



The Institute for Landscape Architecture in South Africa

ANNUAL GENERAL MEETING

DATE: 26 AUGUST 2011

TIME: 14H00

MINUTES

1. NOTICE OF MEETING

It was noted that notice of the meeting was given timeously and within the stipulations of the constitution.

2. SIGNING OF ATTENDANCE REGISTER

The attendance register was circulated to be signed by those present.

3. WELCOME AND APOLOGIES

The president, Stuart Glen, welcomed all in attendance and noted apologies as presented by the secretary.

4. APPROVAL OF THE AGENDA

The agenda was approved.

5. APPROVAL OF THE PREVIOUS BRANCH MINUTES

The branch minutes were accepted and confirmed.

6. MATTERS ARISING FROM THE BRANCH MINUTES

No matters arising were conveyed to the national meeting.

7. REGIONAL CHAIRMEN REPORTS

The regional chairmen reports were noted as presented by Herman de Lange and Bruce Eitzen.

8. NOMINATION OF REGIONAL REPRESENTATIVES TO THE NEC

There was only one new nomination to the NEC, Christiaan Laker from GSLA.

9. ANY OTHER REGIONAL BUSINESS

No other regional matters were discussed.

10. APPROVAL OF THE PREVIOUS NATIONAL AGM MINUTES

The minutes of the previous AGM were accepted and approved without change.

11. MATTERS ARISING FROM THE PREVIOUS NATIONAL MINUTES

There were no matters arising from the previous minutes.

12. PRESIDENT'S REPORT

The president's report was presented by the outgoing president, Stuart Glen, who then welcomed the incoming president, Herman de Lange.



The Institute for Landscape Architecture in South Africa

13. TREASURER'S REPORT

The treasurer's report was presented by Siegwalt Kussel.

14. IFLA CONGRESS LOC CHAIRMAN'S REPORT

The meeting noted the report of the IFLA LOC chair.

15. MATTERS ARISING FROM THE PRESIDENT'S/TREASURER'S AND LOC CHAIR'S REPORTS

15.1 Arising from the Treasurer's Report

It was agreed that the budgeted amount of R10 000 be reduced to R5000 for the redesign of the ILASA logo.

15.2 Arising from the IFLA LOC CHAIR's Report

The membership noted a call from the LOC to support the efforts of the LOC and to assist with sponsorship leads where possible. Such leads are to be forwarded to Bruce Eitzen or Gerald Garner.

16. CONFIRMATION OF CONSTITUTIONAL CHANGES

The membership noted no objections to the constitution changes which were proposed and circulated and these changes are therefore accepted unopposed.

17. CONFIRMATION OF THE NATIONAL EXECUTIVE COMMITTEE

The NEC is confirmed as follows:

Herman de Lange	-	President
Antoinette Raimond	-	Treasurer
Stuart Glen	-	Immediate Past President
Nadia Funke	-	KZN Chair
Tanya De Villiers	-	Cape Town Chair
Siegwalt Kusel	-	GSLA Chair
Riana Delpont	-	Cape Town
Christiaan Laker	-	GSLA

18. ANY OTHER NATIONAL BUSINESS

18.1 THREAT OF CLOSURE OF UP FACULTY

Graeme Young thanks members for the support which has been forthcoming in the form of letters to the Dean, etc. It is however noted that the Dean of the University will want commitment on these bursaries. A request for a letter from ILASA committing to the ringfencing of funds for the purpose of bursaries is noted and will be provided. It is also requested that a bursary levy be added to the membership fees.

18.2 CONGRESS 2012

Graeme Young encourages members to support the upcoming congress in 2012, as this could be a means of promoting the industry.

18.3 DPW POSITION

Lebeau Labuschagne informs the membership that since the profession is governed by an Act, it should be expected that there would be a position for a Landscape Architect in the



The Institute for Landscape Architecture in South Africa

Public Sector, which is currently lacking. The meeting noted a request for this matter to be raised by ILASA.

19. CLOSURE

With no further matters for discussion, the president thanked members and closed the meeting.

Thus read and confirmed:

PRESIDENT

DATE