



NZILA  
P O Box 10-022  
Wellington

## ANNUAL GENERAL MEETING

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Notice is hereby given that the 34th Annual General Meeting  
of the New Zealand Institute of Landscape Architects Inc  
is to be held as follows:

**Date & Time:** 1.45pm-4.30pm  
**Monday 13 March 2006**

**Location:** Rangimarie Room 1  
TelstraClear Centre  
Te Papa Tongarewa Museum of New Zealand  
WELLINGTON

### AGENDA

1. Attendance and Apologies
2. Receipt of proxy votes
3. Confirmation of Minutes of the 2005 AGM
4. Matters arising from Minutes
5. Presentation of Annual Reports
  - 5.1. President's Report – Renée Lambert
  - 5.2. Honorary Secretary, Marketing; Liaison with Professional Bodies; Student Affairs – Mike Farrow
  - 5.3. Vice-President, Long-Term Strategy; Website Liaison - Mike Barthelmeh
  - 5.4. Graduate Affairs; Documentation Practice Support - William Thresher
  - 5.5. Associateship; Environment & Legislation, MfE - Brad Coombs
  - 5.6. Accreditation/Education; Branch Liaison; CPD – Sue Dick
  - 5.7. Conference Liaison; CIC/Urban Design - Tim Heath
6. Presentation of Annual Accounts – Grant Edge
7. Presentation of Budget for 2006
8. Appointment of Auditors
9. Conference and AGM in 2007 and 2008
10. Awards:
  - 10.1. Fellow and Honorary Fellow Membership Awards
  - 10.2. Student Awards
11. Associateship Presentations
12. Remit/s (there have been no remits received)
13. Registration & Landscape Architects Legislation – Rachel de Lambert
14. IFLA – Di Lucas
15. Education Foundation – Frank Boffa
16. Landscape Charter - Brad Coombs
17. High Country Landscape Group – Anne Steven
18. General Business
  - 18.1. the Constitution

Proxy votes and apologies can be forwarded to Melanie Whittaker, Executive Officer, NZILA PO Box 10-022 Wellington, fax: (09) 3091892; email [info@nzila.co.nz](mailto:info@nzila.co.nz) by **6 March 2006** or accepted at the AGM. The proxy voting form is to be used by corporate and graduate members only.

#### **8.30am-1.30pm – The NZILA Education Foundation invites all members to Professor Joan**

**Nassauer's morning workshop.** It is with pleasure that Professor Nassauer is invited as the Foundation's visiting scholar for 2006.

Rangimarie Room 1, Te Papa, Museum of New Zealand. \$25 includes morning tea & lunch. More details posted and broadcast as they are finalised. [www.nzila.co.nz/links\\_edfoundation.asp](http://www.nzila.co.nz/links_edfoundation.asp)

#### **6.00pm Pride of Place Landscape Awards 2006**

The Concourse, Te Papa Tongarewa Museum of New Zealand

You will all have received invites via email to this prestigious occasion. Awards dinner ticket order form available from: [www.nzila.co.nz/awards\\_current.asp](http://www.nzila.co.nz/awards_current.asp). We look forward to sharing with you, your family & friends this special biennial event not to be missed.