

**DRAFT Minutes of the 92<sup>nd</sup> Annual General Meeting of the Landscape Institute held  
Thursday 16 December 2021**

A digital meeting hosted via Zoom

**Present:**

**Board Members:**

President Jane Findlay CMLI PLI  
President Elect Brodie McAllister FLI  
Vice President Noel Farrer FLI PPLI  
Hon Secretary Keren Jones CMLI

Hon Treasurer Mat Haslam CMLI  
Adam Barker AMLI  
Kate Bailey CMLI  
Jane Clarke  
Marc van Grieken FLI

Christine House CMLI  
Marc Norden  
Jim Smyllie  
Wei Yang FRTPi

**Corporate Members:**

Catherine Adams CMLI  
Elizabeth Adams CMLI  
Katalin André  
Mark Ashton CMLI  
Eleni Athanasiadou AMLI  
Catherine Bailey CMLI  
Adam Barker AMLI  
Debbie Bartlett CMLI  
Alistair Bayford CMLI  
Dave Bennison  
Ruth Benson CMLI  
Paul Best FLI  
Ben Betts CMLI  
Bill Blackledge  
Colette Bosley FLI  
Christoph Brintrup CMLI  
Colin Brown FLI  
Stephen Buckle CMLI  
Henry Casement CMLI  
Warren Chapman CMLI  
Frances Christie CMLI  
Adrian Clarke CMLI  
Adam Cook CMLI  
Frances Cooper CMLI  
Charlotte Cottingham CMLI  
Cay-Joachim Crasemann CMLI  
Siobhan Daniels CMLI  
Theresa Dendy  
Annabel Downs CMLI  
Rupert Dugdale CMLI  
Kris Dul CMLI  
Tony Edwards FLI

Ben Gurney CMLI  
Farinoosh Hadian AMLI  
Nick Harrison FLI  
Tony Harwood CMLI  
Emily Haysom  
Nikki Hills CMLI  
Robert Holden CMLI  
Ruth Holmes FLI  
Birgit Hontzsch CMLI  
Giles Hopgood CMLI  
Peter Hutchinson FLI  
Charlie Hutton  
Francesca Immirzi  
Susan Ireland FLI  
Noor Itrakjy CMLI  
Tim Johns CMLI  
Sarah Kelly CMLI  
Sarah Kemp CMLI  
Jonathan King CMLI  
Jane Knight CMLI  
Nigel Koch  
Shankar Kothapuram CMLI  
Michele Lavelle CMLI  
Poppy Li AMLI  
Qian Liu  
Susan Lowenthal FLI  
Gerald Luckhurst CMLI  
Gemma Lusk CMLI  
Michele Maccallam CMLI  
Judy Mak  
Kalliopi Makraki CMLI  
Lucy Marshall CMLI

Kieran O'Neill CMLI  
Paul Osborne FLI  
David Parfitt CMLI  
Rhea Parkes CMLI  
Nicola Phillips CMLI  
Lyn Poon CMLI  
Howard Price CMLI  
Chris Rance CMLI  
Dorian Randall CMLI  
Romy Rawlings CMLI  
Sarah Reda  
Paul Reynolds CMLI  
Kate Richards CMLI  
Vanessa Ross FLI  
Gareth Rowe CMLI  
Malavika Samanta CMLI  
Stefano Scarano CMLI  
Laura Scott-Simmons CMLI  
Ben Shakespeare CMLI  
Emma Sharpe  
Alan Simson FLI  
Sue Sljivic CMLI  
Tom Stroud CMLI  
Wiktorija Szulik CMLI  
Alan Tate FLI  
Chris Trollope  
Dominika Trybe  
Paj Valley FLI  
Akash Wadhawan CMLI  
John Wainwright CMLI  
Bethan Walke  
Qin Wang

Sue Evans FLI  
Cynthia Filipiak-Szymborska CMLI  
Stuart Galpin CMLI  
Angela Ganss CMLI  
Laura Gardner  
Carolin Göhler FLI  
Nicholas Goodger CMLI  
Robin Gray CMLI  
Richard Greenway CMLI  
Manuel Guemes

Scott Matthews CMLI  
Siobhan McDermott CMLI  
Rory McNally CMLI  
Wei Mo CMLI  
Hal Moggridge FLI  
Kokila Mohan CMLI  
Kathryn Moore CMLI  
Peter Neal FLI  
Matt Nokes CMLI  
Mary O'Connor FLI

Zhongjie Wang FLI  
Laura Welborn-Baker CMLI  
Jenifer White CMLI  
Adam White FLI PPLI  
Charlotte Williams  
Clare Winsch CMLI  
Adrian Winstone CMLI  
Shaopeng Xu  
Malitha Yatiwelle CMLI  
Yuan Zhang

**Staff in attendance:**

CEO Sue Morgan  
Ahlyah Ali  
Lee Garnham  
Christina Hirst  
Paul Lincoln

Yvonne Matthews  
Andy Morris  
Gideon Opaluwa  
Lucy Pickford  
Theo Plowman

Anna Serazetdinova  
Laura Schofield  
Rachel Wallace  
Emma Wood

**Others:**

Beryl Allen  
Matthew Appleby  
Maria Ashurst  
Philip Askew  
Dean Bell  
Darren Bowie  
Mark Brett  
Loic Caron  
Chris Carr  
Stefan Cassar  
Patrick Cooper  
Akin Daramola  
Alistair de Joux  
Andrew Dempsey  
Robert Evans  
Donna Fletcher  
Shane Frost  
Christina Gestra

