

draft

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

Minutes of the Canadian Society of Landscape Architects
General Annual Meeting, held in the Holiday Inn,
downtown Winnipeg, on July 9th 1988.

PRESENT: Bradley Johnson President - Past President
 Richard Gaudreau President-Elect-President
 Estyl Mooney New President Elect
 R. Tatasciore AALA
 Vincent Asselin AAPQ
 Gordon Ratcliffe APALA
 Judith Reeve BCSLA
 David Wagner MALA
 Cecelia Paine OALA
 John Altorio Treasurer
 M. de Billancourt Executive Secretary

ABSENT: K. Dockham SALA

- 1) President Johnson called the meeting to order at 1:30 p.m.
- 2) Notice for the Annual general meeting-Congress 88 read by David Wagner, MALA Past President
- 3) Quorum not required
- 4) Introduction of the presiding table by President Johnson, which included Mary Johnson, wife of the President
- 5) Tabling of the minutes of the last annual meeting read by John Altorio, CSLA Treasurer
- 6) Tabling of President Johnson's report - attached

President Johnson commented on the following:

- 1) the improvement of administrative services to membership at large
- 2) the search for an L.A. Executive Director

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- 3) change in the fiscal year from July 31st to December 31st as of 1987, meaning that, in accordance with legal stipulations, the annual general meeting of the CSLA will be held within 60 days of its fiscal year or in the Spring. The President also informed membership of the CSLA's intention of holding the CSLA general annual meeting in conjunction with one of the component association's annual meeting, keeping the alternating concept from East to West in place.
- 4) redefinition of the Treasurer's role, which is a demanding one. The day-to-day administrative tasks have been assigned to the Secretariat, while the treasurer's role is one of adviser and supervisor.

The President thanked John Altorio for his many years of devoted and volunteer services to the CSLA as Executive-Secretary-Treasurer.

The President presented John Altorio with a book as a token gesture of appreciate from all members of the Board.

- 5) National roster now available to all full members via the Secretariat
- 6) Liability Insurance now in place
- 7) French translations available through the Secretariat
- 8) Reciprocity - across the country re professional standards and in the light of free trade
- 9) Education committee restructured under the directorship of Professor Doug Paterson
- 10) Accreditation restructured, under the chairship of Hugh Knowles. University of Manitoba the first to be accredited with the University of Montreal in the Fall.
- 11) Professional Awards under the chairship of D. Clark has also been very successfully restructured and is to be a yearly event.
- 12) Student Awards - not sufficient funds but a token gesture to recognize students' achievements.

- 13) Environmental Issues - reactivated under the chairship of Cornelia Hahn Oberlander who is trying to establish a network across the country. The President emphasized the importance of this committee and the obligation for L.A. to participate and be involved.
- 14) College of Fellows: procedures under revision under the Presidency of D. Paterson
- 15) LACF - has been revived from the old Canadian Society of Landscape Architects Foundation to that of Landscape Architecture Canada Foundation. It was established approximately 10 years ago by Don Graham.
 - a separate body
 - a new mandate
 - a new by-laws, constitution and logo
 - a new Board of Directors
 - a new vitality

The President reported that at the LACF meeting, held July 9, James Taylor, OALA was elected new President of the Foundation.

Liability Insurance. President Johnson explained that the Canadian Society of Landscape Architects now had its very own Liability Insurance programme. David Potter, due to family illness, was unable to present Marsh & McLennan's programme as implemented but each member would be receiving an application in the mail before the end of the month. The President added that the ultimate goal was self-insurance.

The President expressed gratitude for the support of members of the Board and chairs, particularly to R. Gaudreau, John Altorio and the Secretariat and introduced the new President, Richard Gaudreau.

MOTION 078001A

Moved by Len Novak, seconded by Dieter Grundwoldt to record President Johnson's report as tabled at this general annual meeting of the CSLA.

Carried unanimously

- 7) Tabling of the report on the accounts of the CSLA

MOTION 0788002A

Moved by J. Paterson, seconded by N. Van Vliet to approved the auditors report as tabled by the Treasurer.

Carried unanimously

- 8) Tabling of the reports on the component associations by their respective President or Past President

MOTION 0788003A

Moved by J. Milliken, seconded by Larry Paterson to approved the reports of the component associations as tabled at this general annual meeting.

Carried unanimously

- 9) Report on the election of officers - tabled

- 10) MOTION 0788004A

Moved by D. Clark, seconded by Hugh Knowles to approve the nomination of Estyl Moone, APALA, as President for 1989.

Carried unanimously

- 11) President Johnson introduced the new President Elect for 1988-89 and invited Estyl Mooney to join the head table

- 12) Presentation on Congress '89 by AAPA

Vincent Asselin, AAPQ immediate Past President

A personal invitation to partake in "la joie de vivre" in Quebec. Congress 89 will be held February 2 to 5, in Quebec City in conjunction with the Carnival of Quebec. Theme: Sustainable Development/Développement durable. Those in attendance will be asked to participate in charrettes. - see attached

- 13) Question and answer period

A member commented that the surplus of over 25,000 of the last 3-year is now gone and requested an explanation from John Altorio, CSLA Treasurer.

John Altorio answered that it had been the wish of the Board to use the resources to implement programmes that were considered important such as Executive Director and commented that resources have been eroded by reducing the fees at an inopportune time without considering the rate of inflation and absorbing IFLA yearly increases, which help further erode a structure of dues which was \$86.00 in 1984 with an average of 7.00 per member to IFLA to a 75.00 per member dues in 1988 with a 14.00 dues to IFLA.

A member asked about reciprocity across Canada.

President Gaudreau answered that a committee has been established and, further to the Free Trade agreement, there is exists a stronger need now for a minimum professional standard across Canada. The first step will be to look at code of ethics from each component association in order to establish standards for ratification at the 1989 general annual meeting, in February.

A member commented that congresses are important events and wondered why attendance to such an important event is so limited. He expressed the wish that next Congress, to be held in the magnificent Quebec City at a most wonderful time, the Quebec Carnival, will see all members of the CSLA in attendance. He suggested good publicity for the next meeting.

- 14) Formal thanks of the Society to the outgoing President, B. Johnson, by the Incoming President, R. Gaudreau

R. Gaudreau presented a small token of appreciation to B. Johnson (a golden sprinkler)

- 15) Tabling of the new President's report - R. Gaudreau
- attached -

Main goals:

- the establishing of a permanent secretariat;
- the hiring of an Executive Director;
- external Affairs with government organizations;
- committee on Professional Status;
- service to members.

Main project: to produce a a CSLA's members handbook outlining policies, procedures and programmes.

D. Clark was asked to come to the head table in order to draw for the various prize offered.

President Gaudreau thanked Alfred Simon and David Wagner for a wonderful Congress 89.

16) Adjournment of the general annual meeting of 1988

MOTION 078805A

Moved by Doug Clark, seconded by Len Novak that the general annual meeting 1988 of the CSLA be adjourned

Carried unanimously

The 1988 general annual meeting was adjourned at 2:15 p.m.