

AGM of the Landscape Special Interest Group - Minutes
Saturday 2nd March 2024 (10:30-11:00)
(Meeting held via ZOOM)

1. Introduction and Welcome (CB)

72 members online – meeting was quorate

2. Chair Presentation – 2023 retrospective & 2024 plans (CB)

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

Vote 1: Do you agree that we should adopt the accounts for 2023? Yes/No/Abstain

Proposed: Rolf Kraehenbuehl	100% 57/57 – Yes	Approved
Seconded: Trevor Sadowski		

Vote 2: Do you accept the Committee Report as a true record of 2023 activities? Yes/No/Abstain

Proposed: Mark Reeves	100% 56/56 - Yes	Approved
Seconded: Howard Klein		

Vote 3: Do you approve the increase of 50p to the annual subscription starting Jan 2025? Yes/No/Abstain

Proposed: Phil Cole	97% - 56/58 – Yes 3% - 2/58 - Abstain	Approved
Seconded: Peter Fortune		

3. Election of committee for 2024 (CB)

The following are standing for election by the members present.

Chair (officer)	Colin Balfour
Secretary (officer)	Viv Cotton
Treasurer (officer)	Trevor Judd
Professional Events Manager	Chris McIntosh
Member Events Manger	Howard Klein
Website Editor	Elliot Banks
Newsletter Editor	Peter Fortune
Magazine Editor	Candia Peterson
Vice-chair	Mark Reeves
Circles	David Travis

Vote 4: Do you agree that we should elect the proposed committee officers? Yes/No/Abstain

Consents, proposers and seconders collected ahead of the AGM	100% 59/59	Approved
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Vote 5: Do you agree that we should elect the proposed committee members? Yes/No/Abstain

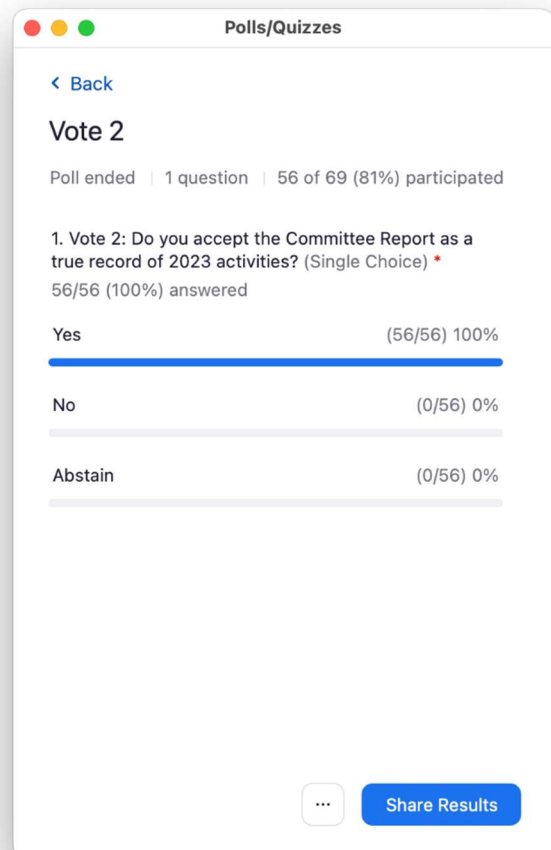
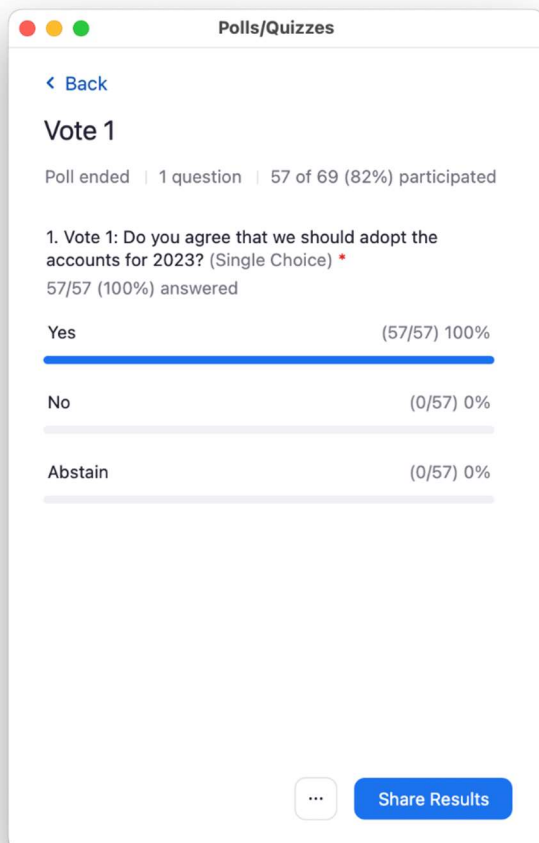
Consents, proposers and seconders collected ahead of the AGM	100% 60/60	Approved
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Vote 6: Do you agree that we should re-elect the chair to represent the Landscape group at Memcom? Yes/No/Abstain

Proposed: Chris McIntosh	100% 61/61	Approved
Seconded: Janet Haines		

4. Close of AGM

AGM closed at 11:10am



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Vote 3

Poll ended | 1 question | 58 of 69 (84%) participated

1. Vote 3: Do you approve the increase of 50p to the annual subscription starting Jan 2025? (Single Choice) *

58/58 (100%) answered

Yes	(56/58) 97%
No	(0/58) 0%
Abstain	(2/58) 3%

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Vote 4

Poll ended | 1 question | 59 of 70 (84%) participated

1. Vote 4: Do you agree that we should elect the proposed committee officers? (Single Choice) *

59/59 (100%) answered

Yes	(59/59) 100%
No	(0/59) 0%
Abstain	(0/59) 0%

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Vote 5

Poll ended | 1 question | 60 of 70 (85%) participated

1. Vote 5: Do you agree that we should elect the proposed committee members? (Single Choice) *

60/60 (100%) answered

Yes	(60/60) 100%
No	(0/60) 0%
Abstain	(0/60) 0%

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Vote 6

Poll ended | 1 question | 61 of 70 (87%) participated

1. Vote 6: Do you agree that we should re-elect the chair to represent the Landscape group at Memcom? (Single Choice) *

61/61 (100%) answered

Yes	(61/61) 100%
No	(0/61) 0%
Abstain	(0/61) 0%

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