

Notice of Annual General Meeting (AGM)

To all Landscape Institute Members

ANNUAL GENERAL MEETING 2016

Notice is hereby given that the Annual General Meeting of the Landscape Institute will be held at **1730 on Wednesday 19 October 2016** at The Rose Bowl, Portland Crescent, Leeds LS1 3HB. Please arrive in plenty of time in order to register attendance. Registration will be open from 1700.

The Privy Council have now confirmed that they approve the changes to the Charter and By-Laws and it is expected that the Orders will be made on 12 October 2016. This means that the meeting will be held under the provisions of the new Charter, By-Laws and Regulations.

As a result Licentiate and Academic members, along with CMLIs and Fellows, are considered Corporate members and are eligible to vote.

Retired, Affiliate, Student and Supporter members of the Institute are reminded that they are welcome to attend and speak at the meeting but as non-Corporate members they are not eligible to vote.

AGENDA - AGM

1. To approve the minutes of the Annual General Meeting held on 22 October 2015
2. To approve the minutes of the Extraordinary General Meeting held on 11 May 2016
3. To approve the minutes of the Extraordinary General Meeting held on 28 July 2016
4. Presentation from Merrick Denton-Thompson, President of the Landscape Institute
5. Presentation from Carolin Göhler, Honorary Treasurer
6. To receive and approve the Trustees' Report and Annual Accounts of the Institute for the financial year ended 31 March 2016
7. To approve the re-appointment of Sayer Vincent as the Institute's auditors

A copy of this notice along with the Trustees' Report and Annual Accounts, and draft minutes of the last AGM and previous EGMs are available in the members area of the Landscape Institute website:

<https://members.landscapeinstitute.org/>

The AGM will be followed by: **Jellicoe 2016: From Capability Brown to the Incredible Edible Network - new ways of engaging communities with landscape**

Speakers: Edwin Knighton, Head of Landscape, Leeds Beckett University. Sara Main, Education Development Manager and Rachel Parkin, Education Coordinator, Chatsworth House Capability Brown project. Alan Simson, Professor of Landscape Architecture and Urban Forestry, Leeds Beckett University. Pam Warhurst, Founder, The Incredible Edible Network.

Places are free but must be booked in advance by visiting <http://bit.ly/2d3IKI3>

James Lord CMLI
Honorary Secretary