

## Notice of Annual General Meeting (AGM)

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To all Landscape Institute Members

### ANNUAL GENERAL MEETING 2017

Notice is hereby given that the Annual General Meeting of the Landscape Institute will be held at **1630 on Thursday 2 November 2017** at Main Conference Hall, Bristol City Hall, College Green, Bristol BS1 5TR. Please arrive in plenty of time in order to register attendance. Registration will be open from 1600.

Corporate Members, being CMLIs, Fellows, Licentiate and Academic members are eligible to vote on agenda items at the meeting, and are invited to vote on agenda items 3 to 6 by proxy. Proxy forms are included with this notice.

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. Welcoming address from Merrick Denton-Thompson, President of the Landscape Institute
2. To approve the minutes of the Annual General Meeting held on 19 October 2016
3. Voting on motion 1 - To allow the Institute to pay a President's stipend\*
4. Voting on motion 2 - To allow increased flexibility in the timing of the election and nomination process\*
5. Voting on motion 3 - To increase the maximum number of terms of office for Board and Advisory Council members from two to three\*
6. Voting on motion 4 - To change the required minimum number of Board of Trustees' meetings from six to four per year\*
7. Presentation from Carolin Göhler, Honorary Treasurer
8. To receive and approve the Trustees' Report and Annual Accounts of the Institute for the financial year ended 31 March 2017
9. To approve the re-appointment of Sayer Vincent as the Institute's auditors

\*The full wording of motions 1 to 4, under agenda items 3 to 6 above, is enclosed with this notice along with a proxy voting form.

A copy of this notice along with the Trustees' Report and Annual Accounts, draft minutes of the last AGM and full wording of the motions 1 to 4 in agenda items 3 to 6 above are available in the members' area of the [Landscape Institute website](http://www.landscapeinstitute.org).

#### The AGM will be followed by Jellicoe 2017 'Built-in Health: Designing for health in the public realm'

The Jellicoe Lecture will continue the theme of public health and wellbeing, with speakers presenting on topics such as social prescribing and how our built environment should, and does, contribute to public health agenda.

Confirmed speakers include Cllr Asher Craig, Deputy Mayor of Bristol, on the Mayor's plans for addressing health and wellbeing in the city; Dr Campbell Murdoch, South West Clinical Champion on Social Prescribing for Physical Activity on social prescribing; and author Lynsey Hanley on the links between housing, open space, health and equality.

**Places for the Jellicoe Lecture are free but must be booked in advance: please click [here](#)**

James Lord CMLI  
Honorary Secretary