

**Minutes of Annual General Meeting of the RPS Landscape Group
held at the Abbey Hotel, Great Malvern, WR14 3ET on Sunday 3rd March
2019 at 11.30 a.m.**

Attendees:	Richard Ellis	Chairman	RE
	Pauline Benbrook	Secretary	PB
	John Urquhart	Treasurer	JU
	Mark Reeves	Events Manager	MR
	Mick Rawcliffe	Newsletter Editor	MRa
	Robert Brittle	Magazine Editor	RB
	Jim Souper	Website Editor	JS

1. Welcome

RE welcomed the 45 delegates and the 3 non-members in attendance

2. Review of the Landscape Special Interest Group

RE stated that all committee reports and nomination forms were posted on the website prior to the AGM. He then gave a short slide presentation reviewing the history, programme of events and membership figures.

3. Financial Review

JU gave a summary of accounts and stated that the Landscape Group is in a good financial position. He pointed out that we still have payments to make to the Abbey Hotel. There were no questions from the floor, but MR stated that we do not make a profit from our events and some are subsidised.

4. Vote to accept the committee reports

Proposed by Peter Fortune and seconded by Diana Wynn.
Unanimously accepted by the membership.

5. Election of committee for 2019

The current committee stood to be re-elected with the exception of the Secretary PB who stands down. RE stated that the Events Manager was now split into two roles. Professional led events and volunteer member led events.

Chairman	Richard Ellis
Treasurer	John Urquhart
Secretary	PENDING
Events Manager	Mark Reeves (professional led)
Events Manager	David Glenn (volunteer member led)
Newsletter Editor	Mick Rawcliffe
Magazine Editor	Robert Brittle
Website Manager	Jim Souper

Two nominations were received for committee member without portfolio.
Nominee: Richard Glynne Jones. Nominated by Mark Reeves
Nominee: Fiona McCowan. Nominated by Carol Mortimer

Votes carried unanimously.

6. Adoption of Accounts for the 1st January – 31st December 2018

Proposed by Donald Stewart and seconded by Jeffery Prosser.

7. Vote to accept the Chairman will be the representative from the Landscape SIG who attends the Advisory Board or equivalent

Proposed by John Urquhart and seconded by Mark Reeves.

8. Vote on a motion to amend the constitution job titles from Chairman, Treasurer and Secretary to Chair, Treasurer and Secretary

Proposed by Mark Reeves and seconded by Mick Rawcliffe

39 in favour
6 against

Motion carried, majority in favour.

9. AOB – None

Meeting closed 12.15

Chair.....Date