

MINUTES

Australian Institute of Landscape Architects QLD Group

Wednesday 13 May 2009

Annual General Meeting

At Street & Garden Furniture, 13 Kurilpa Street, West End, QLD

The meeting was called to order by Chris Boulton at 6:30 pm and Street & Garden Furniture were thanked for providing the meeting venue.

In attendance

Chris Boulton; Mandy Rounsfell; Mark Fuller; Gini Lee; Penny Hunter; Andrea Ryan; Nader Ibrahim; Katharina Neiblerer-Walker; Jean Rousseaux; Darren Mew; Michael Ryan; Lauren Walsh; Tullio Ricci; Debroah Males; Peter Boyle; Stephen Palmer; David Hatherley; Chris Baggio; Dennis Corry; Lani Roberts; Buihua Zheng; Michael Lanez; Andrew Fiora (Urbanstone); Matthew Palmer & Christine Gnezdiloff (Pacific Trees); Jason McGarry (Eureka); Bjorn Rust & Surya Graf (Street & Garden Furniture Co.); Allan Hoban (Healthy Waterways)

Apologies were received from:

Peter Savage; Andre Seredenko; Alan Chenoweth; Allison Eshelby; Greg Thomas.

State Partner Reports

State Partners provided an update on their activities and invited members to discuss current and future projects. Presentations were made by: Bjorn Rust & Surya Graf of Street & Garden Furniture Co.; Matthew Palmer & Christine Gnezdiloff (Pacific Trees); Andrew Fiora (Urbanstone); Jason McGarry (Eureka); Allan Hoban (Healthy Waterways). Jason McGarry congratulated the current Executive Committee on the success of the AILA Qld Group over the last term.

Minutes of the Previous Meeting

The actions of the minutes were read from the Previous Annual General Meeting of 2 May 2007 and approved.

Mark Fuller provided an update on the Landscape Charter and confirmed that with the development of the Landscape Principles, the Landscape Charter would be revised to incorporate these.

Treasurer's Report

Treasurer Penny Hunter presented her report.

State President's Report

State President Chris Boulton presented her report.

Chris Boulton introduced Katie Roberson as the new State Manager.

Election of New State Executive Committee

The Qld Executive stepped down from their respective positions and National Councillor/1st Vice National President Mandy Rounsfell assumed meeting chair. Mandy Rounsfell thanked Chris and the past executive committee for their efforts and achievement over the last two years. Chris Boulton was presented with a bouquet in appreciation.

Nominations for the six executive positions were introduced.

Jean Rousseaux was nominated as the new State President. A motion to elect Jean was made by Chris Boulton and seconded by Mark Fuller. All present voted in favor, and Jean Rousseaux was confirmed as the new State President.

Andrea Ryan was nominated as the new Vice President. A motion to elect Andrea was made by Penny Hunter and seconded by Jean Rousseaux. All present voted in favor, and Andrea Ryan was confirmed as the new Vice President.

Penny Hunter was nominated as the new Treasurer. A motion to elect Penny was made by Darren Mew and seconded by Andrea Ryan. All present voted in favor, and Penny Hunter was confirmed as the new Treasurer.

Katharina Neiblerer-Walker was nominated as the new Secretary. A motion to elect Katharina was made by Daren Mew and seconded by Michael Ryan. All present voted in favor, and Katharina Neiblerer-Walker was confirmed as the new Secretary.

Nader Ibrahim was nominated as a new Executive Committee Member. A motion to elect Nader was made by Chris Boulton and seconded by Penny Hunter. All present voted in favor, and Nader Ibrahim was confirmed as a new Executive Committee Member.

Lauren Walsh was nominated as a new Executive Committee Member. A motion to elect Lauren was made by Penny Hunter and seconded by Darren Mew. All present voted in favor, and Lauren Walsh was confirmed as a new Executive Committee Member.

Mandy Rounsfell congratulated the New Qld Executive Committee on their appointments. Jean Rousseaux assumed the role of Meeting Chair.

Announcements

- Gini Lee advised that there would be a special public lecture at QUT on the 19th May - "Sustaining Beauty: a manifesto in 3 parts" by Elizabeth Meyer following the success of the recent National Conference in Melbourne last week. All were invited to attend the lecture if available.
- Peter Boyle provided an update on the status of the Education Accreditation Panel and their activities with QUT.

New Business

No new business received.

The meeting was closed by Jean Rousseaux at 7:30 pm.