AGM of the Landscape Special Interest Group - AGENDA
Saturday 21ᵗʰ March 2026 (11:00-11:45)
(Meeting held via ZOOM)

***Zoom** details emailed once ticket has been booked.*

1. Welcome from Group Chair
2. Apologies from those members unable to attend
3. Minutes of the previous AGM
   Vote 1: Vote to accept the previous minutes.

4. Report on actions from previous AGM or any subsequent EGM
   No Actions from previous AGM.

5. Annual Report of the Group presented by the Group Chair

6. Financial Report of the Group presented by the Group Finance Officer

7. Q&A Session for Group members with the Group Committee
   Vote 2: Vote to agree acceptance of the report as a true record of 2025 activities.
   Vote 3: Vote to agree the adoption of the accounts for 2025.
   Vote 4: Vote to allow the Landscape Committee to adjust the Annual Fee if necessary for 2027.

8. Election of Group Officers and Ordinary Members of the Group Committee

   Role titles and Officer designation as per the new "Terms of Reference for RPS Community" – dated 22/3/24. Committee members are elected for a term of three years. As current committee members were all elected last year; there are no elections needed at this AGM.

Chair (Officer)	Colin Balfour	Elected March 2025
Secretary (Officer)	Viv Cotton	Elected March 2025
Finance Officer (Officer)	Trevor Judd	Elected March 2025
Engagement & Events Officers (Officer)	Chris McIntosh (Professional Events)	Elected March 2025
	Howard Klein (MLE & Exhibition)	Elected March 2025
Communications Officer (Officer)	Candia Peterson	Elected March 2025
Circles	David Travis	Elected March 2025

9. Memcom Representation
   The Members' Committee (MemCom) is a representative body that advocates for the RPS members and volunteers, providing expertise and recommendations to improve and ensure consistency across the Society's Volunteer-led activities.
   Vote 5: To elect the Chair (Colin Balfour) to represent the group at the Memcom.

10. Date of the next AGM will be in March of 2027 – exact date to be announced nearer the time

11. Thanks, and Close