annual meeting

3. Quorum

It was established that a quorum of 110 members was reached as those in attendance in person and by proxy totalled 122 members. (32 attendees, 90 proxies)

4. Minutes of Annual Meeting 1992

Minutes of the Annual Meeting, Waskesiu, Saskatchewan were tabled for information only as no quorum of members was reached at that meeting.

5. President's Report to the Membership

President Clark thanked the members of the Board of Governor's, Executive Director Jim Taylor and all committee members for their volunteer efforts which represented over \$100,000.00 of value for time expended. President Clark extended a warm thank you to Jim Taylor for the past five years as the Executive Director of the CSLA. He also thanked Larry Paterson for his continued efforts on behalf of the society.

Referring members to the President's Report published in the Annual Report, President Clark made specific mention of the on-going exchanges underway with the American Society of Landscape Architects and the Sociedad de Arquitectos Paisajistas de Mexico noting that these presented opportunities for new international initiatives for the CSLA. He further referenced the formation of the Alliance and reviewed issues related to IFLA.

President Clark concluded his remarks by outlining the locations of future Congresses and made specific mention of Congress 2000, the first congress to be co-hosted by both the CSLA and the ASLA in Montréal.

6. **Tabling of the Financial Report to the Membership**

Treasurer Paterson reviewed the financial report for the year ending December 31, 1992. Members were referred to the Annual Report for details of income and expenditure. It was noted that the planned combination of Executive Director and Treasurer functions would save the Society approximately \$4,000.00 over the next year.

7. **Tabling of the Executive Director's Report to the Membership**

Executive Director, Jim Taylor provided a brief overview of the achievements of the society over the last five years noting that these had been rewarding for him and he was pleased to be able to set the CSLA on a positive course. Mr. Taylor looked forward to progress in the future under the direction of the new Executive Director.

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

AAALA: Not progressing with registration at this time; looking for members who have left the province; wanting to address the issue of reciprocity.

AAPO: Currently amending By-laws; developing strategy for the profession; working with Protected Title Act.

APALA: Membership is increasing; have marketing study underway; potential of Newfoundland Association could cause APALA to undergo a name change.

BCSLA: Have adopted the L.A.R.E. Exam; membership is increasing.

MALA: Have completed a strategic plan; made a gift to the City of Winnipeg of a plan for the river corridor; professional act can not proceed until law reforms are in place; hosting Congress '95.

NWTALA: Has 34% of the land mass of Canada and only 4 Landscape Architects; are promoting a future congress in the territories.

OALA: Considering the L.A.R.E.; have engaged a public relations firm to help with marketing; have an Arts Council grant to explore the work landscape architects are doing on the environment.

SALA: Pursuing legislation in the Name Act following in-roads established by Interior Designers; considering L.A.R.E.; working with Design Council of Sask. to lobby and have effective collaboration.

9. **Report of the President-Elect**

Past President MacLeod reviewed the election results noting that two fine candidates had allowed their names to stand for the position (T. McLachlan and D. Barron) and that new President-elect would be Don Barron.

10. **Presentation on Congress '94**

Moura Quayle made an entertaining presentation in french inviting members to participate in Congress 94 in Victoria B.C.

11. Presentation of Life Member Certificates

Life Membership certificates were announced for Hugh Knowles, Alberta; Alex Budrevics, Ontario and Georges Deudelin, Quebec. Mr. Budrevics was in attendance and thanked everyone for the recognition noting that the OALA office had resided in his office for many years.

12. Presentation of Honorary Member Certificates

An Honorary Member certificate was presented to Pleasance Crawford for her outstanding dedication to the profession of landscape architecture through her association with Landscape Architecture Review and as a landscape historian.

13. Resolutions

No resolutions were made.

14. Question Period

14.1 Gunter Schoch MALA, moved a by-law amendment, second - R. Williams AAPQ, that the wording for the College of Fellows category of excellence include the words "in service of the community on behalf of the profession". Carried

14.2 D.D. Paterson BCSLA, with reference to the L.A.R.E. wanted to know if the Board was considering independent membership in the Society. It was confirmed that this issue was under consideration by a task force who will report to the Board.

14.3 R. Williams AAPQ, wished to be apprised of the status of IFLA. It was noted that the IFLA Reorganization Committee had met with the CSLA BOG to review the matter and that the Alliance had also met with the BOG. Canada was hosting the Alliance meeting in Montréal and had funded Peter Jacobs participation as a Reorganization member. The participants were scheduled to meet again in Mexico in 1994. Canada would be continuing with the international initiatives that had been established.

15. Report of the President Elect

Incoming President Jim Melvin thanked President Clark for an excellent year in office and presented him with a gift on behalf of the membership and the BOG. He noted that as landscape architects we need to make our contributions to the environment, sustainability of design, land management and other areas better known to the general public and to enunciate our true role. Mr. Melvin reviewed his platform to undertake the next component of the three year plan noting an emphasis on business and education and to work towards the establishment of a strong liaison with our international counterparts.

The meeting then adjourned at 1610 hrs

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**CANADIAN SOCIETY OF LANDSCAPE ARCHITECTS
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ANNUAL MEETING 1994

**Saturday, March 19, 1994: 0830-1030 hrs
Victoria Conference Centre - Sidney Room**

AGENDA

1. Call to order President Melvin
 2. Notice of Meeting President Melvin
 3. Introduction of Board of Governors and Guests President Melvin
 4. Establishment of Meeting Quorum Executive Director
 5. Tabling of Minutes of 1993 Annual Meeting Executive Director
 6. Tabling of President's Report President Melvin
 7. Tabling of President-Elect's Report President-Elect Barron
 8. Tabling of 1993 Financial Statements and 1994 Budget Executive Director
 9. Tabling of Reports from Component Associations Board Representatives
 10. Report on Election of President-Elect Past President Clark
 11. American Society of Landscape Architects Presentation
Executive Vice-President D. Bohardt
 12. Presentation of Congress' 95 Manitoba Assoc. of Landscape Architects
 13. Presentation of Congress Resolutions
 14. Question Period.
 15. Adjournment
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