

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

MINUTES OF ANNUAL GENERAL MEETING 1992

Annual General Meeting held Saturday, May 23, 1992 at 13:30 during the Annual Congress at the Lake Lodge Conference Room in Waskesiu.

1. **Call to order.**
President MacLeod called the meeting to order at 13:35.
2. **Notice of Annual Meeting.**
Executive Director Taylor cited the rules for the notice of the annual meeting.
3. **Quorum**
A quorum was not reached as only 106 members including proxies were counted. The president announced that no official votes would be taken.
4. **Introduction of the Presiding Table.**
The President introduced the presiding table which included the Board of Governors, officers of the CSLA and the Executive Director.
5. **Tabling of Minutes of 1991 Toronto Meeting.**
Jim Taylor presented the highlights from the 1991 Annual General Meeting held March 2, 1991, in Toronto. *Moved by Karen LeGresley, seconded by Faye Langmaid that the minutes be approved as presented.*
6. **Tabling of the President's Report.**
President MacLeod referred to the President's Report published in the Annual Report. He highlighted accomplishments of the Board over the past year.
7. **Tabling of the 1991 Financial Report.**
The 1991 Financial Report as prepared by the CSLA accountants was tabled. Members were to the Annual Report for details and it was announced that there would be no dues increase for 1993. The proposed budget for 1992 was presented. Questions were invited on this subject during 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 also reviewed the progress of the Landscape Architecture Canada Foundation and announced that grant applications would be invited this year.
9. **Tabling of Reports from Component Associations.**
President MacLeod asked the membership to refer to the reports published in the Annual Report and suggested that if there were any questions, they could be presented during question period - Agenda Item 14.
10. **Report on Election of Officers.**
Executive Director Taylor, outlined the election process and announced that Jim Melvin, OALA, was the new President-Elect of the CSLA.
11. **Introduction of the new President-elect.**
President John MacLeod called Jim Melvin forward to join the Board. President-elect Melvin thanked the membership and provided a brief summary of his goals during his tenure. He stressed the need to maintain a global perspective and to strengthen our national profile.
12. **Presentation of Congress '93.**
President MacLeod introduced Michele Parent, who delivered a brief presentation related to Congress '93 to be

- 17. MEETING ADJOURNED AT 16:00.
 President Clark reviewed his program for the coming year including improved communications, a more effective Executive Committee, and the need to replace the Executive Director upon the upcoming resignation of Jim Taylor at the end of this year.
- 16. New President's Report.
 President Clark reviewed his program for the coming year including improved communications, a more effective Executive Committee, and the need to replace the Executive Director upon the upcoming resignation of Jim Taylor at the end of this year.
- 15. Introduction of the President.
 President MacLeod introduced the incoming president, Mr. Doug Clark and then turned over the gavel to the new President. President Clark formally thanked outgoing President MacLeod on behalf of the Society for his dedicated contribution during the past year.
 14.12 Fiona Rintoul wondered at what point the CSLA might share in the OALA's marketing strategy study.
 14.11 John Zvonar asked about the CSLA policy on advocacy. This will be referred to the Issues Committee chaired by Bob Bee.
 14.10 Margaret Ferguson discussed the options for the CSLA's role with component associations in hosting future Congresses. Mr. Rech's report will cover this topic in the coming year. Cecelia Paine was concerned about cost control and the level of support provided by CSLA to future congress organizations.
 14.9 Joe Daly asked if a membership roster was in the works. He was advised that one will be published in 1993.
 14.8 Len Novak suggested that the various "non-full member categories of membership at the component level should be brought into the CSLA. He noted that, as well, many landscape architects who have unconventional practice are not members.
 14.7 Ken Hoyle asked about the ASLA/CSLA joint committee and was advised on the recent meeting held during the Congress.
 14.6 Lawrence Baschak recommended that the CSLA become more involved with environmental issues. He wondered if a partnership could be formed with the landscape ecologists. Doug Clark felt that this might be a difficult union. Mr. Baschak expressed the view that landscape architecture should be a more research related profession. President MacLeod advised that the specific definition of a profession is a provincial matter. Clark advised that membership categories are under review. Jane Durante advised that, while LARE has shortcomings, it will assist in achieving reciprocity.
 14.5 Fiona Rintoul inquired about marketing strategies and advised that the OALA was undertaking a study this year. Doug Clark indicated that national perspective may be different than Ontario's. It was suggested that the OALA may wish to share the information coming out of the OALA marketing study. Don Barron suggested that visibility is important and that the production of a public relations brochure for the profession is a current CSLA program.
 14.4 Joe Daly asked about the status of the Uniform National Examination. The members were advised that CSLA members were included in a recent CLARB survey to provide the basis for a new Landscape Architecture Registration Examination (LARE). The BCSLA would be participating in the LARE in the fall. Doug Paterson expressed the view that the examination defined the profession in a very narrow way which may not be in the best interest of the CSLA.
 14.3 Karen LeGresley inquired about the number of members in the CSLA.
 14.2 Jim Melvin recommended that a handbook be prepared for all CSLA members.
 14.1 Cecelia Paine suggested that the scheduled May date for the next AGM is too late. President MacLeod advised that the date was selected to meet ICOMOS requirements and that it should not necessarily present a problem. Ken Rech is currently reviewing Congress policy. Ingrid Thiesen felt that we must be flexible due to our climate and its variation across the country.
- 14. Question Period.
 President MacLeod opened the session to questions from the floor.
 No resolutions were presented. President MacLeod noted that there is a proposal to amend the By-laws that would reduce the number for a quorum from 10% of the membership to 5%. He advised that this would now be done by mail.
- 13. Presentation of resolutions.
 held May 12-15, 1993, in Montreal. She noted that this will be a joint conference with ICOMOS and will be chaired by Pierre Valiquette and Linda Fardin. The theme will be "Intervention/Conservation".