

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

BOARD OF GOVERNORS

MEETING - DECEMBER 3, 1977 Holiday Inn, Ottawa, Ontario

1. Members Present.

James R. Taylor, President, Director CSLA/AAPC
Hans M. Hageraats, Vice President, Director CSLA/AAPC
Owen R. Scott, Past President, Director CSLA/AAPC
Philip Tattersfield, Secretary, Director CSLA/AAPC
Alexander Budrevics, Treasurer, President OALA,
Director CSLA/AAPC
Stephen Sinclair, President BCSLA, Director CSLA/AAPC
Patrick R. Butler, President AALA, Director CSLA/AAPC
Alexander Rattray, President MALA, Director CSLA/AAPC
Reinhart Petersmann, President APALA, Director CSLA/AAPC

Correspondence.

President James Taylor read a letter he had received from the Labash '78 Committee requesting CSLA Board of Governors to hold their next meeting in Guelph at the University while Labash '78 is in progress. Discussion followed and it was decided to hold our next meeting in the west in April as originally scheduled.

He also read a letter from Moura Quayle resigning her position as Editor of LAC. The Board accepted her resignation with regret and requested the President to write to thank her for her fine work as Editor of LAC.

J. Taylor

2. Minutes of Previous Meeting.

Secretary Philip Tattersfield read the Minutes of the previous meeting held in Toronto, August 10, 1977. Moved by Philip Tattersfield, seconded by Owen Scott that the minutes be accepted. CARRIED.

3. Business Arising from the Minutes.

It was moved by Owen Scott, seconded by Philip Tattersfield that minutes of each meeting should be sent to the History and Archives Committee at the University of Guelph.
CARRIED.

3. Continued.

It was moved by Alex Rattray, seconded by Owen Scott that Philip Tattersfield, our IFLA representative write IFLA asking them to hold their Technical '81 Session in Canada, and that we have our Congress '81 in conjunction with the IFLA Session. He was instructed to write to IFLA and report at the next Board meeting.

P. Tattersfield.

4. Officers Reports

President James Taylor gave a summary of the results from the Workshop on Program '78 which he introduced in the spring of '77, and stated he will carry on with development of the program and report at the Board meeting in April.

Treasurer, Alex Budrevics read the Treasurer's report which showed a balance in the bank on November 30, 1977 of \$7,584.24.

Standing Committees:

Education: Chairman, Alex Rattray had no report to table. This would be done at the next meeting. He asked for direction in respect to CSLA policy. President James Taylor stated that CSLA would give support and direction regarding future relationships with the universities. An example could be some form of continuing education expressly designed and dealt with by practising Landscape Architects.

Alex Rattray

International Affairs: Chairman, Philip Tattersfield stated that the Technical Session '78 would be held in Brazil. The Theme would be: "Spontaneous Development of Human Settlements in Countries on their way to Industrialization: The Role of the Landscape Architect in Planning and Developing for an improved quality of life". John Stewart, L.A. with the Dept. of Environment now represents CSLA on IFLA international committee dealing with historic sites and landscapes. Alex Rattray had been asked to represent CSLA on the IFLA Education Committee. Owen Scott had been asked if he would be willing to have his name put forward for the IFLA committee on Documentation. He had agreed.

Promotion of the Profession: Chairman, Wm. Coates had written a letter to Hans Hageraats, chairman of the Task Forces resigning as chairman of this committee as there was no money at present for promotion. It was agreed that Mr. Hageraats should write him a letter thanking him for his past

H. Hageraats