

Notice of Annual General Meeting (AGM)

To all Landscape Institute Members

ANNUAL GENERAL MEETING 2020

Notice is hereby given that the Annual General Meeting of the Landscape Institute will be held at **1700 (UTC) on Thursday 04 February 2020**. Due to the pandemic and current Government guidelines this will be a digital meeting

Please [register attendance](#) in advance

All Corporate members – being CMLIs, Fellows, Associates (Licentiatees), Academic Fellows and Academic members - members may vote online (either in advance or during the meeting). 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 Jane Findlay, President of the Landscape Institute
2. To approve the minutes of the Annual General Meeting held on 07 November 2019
3. Report from Dan Cook, CEO
4. Presentation from Carolin Göhler, Vice President
5. To receive and approve the Trustees' Report and Annual Accounts of the Institute for the financial year ended 31 March 2020
6. To approve the re-appointment of Sayer Vincent as the Institute's auditors
7. Close the vote
8. Presentation from Jane Findlay, President
9. Announce the results
10. Close

A copy of this notice along with the Trustees' Report and Annual Accounts, draft minutes of the last AGM are available online on the voting site and in the members' area of the Landscape Institute [website](#).

Jane Findlay CMLI
President