

AGM of the Landscape Special Interest Group - Minutes
Saturday 22nd March 2025 (11:00-11:30)
(Meeting held via ZOOM)

1. Introduction and Welcome (CB)

32 members online – meeting was quorate

2. Apologies from

- Mark Reeves
- Richard Ellis
- Jean Robson
- Karen Tolmie

3. Minutes from Previous AGM

Vote 1: Do you approve the minutes of the previous meeting? Yes/No/Abstain

Proposed: David Travis	22/25 Yes	Approved
Seconded: Viv Cotton	3/25 Abstain	

4. Report on Actions from Previous AGM

- There were no actions from previous meeting

5. Chair Presentation – 2024 retrospective & 2025 plans (CB)

CB presented his report – a copy of the slide presentation is available.

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

TJ presented a summary of the Finances

7. Q&A Session for Group members with the Group Committee

Vote 2: Do you accept the Committee Report as a true record of the Landscape Group's activities in 2024?

Yes/No/Abstain

Proposed: Rolf Kraehenbuehl	27/28 – Yes	Approved
Seconded: David Travis	1/28 - Abstain	

Vote 3: Do you agree to adopt the accounts as presented? Yes/No/Abstain

Proposed: Chris McIntosh	27/28 – Yes	Approved
Seconded: Rolf Kraehenbuehl	1/28 - Abstain	

8. Election of committee for 2024 (CB)

Vote 4: Election of the Committee. The membership was presented with 3 options for each candidate, to Appoint the named individual to the specific role, to re-open for nominations, or to abstain. Each candidate had been nominated and seconded offline so as to avoid a time-consuming process of collecting names during the AGM.

Role	Proposal	Nominated / Seconded by:	Outcome
Chair (officer)	Appoint - Colin Balfour	Mark Reeves	Yes, 26/26
		Jean Robson	
Secretary (officer)	Appoint - Viv Cotton	Mark Reeves	Yes, 26/26
		Jean Robson	
Finance Officer	Appoint - Trevor Judd	Mark Reeves	Yes, 26/26
		Jean Robson	
Engagement & Events Officer (Professional Events)	Appoint - Chris McIntosh	Mark Reeves	Yes, 26/26
		Jean Robson	
Engagement & Events Officer (Member Events)	Appoint - Howard Klein	Mark Reeves	Yes, 26/26
		Jean Robson	
Group Communications Officer	Appoint - Candia Peterson	Mark Reeves	Yes, 26/26
		Jean Robson	
Member without Portfolio (Circles, Non-officer)	Appoint - David Travis	Mark Reeves	Yes, 26/26
		Jean Robson	

Vote 5: Do you agree that COLIN BALFOUR should represent the Landscape Group at MemCom?

Proposed: Chris McIntosh	28/28 - Yes	Approved
Seconded: David Travis		

Vote 6: Subscription Fee - Do you consent for the committee to review and change the subscription fee for 2026 if necessary?

Proposed: Candia Peterson	28/28 - Yes	Approved
Seconded: Char Hockin		

9. Next AGM – End of March 2026, exact date and time to be confirmed nearer the time.

10. Close of AGM

Chair thanked the committee members and all the volunteers who contributed to the many events and projects held last year.

AGM closed at 11:40 am

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Vote 1: Minutes

Poll ended | 1 question | 25 of 30 (83%) participated

1. Do you approve the minutes of the previous meeting? (Single choice)

25/25 (100%) answered

Yes (22/25) 88%

No (0/25) 0%

Abstain (3/25) 12%

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Vote 2: Report

Poll ended | 1 question | 28 of 30 (93%) participated

1. Do you accept the report as a true record of the Landscape Group's activities in 2024? (Single choice)

28/28 (100%) answered

Yes (27/28) 96%

No (0/28) 0%

Abstain (1/28) 4%

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Vote 3: Accounts

Poll ended | 1 question | 28 of 30 (93%) participated

1. Do you agree to adopt the accounts as presented? (Single choice)

28/28 (100%) answered

Yes (27/28) 96%

No (0/28) 0%

Abstain (1/28) 4%

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Vote 4: Committee Election

Multiple question vote results recorded above.

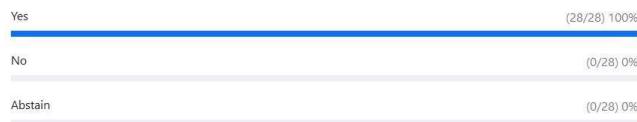
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Vote 5: MemCom

10:12 | 1 question | 28 of 30 (93%) participated

1. The Members' Committee (MemCom) is a representative body that advocates for RPS Members and Volunteers, providing expertise and recommendations to improve and ensure consistency across the Society's Volunteer-led activities. Do you agree that COLIN BALFOUR (Chair) should represent the Landscape Group at the Members' Committee (MemCom)? (Single choice) *

28/28 (100%) answered

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Vote 6: Subscription fee

Poll ended | 1 question | 28 of 30 (93%) participated

1. Do you consent for the Committee to review and change the subscription fee for 2026 if necessary? (Single choice)



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