

Notice of Annual General Meeting (AGM)

To all Landscape Institute Members

ANNUAL GENERAL MEETING 2019

Notice is hereby given that the Annual General Meeting of the Landscape Institute will be held at **1630 on Thursday 07 November 2019** at City Hall, 115 Charles Street, Leicester LE1 1FZ. Please arrive in plenty of time in order to register attendance. Registration will be open from 1530

All Corporate members - being CMLIs, Fellows, Licentiates, Academic Fellows and Academic members - may vote, on agenda items 2 to 5, 8 and 9 either in person at the meeting, or online by using the online proxy voting form on the voting site.

Non-Corporate members – being Retired, Affiliates and Student members - are not eligible to vote, but are welcome to both attend and speak at the meeting.

AGENDA - AGM

1. Welcoming address from Adam White, President of the Landscape Institute
2. To approve the minutes of the 2018 Annual General Meeting held on 24 January 2019
3. Voting on motion 1 – To allow the Institute to change the name of Licentiate to Associate*
4. Voting on motion 2 - The Introduction of a new grade of membership – Technician*
5. Voting on Motion 3 – To amend By-Law 27*
6. Report from Dan Cook, CEO
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 2019
9. To approve the re-appointment of Sayer Vincent as the Institute's auditors
10. Presentation from Adam White, President

*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 3 in agenda items 3 to 5 above are available online on the voting site and in the members' area of the Landscape Institute website.

Romy Rawlings CMLI
Honorary Secretary