

Notice of Annual General Meeting (AGM)

To all Landscape Institute Members

ANNUAL GENERAL MEETING 2023

Notice is hereby given that the Annual General Meeting of the Landscape Institute will be held at **1830 (UTC) on Wednesday 31 January 2024**. This will be a hybrid meeting at Mercure Cardiff Holland House Hotel & Spa, 24-26 Newport Road, Cardiff CF24 0DD, and online via Zoom

Please [register attendance](#) in advance

All Corporate members - being CMLIs, Fellows, Associates, and Academic members - may vote by proxy in advance or online, or in person during the meeting. Non-Corporate members - being Student, Retired and Affiliate members - are not eligible to vote, but are welcome to both attend and speak at the meeting.

AGENDA - AGM

1. Welcoming address from Carolin Göhler, President Elect/Acting President of the Landscape Institute
2. To approve the minutes of the 2022 Annual General Meeting held on 13 December 2022
3. Report from Rob Hughes, CEO
4. Presentation from Mat Haslam, Honorary Treasurer
5. To receive the Trustees' Report and Annual Accounts of the Institute for the financial year ended 31 March 2023
6. To approve the appointment of Moore Kingston Smith as the Institute's auditors
7. Presentation from Carolin Göhler, President Elect/Acting President and Q&A

Carolin Göhler
President Elect/Acting President

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