



The Institute for Landscape Architecture in South Africa

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE INSTITUTE FOR LANDSCAPE ARCHITECTURE IN SOUTH AFRICA HELD ON FRIDAY, 27<sup>th</sup> AUGUST 2010 at VDW&CO IN RANDBURG**

|          |   |  |
|----------|---|--|
|          | <b>ATTENDANCE AND APOLOGIES</b><br><br>See attached list  |  |
| <b>1</b> | <b>NOTICE OF MEETING</b><br><br>Notice of the Institute of Landscape Architects Annual General Meeting was sent to all members on the database via email at the beginning of July and reminders were sent thereafter. |  |
| <b>2</b> | <b>SIGNING OF ATTENDANCE REGISTER</b><br><br>See attached attendees listed.   |  |
| <b>3</b> | <b>WELCOME</b><br><br>The President welcomed members to the Annual General Meeting.<br><br>It was noted that the KZN and Cape Town Branches were currently holding the ILASA AGM Meetings in those regions.           |  |
| <b>4</b> | <b>APOLOGIES</b><br><br>See attached apologies.   |  |
| <b>5</b> | <b>APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING</b><br><br>The President moved to approve the Minutes. Members noted and approved the minutes from the ILASA AGM held on 28 August 2009.                           |  |
| <b>6</b> | <b>MATTERS ARISING FROM THE PREVIOUS MINUTES</b><br><br>No matters arising were noted.  |  |
| <b>7</b> | <b>APPROVAL OF AGENDA</b><br><br>The Agenda was accepted with no additional items.  |  |

|    |  |  |
|----|--|--|
| 8  | <p><b>PRESIDENT'S REPORT</b></p> <p>Members noted the President's Report.</p>  |  |
| 9  | <p><b>MATTERS ARISING FROM THE PRESIDENT'S REPORT</b></p> <p>Stuart Glenn presented his report. There were no matters arising from the President's report.</p> <p>Members thanked the President for his leadership over the last year.</p>   |  |
| 10 | <p><b>TREASURER'S REPORT AND NEW BUDGET 2009/2010</b></p> <p>Fritz Coetzee reported on the audited financials of ILASA for the period 2009/2010. Members noted the ILASA Budget for the next two financial years.</p>  |  |
| 11 | <p><b>MATTERS ARISING FROM THE TREASURER'S REPORT AND BUDGET</b></p> <p>There were no matters arising from the Treasurer's report.</p> <p>The Treasurer was thanked for the work put into the financials and budget for 2009/2010.</p>   |  |
| 12 | <p><b>BRANCH CHAIRMEN REPORTS</b></p> <p><b>Members noted the following reports:</b></p> <p><b>CAPE</b><br/>The members noted a report from the Cape Chairman, Bruce Eitzen.</p> <p><b>KZN</b><br/>The members noted a report from the KZN Chairman, Herman de Lange.</p> <p><b>GSLA</b><br/>The members of the AGM discussed that the GSLA does not currently have a Chairman. The members noted and approved the nomination of Siegwalt Küsel as the new GSLA Chairman.</p>  |  |
| 13 | <p><b>AIMS OF ILASA</b></p> <p>Members debated what they would like to see in the future for ILASA.</p> <p>It was agreed that currently there are very few previously disadvantaged students at the universities and there is a need for a bursary.</p> <p>Members noted that it would not benefit a student should they received a bursary for only a part of their studies and it would be unlikely that they would then complete their studies. Therefore it would be necessary to look at a bursary that would cover the full three years of their tuition.</p> <p>It was also suggested that ILASA try to link with students who are studying at the technikon and to possibly include technologists.</p> |  |

