

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

Minutes of the Board of Governors annual meeting, held in Vancouver on Friday, June 27th 1986, from 10:15 to 11:30 in the sub-auditorium of the University of Vancouver.

PRESENT;	M. Hough	President
	C. Hahn Oberlander	President Elect
	R. Gibbs	AALA
	V. Asselin	AAPQ
	P. Klynstra	APALA
	A. Cowie	BCSLA
	D. Wagner	MALA
	R. Moore	OALA
	D. Clark	SALA
	J. Altorio	Treasurer
	P. Vachon	Executive Director
	-----	Recording Secretary

1. INTRODUCTION

The President called the meeting to order at 10:30 a.m.

2. ADOPTION OF THE MINUTES OF THE PREVIOUS ANNUAL MEETING

MOTION; It was moved by A. Cowie, seconded by V. Asselin that the minutes of the last annual meeting, as read by J. Altorio, be approved.

CARRIED unanimously

3. TABLING OF THE PRESIDENT'S REPORT

The President reviewed the events which have marked his term of office:

- the establishment of a secretariat in Ottawa;
- the publishing of the CSLA Bulletin on a regular basis and its mailing not only to members by also to students;
- a new direction for the Native Canadians Scholarship;
- the visiting of component associations and schools in the tradition launched by L. Novak;
- the attendance to ASLA meetings;
- a new Logo.

The President thanked all those who contributed towards the improvement of the CSLA.

MOTION: It was moved by D. Clark, seconded by R. Gibbs that the report from the President be adopted.

CARRIED unanimously

4. INTRODUCTION OF THE PRESIDENT ELECT FOR 1986-1987

The President introduced Bradley Johnson, President Elect for 1986-1987, following his election by acclamation, and invited him to join the presiding table.

5. TREASURER'S REPORT - AUDITORS' REPORT

John Altorio presented a summary of the financial report of the previous year.

MOTION: It was moved by R. Moore, seconded by D. Wagner that the report from the Treasurer be adopted.

CARRIED unanimously

6. PRESENTATION OF THE INCOMING PRESIDENT

The outgoing President, M. Hough, presented the incoming President, Cornelia Hahn Oberlander, with warm welcome, noting her energy, enthusiasm, drive and commitment.

7. FORMAL THANKS TO THE OUTGOING PRESIDENT

The new President praised Michael Hough for his accomplishments and, on behalf of all members of the Board and members at large, offered sincere thanks for so ably fulfilling his mandate.

8. REPORT FROM THE NEW PRESIDENT

The new President submitted her goals and objectives:
- to increase the use of landscape architects throughout appropriate federal departments;
- to encourage provincial associations to a comparable effort at the provincial level;
- to dialogue with related professions on environmental or related issues;
- to improve relations between the CSLA and the Canadian Universities and Colleges.

The new President also proposed:
- writing selected federal departments to urge them to seek the services of landscape architects;

- improving relations with Presidents of related professions;
- visiting L.A. schools at their invitation;
- establishing a master-plan to be developed with the collaboration of the President Elect, B. Johnson;
- strengthening relations with IFLA and ASLA.

9. **QUESTION-ANSWER PERIOD**

Further to a period of questions and answers the following issues were discussed:

- 1) that the Native Canadians Scholarship programme proposed be transformed into a means of extending the expert knowledge of landscape architects to native communities in needs;
- 2) that landscape architects should become more politically and socially active at the federal level;
- 3) that visibility be acquired through the media - it was suggested to appoint a press secretary;
- 4) that the CSLA seeks membership in Construction specification Canada.

10. **CONGRESS' 87**

The President asked P. Klynstra to talk about Congress '87 to be held in Halifax, from August 19th to 23rd.

10. **ADJOURNMENT**

There being no further business the President, Cornelia Hahn Oberlander, adjourned the annual meeting at 11:30 a.m.