



LANDSCAPE ARCHITECTURE CANADA FOUNDATION  
FONDATION DE L'ARCHITECTURE DE PAYSAGE DU CANADA

---

## MINUTES 2013 SPECIAL MEMBERS MEETING

JULY 13, 2013

REGINA ROOM, HOTEL SASKATCHEWAN, REGINA

11:20 AM – 11:21 AM

---

*Attending:* T. Baker, D. Hester (Treasurer), P. Kreuk, F. Langmaid, (Grants Chair), W. Graham, C. Sears, R. Middleton, C. Patterson, C. Paine (President), D. Glenn (Secretary), K. LeGresley Hamre

*Regrets:* J. Macleod, V. Asselin (V. President)

*Guests:* Peter Briggs (Incoming CSLA President)

### 1. Call to Order

President C. Paine called the meeting to order at 11:20 AM.

Motion: *That the Board ratify the Bylaws that were approved at its 2013 Annual General meeting and in doing so LACF waives any notification requirements.*

Moved: R. Middleton . Seconded: P. Kreuk. CARRIED.

### 2. Adjournment

Motion: *That the meeting be adjourned (at 11:21 AM)*

Moved:T. Baker.

DKG/ 2013