

Landscape Research Group Ltd

17 April 2018



## **Notice of Annual General Meeting 2018**

All LRG members are cordially invited to attend the 2018 Annual General Meeting of the Landscape Research Group Ltd. It will be held at

**The Tessa Blackstone Lecture Theatre**  
**10 Stockwell St, London SE10 9BD**  
[near Cutty Sark DLR station as well as Greenwich and Maze Hill National Rail stations]  
**at 5.30pm on Thursday 17 May 2018.**

### **Agenda**

1. To read the notice calling the Meeting
2. Minutes of the Annual General Meeting of Landscape Research Group Ltd held on 18th May 2017
3. Matters Arising
4. To consider and approve the Directors' Report for the year ending 31st December 2017
5. To consider and approve the Auditor's Report and the Annual Accounts and Balance Sheet for the year ending 31st December 2017
6. Subscription rates for 2018
7. Election of Directors (which this year for the first time will take account of votes cast by post; a voting paper will be sent to members shortly before the AGM)
8. Election of Honorary Life Members
9. Appointment of Auditors: to agree to the continuation in office of Hepburn and Co., 1027A Garrett Lane, London SW19 0LN
10. Any Other Business

### **Please note:**

Articles of Association paragraph 21 states: except with the permission of the Chairman of the General Meeting no member shall be entitled to bring any other business before the General Meeting unless he has given notice in writing to the Secretary not less than ten days before the Meeting.

Company Secretary: Dr. Markus Leibenath  
Conertplatz 9 c, 01159 Dresden, Germany

Registered Office: 1027A Garrett Lane, London, SW17 0LN