

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

Minutes of the Board of Governors annual meeting, held in Halifax on Sunday, August 23rd 1987, from 8:30 to 11:30 in the Nova Scotian Hotel.

PRESENT;	Bradley Johnson	President
	Richard Gaudreau	President Elect
	C. Hahn Oberlander	Past President
	R. Tatasciore	AALA
	V. Asselin	AAPQ
	P. Klynstra	APALA
	Cameron Man	BCSLA
	D. Wagner	MALA
	E. Fife	OALA
	K. Dockham	SALA
	J. Altorio	Treasurer
	M. de Billancourt	Recording Secretary

Members were invited

1. INTRODUCTION

The President called the meeting to order at 9:30 a.m.

2. ADOPTION OF THE MINUTES OF THE PREVIOUS ANNUAL MEETING

MOTION; It was moved by D. Wagner, seconded by V. Asselin that the minutes of the last annual meeting, held in Vancouver, be adopted.

CARRIED unanimously

3. TABLING OF THE PRESIDENT'S REPORT

The Past President reviewed the events which have marked her term of office: see President's report - 1986-1987

The President thanked all those who contributed towards the visibility of Landscape Architecture and introduced the incoming President, Bradley Johnson.

4. **TABLING OF THE PRESIDENT'S PROGRAMME**

The incoming President, Bradley Johnson, submitted his programme for 1987-1988 - see attached programme

MOTION: It was moved by P. Klynstra, seconded by G. Vollick, that the President's programme for 1988-1989 be adopted.

CARRIED unanimously

4. **INTRODUCTION OF THE PRESIDENT ELECT FOR 1096-1987**

The President introduced Richard Gaudreau, President Elect for 1987-1988, following his election by 42% of the membership vote.

5. **TREASURER'S REPORT - AUDITORS' REPORT**

John Altorio presented a summary of the financial report of the previous year. However, no annual report had been prepared for distribution to members.

MOTION: It was moved by N. Van Vliet, seconded by D. Graham, that the report from the Treasurer be adopted.

CARRIED unanimously

7. **FORMAL THANKS TO THE OUTGOING PRESIDENT**

The new President praised C. Hahn Oberlander's accomplishments and, on behalf of all members of the Board and members at large, offered sincere thanks.

9. **CONGRESS' 88**

The President mentioned that Congress '88 will be held in Winnipeg July 6 to 10 1988 with the theme Changes of Reasons.

10. **ADJOURNMENT**

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