

Notice of the Landscape Institute Annual General Meeting 2024

Registered Office: 85 Tottenham Court Road, London, W1T 4TQ

Royal Charter Company: RC000767

Registered Charity, England and Wales No.1073396

Registered Charity, Scotland No. SC047057

Notice is hereby given that the Annual General Meeting of the Landscape Institute will be held at **17.00 (UTC) on Thursday 7 November 2024**. This will be held online via Zoom – [register here](#) to attend and receive personal joining details

The following business will be transacted at the meeting:

1. Approve the minutes of the meeting held on 31 January 2024.
2. Receive the Trustees Annual Report and Financial Statements for year ended 31 March 2024.
3. Re-appoint Moore Kingston Smith as the auditors for the ensuing year

Please see [website](#) for copies of the Minutes and Annual Report

BY THE ORDER OF THE BOARD October 2024

Rowena Lovell, Board Secretary

A Corporate Member entitled to attend and vote at this meeting is entitled to appoint a proxy to vote on their behalf. To do so, visit our [online proxy site](#). The deadline for appointing a proxy is 5 November 2024.

Landscape Institute Annual General Meeting 2024

Agenda

1. Welcome - Carolin Göhler, President and Chair of the Landscape Institute
2. Approve the minutes of the 2023 Annual General Meeting held on 31 January 2024
3. Report from Rob Hughes, CEO and the Senior Leadership Team
4. Presentation from Mat Haslam, Honorary Treasurer
5. Receive the Trustees' Annual Report and Financial Statements for the year ended 31 March 2024
6. Approve the re-appointment of Moore Kingston Smith as the Institute's auditors
7. Presentation from Carolin Göhler, President and Chair of the Landscape Institute
8. Chaired Questions and Answers session