

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

**ANNUAL GENERAL MEETING
SATURDAY - MAY 1, 1999
VANCOUVER, B.C.**

1. CALL TO ORDER

President David Mitchell called the meeting to order. As there were not enough members in attendance to constitute a quorum, no notes could be taken.

1. INTRODUCTIONS

President Mitchell introduced members of the Board of Governors as well as CSLA Executive Director, Sharon Mousseau.

1. APPROVAL OF MINUTES OF PREVIOUS MEETING

There were no minutes produced from the previous AGM held in Edmonton in August 1997.

1. PRESIDENT'S REPORT

David Mitchell outlined key activities of his Presidency. He noted in particular:

- a) The strategic planning session that was held in November 1998 and the resulting mission statement. A strategic plan was also developed as a result of the planning session.
- a) Redesign of the Web page into a more user friendly and up-to-date site.
- a) Regular distribution of the re-vamped Bulletin.
- a) Development of a national publication with the first issue planned for later this year.
- a) Work with CLARB on expanding L.A.R.E. into more provinces.
- a) Work with Landscape Alliance and IFLA on re-unification process.
- a) A priority will be to enhance communication with past members.

2. EXECUTIVE DIRECTOR'S REPORT

Sharon Mousseau outlined activities and priorities since she assumed the position in January

1998. In addition to the items covered in the President's report, personal contacts have been made with ASLA and CLARB, as well as with the Executive Director of the Alliance for Canadian Design. The Executive Director has represented CSLA at government seminars (DFAIT and CMHC to name two) as well as participating in a number of events in the Ottawa area.

Sharon also took this opportunity to thank her predecessor, Larry Paterson and Linda Le Geyt for their considerable assistance in helping her to get established as well as the excellent shape of the files and records of the Society.

Sharon closed her report by thanking the BCSLA and particularly Klaudia Bhrluk, for their excellent cooperation and hard work in making the CSLA Congress a success.

1. DOCUMENTARY

Gerhard Weiland of NLALA outlined activity to date on the production of a documentary on landscape architecture. A sample video was shown which was well received by those present.

1. IFLA/LANDSCAPE ALLIANCE

Don Barron, the CSLA representative to the Landscape Alliance gave a presentation on efforts to facilitate reunification with IFLA. It is hoped that formal reunification can occur in 2000.

1. REPORT ON NATIONAL PUBLICATION

Cecelia Paine presented an update on activity on the national publication. A meeting had been held earlier in the day on themes for the first two issues. Cecelia thanked members of the Task Force who worked so diligently with her to bring this project to fruition.

1. CSLA PROFESSIONAL AWARDS

Stephen Fediuk reported on the awards process and noted the winning submissions will be on display at the Vancouver Public Library the next evening as part of the BCSLA awards evening.

Stephen noted the committee is looking at a change in process and the possible inclusion of international and student categories.

1. ACCREDITATION COUNCIL REPORT

Ron Middleton, Chair of the CSLA Accreditation Council, reported on their activities to date. The accreditation process is now on track with regular accreditations taking place.

1. **CSLA CONGRESS 2000**

Gerald Lajeunesse, Co-Chair of the Host Organizing Committee provided a update on plans to date. He noted that both OALA and AAPQ will be holding their annual meetings in conjunction with the Congress.

1. **FINANCIAL REPORT**

The Executive Director presented financial statements for fiscal year ended December 31, 1998. Some suggestions made were:

- promote new programs, etc. through web site. In the event that dues have to be raised, this would provide better awareness to members of what they are receiving.
- Public Relations efforts should be a more significant component of the budget.
- Will it be possible for member firms to receive extra copies of the National Publication?
- Should advertising revenue for the publication be shown as revenue in the budget?

1. **NEW BUSINESS**

There was no new business.

1. **ADJOURNMENT**

Moved by Ron Middleton, seconded by Don Barron: That the meeting be adjourned.

1999-

Executive Reports

MINUTES OF THE 1999 CSLA ANNUAL GENERAL MEETING

Saturday, May 1, 1999 - 3:30 p.m.
Simon Fraser University, Vancouver, BC

1. Call to Order:

President David Mitchell called the meeting to order and introduced the members of the Board of Governors.

2. Establishment of Quorum:

A count of the members present and the signed proxies in the hands of the Executive Director established that a quorum had not been established. The meeting continued as an information session.

3. Tabling of the 1997 AGM Minutes:

None were available; it appears that in the transition of the CSLA office from Alberta to Ontario, the minutes have been lost.

4. President's Report:

President Mitchell provided a verbal report to those present on the recent activities of the Society and the Board of Governors.

5. Tabling of Reports:

- James Taylor provided a report on the activities of LACF, including the recent increase in available funding due to the recent bequest by Frances Blue. He explained how others might support LACF through donations and similar bequests.
- Cecelia Paine provided a report on the Publications Task Force and the imminent arrival of the new national publication: *Landscapes/Paysages*.
- Gerhard Weiland provided a report on the Documentary Project, and played a brief video to demonstrate the character of the intended video documentary.
- Don Barron provided a report on the activities of the Alliance and the negotiations with IFLA.

6. Executive Director's Report:

Sharon Mousseau provided a report on the activities of the CSLA office, and tabled the 1998 financial statements and the 1999 budget. A brief discussion followed.

7. Introduction of the President-elect:

The President introduced the new President-elect, Cecelia Paine.

8. President-elect's Report:

President-elect Paine thanked the membership for their support and provided a brief report on her plans and expectations for her term in office. Her three main goals are promoting reunification of CSLA with IFLA, enhancing communications internally and externally, and improving delivery of current programs and initiatives.

9. Congress 2000:

Gerry Lajeunesse, co-chair of the 2000 Organizing Committee, provided an invitation to Congress 2000 in Ottawa next May.

10. Question Period:

A question period followed.

11. Adjournment:

The meeting was adjourned at 5:00 PM