|                    |  |             |           |                 |                |               |           |                |      |             |     |                |      |                    |      |  |
|--------------------|--|-------------|-----------|-----------------|----------------|---------------|-----------|----------------|------|-------------|-----|----------------|------|--------------------|------|--|
| 14                 | <p><b>ELECTION OF THE NEW ILASA PRESIDENT DESIGNATE</b></p> <p>Members noted that Herman de Lange was nominated for the position of ILASA President Designate. The AGM confirmed the appointment of Herman de Lange as President Designate.</p>  |             |           |                 |                |               |           |                |      |             |     |                |      |                    |      |  |
| 15                 | <p><b>ANNOUNCEMENT OF NEW NATIONAL EXECUTIVE COMMITTEE</b></p> <p>The KZN Branch and the Cape Town Branch were telephoned, in order for each region to give feedback from their respective AGMs.</p> <p>The committee noted from the KZN Branch, Herman de Lange and Nadia Funke will represent KZN on the NEC.</p> <p>It was noted from the Cape Branch, Riana Delpport and Antoinette Raymond will represent the Cape on the NEC. The committee noted Bruce Eitzen will continue as the Cape Chairman for the following year.</p> <p><u>The new NEC for the following year will be:</u></p> <table data-bbox="240 869 702 1115"> <tr> <td>Stuart Glen</td> <td>President</td> </tr> <tr> <td>Herman de Lange</td> <td>Vice President</td> </tr> <tr> <td>Fritz Coetzee</td> <td>Treasurer</td> </tr> <tr> <td>Siegwalt Küsel</td> <td>GSLA</td> </tr> <tr> <td>Nadia Funke</td> <td>KZN</td> </tr> <tr> <td>Riana Delpport</td> <td>Cape</td> </tr> <tr> <td>Antoinette Raimond</td> <td>Cape</td> </tr> </table> <p>The President thanked David Gibb for his service on the NEC for the last few years. He also thanked the previous year's NEC members and those members who now could no longer stand on the NEC.</p> | Stuart Glen | President | Herman de Lange | Vice President | Fritz Coetzee | Treasurer | Siegwalt Küsel | GSLA | Nadia Funke | KZN | Riana Delpport | Cape | Antoinette Raimond | Cape |  |
| Stuart Glen        | President  |             |           |                 |                |               |           |                |      |             |     |                |      |                    |      |  |
| Herman de Lange    | Vice President   |             |           |                 |                |               |           |                |      |             |     |                |      |                    |      |  |
| Fritz Coetzee      | Treasurer  |             |           |                 |                |               |           |                |      |             |     |                |      |                    |      |  |
| Siegwalt Küsel     | GSLA   |             |           |                 |                |               |           |                |      |             |     |                |      |                    |      |  |
| Nadia Funke        | KZN  |             |           |                 |                |               |           |                |      |             |     |                |      |                    |      |  |
| Riana Delpport     | Cape   |             |           |                 |                |               |           |                |      |             |     |                |      |                    |      |  |
| Antoinette Raimond | Cape   |             |           |                 |                |               |           |                |      |             |     |                |      |                    |      |  |
| 16                 | <p><b>GENERAL BUSINESS</b></p> <p>16.1 The members noted that the Identification of Work Document has been accepted, with a word of congratulations to Bernadette Vollmer for developing the document. Ms Vollmer then gave background to the document and the steps forward. A workshop will be set up once the regulations have been sent out for comment.</p> <p>16.2 The members noted that the Corobrik-Ilasa Awards of Excellence will take place in KZN next year. The nominations will open on 1 September 2010. It was noted that members of ILASA were asked to attend and to bring clients, as well, to the event.</p>  |             |           |                 |                |               |           |                |      |             |     |                |      |                    |      |  |
| 17                 | <p><b>CLOSING</b></p> <p>The President closed the meeting and thanked all the members for attending.</p>   |             |           |                 |                |               |           |                |      |             |     |                |      |                    |      |  |

**PRESIDENT .....**

**DATE.....**



The Institute for Landscape Architecture in South Africa

## **ILASA AGM**

**27 August 2010**

### **PRESENT**

Stuart Glen  
Fritz Coetzee  
Erika vd Berg  
Piet Vosloo  
Dirk Rudd  
Gerald Garner  
Amanda de Ru  
Franya Botha  
Karyn Richards  
Anton Comrie  
Neal Schoof  
Chris Dickenson  
Annamari Comrie  
James French  
Landie Clark  
Monica Botha  
Bernadette Vollmer  
Andrew Kerrin  
Elmie Weideman  
Marni Punt  
Alan Cooper  
Cindy Maree  
Adrie da Silva  
Gillian le Cordeur

### **APOLOGIES (National)**

Clinton Hindes  
Johan Hoster  
Kathrin Hammel  
Winston White  
Gloria Di Monte  
Tania du Plesis  
Nanja van Rooy  
Frans van Wyk  
Cobus Scheepers  
Chris de Beer  
Chelle Gregory  
John Drummond  
Morgan Anderson  
Johan Prinsloo  
Jaco van Niekerk  
Jacques Hugo  
Douw vd Merwe  
Anthony Wain  
Abbi Mohamadi  
Amanda do Toit  
Graham Young  
Ladwig Schruter  
Johnny van Zyl  
Ann Sutton  
Theodore Biedull  
Domenique Visser  
Steyn Swanepoel  
Gwen Fagan  
Neville White  
Karan James  
Nelene Gelenbach  
Siegwalt Kusel  
Gina Switale  
Stefan du Toit  
Neal Dunstan  
Sonette Smit  
Bernad Oberholzer  
Karren Hamekom  
Hemmetjie van Vuren