Jihye Gil  
Stephan Green  
Wayne Grills  
Mrinalini Hambarde  
Edward Hutchison FLI (Retired)  
Josh Irving  
Briseida Jara Arias  
Norbi Keki  
Mahdi Khansefid  
Sasha Liddle  
Alina Lighean  
Rebecca Lim  
Ingrid Little  
Nigel Longstaff  
Anne-Marie Magee  
Maryam Mani  
Jennifer McAllister  
Nicky McMurdo

Zosia Mellor CMLI (Retired)  
Mohammad Motallebi  
Robin Nicholson  
John O'Hagan  
Dennis O'Keeffe  
Gregory Paris  
Prakul Pottapu  
Nikita Richardson  
Tony Slayer  
Colter Sonnevile  
Victoria Tantum  
Magali Thomson  
Helen Tranter FLI (Retired)  
Dominic Waller  
Dan Wang  
Donna White  
Atma Winata

**Item 1 Welcoming Address from Jane Findlay, President**

JF confirmed that Members were able to vote in advance as usual and that the online voting site would remain open until the main business of the AGM was concluded.

**Item 2 To approve the Minutes of the 2020 Annual General Meeting held 04 February 2021**

Votes:

For	Against	Abstain
407	1	40

**Decision:** The Minutes were approved as an accurate record of the AGM held 04 February 2021

**Item 3 To receive and approve the Trustees' Report and Annual Accounts of the Institute for the financial year ended 31 March 2021**

Presentation from HonTreasurer Mat Haslam who confirmed that our journey would not have been possible without our valued volunteers, dedicated staff, resilient members, dedicated sponsors and supportive partners. Highlights:

- i. In a challenging pandemic year delivered continuity to members through online services
- ii. Successful audit
- iii. Income sustained
- iv. Cost savings
- v. Further infrastructure investment required
- vi. Diversification of income streams
- vii. Covid continues to be a challenge
- viii. Climate and biodiversity crisis
- ix. Cost savings due to automation

Votes:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
409	2	37

**Decision:** The Trustees' Report and Annual Accounts of the Institute for the financial year ended 31 March 2021 were approved.

**Item 4 To approve the re-appointment of Sayer Vincent as the Institute's auditors**

Votes:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
419	3	26

**Decision:** Sayer Vincent were re-appointed as the Institute's auditors

**Item 5 Presentation from Jane Findlay**

The President introduced the Board of Trustees before giving a brief update on activity including:

- i. Current Corporate Plan 2018-23: 3 strategic pillars that are pivotal to our goals: Influence, Relevance, and Inclusive Growth
- ii. Operating challenges including Brexit and the ongoing Covid-19 Pandemic
- iii. CEO – thanks to interim CEO Jane Swift and welcome to new CEO Sue Morgan
- iv. Independent Review: 2 year change programme from next year to help the LI improve our ways of working. will deliver more complex improvements to strategy, leadership, working environment, governance, and operations.
- v. Code of Practice published 01 December
- vi. Landmark report, Landscape for 2030
- vii. IFLA 57th World Congress
- viii. COP26
- ix. Global ethical principles developed with IFLA, ratified at IFLA World Congress and reflected within the LI Code of Practice

- x. Range of partnerships both UK and international, government agencies and events
- xi. LI Awards 2021

**Item 6 External Speaker 1: James Hayter, IFLA World President**

A video presentation from James Hayter with a global context

**Item 7 CEO Report**

Sue Morgan introduced the Senior Leadership Team before giving a presentation that highlighted:

- i. Corporate Strategy and LI commitment to EDI
- ii. Membership Satisfaction Survey 2021
- iii. Choose Landscape, LI Campus and routes to entry
- iv. Independent Review: strengthening our strategy, leadership, working environment, governance and operations
- v. Revision of Disciplinary Regulations published
- vi. New policies developed: Conflict of Interest, Whistleblowing, Trustees Code of Conduct, President's Declaration, Vexatious Complaints Policy
- vii. New LI Risk Register is in development

**Item 8 External Speaker 2: Dan Hill, City of Sound**

Dan Hill spoke from a EU perspective:

- i. The New Bauhaus
- ii. Why cross disciplinary collaboration is crucial
- iii. Why a place based systems approach is important
- iv. Why a landscape led approach is genuinely gaining traction

**Item 9 External Speaker 3: Kay Hughes, Design Director for HS2**

Kay Hughes explained what they are doing at HS2 in respect of design:

- i. Putting landscape at the heart of the project
- ii. How HS2 engage with local communities
- iii. The work of the Design Review panels
- iv. How HS2 need the skills and expertise of LI and its Members

**Item 10 External Speaker 4: Shankari Raj, Design West**

A video presentation from Shankari Raj ('Shanks'):

- i. What more we can do for inclusion and diversity in the Built environment
- ii. Encouraging young people to speak up about what they want from their public spaces
- iii. Climate change and how we can help address climate anxiety

**CLOSE** The President recorded thanks to the LI team for their hard work throughout this difficult year. There being no other business the meeting closed at 1917