

Minutes of the Annual General Meeting of the Landscape Institute South East
Branch held 26th April 2018

Bishop on the Bridge, Winchester

Present: 42 members

Apologies: None received

AGM Minutes

Item 1 To approve the Minutes of the Annual General Meeting held *Wednesday 29th March 2017*

The Minutes were Proposed: Louise Ward and Seconded: *Tim Dyer*. The meeting approved the minutes as an accurate record of the meeting.

Item 2 Report from *Akash Wadhawan*, Chair

The Chair reported on key successes over the last year and opportunities for the year ahead.

Item 3 Report from *Tim Dyer*, Branch Treasurer

The Treasurer gave a report on the branch finances

Item 5 Election of Branch Committee

The new committee were elected as follows:

1	Chair	Akash Wadhawan
2	Secretary	Vacant
3	Treasurer	Tim Dyer
4	Council Representative	Louise Ward
5	Committee Member	Claire Uden
6	Committee Member	Alice Harwood (new member)
7	Committee Member	Helen Palmer (new member)
8	Committee Member	Ben Brace (new member)

Michelle Good stepped down as Secretary (big thanks to Michelle for her stint in the committee for three years).

CLOSE There being no other business the main meeting closed at 1900 Hrs.

Item 6 Presentations

We were joined by Merrick Denton-Thompson (LI President), Andy Wallace (Head of Finance and Operations) and Wayne Walker (Membership Development Manager).

Merrick encouraged the members to engage with the Institute and the wider profession especially with the surveys and policy consultations that the Institute has been engaging

in. Andy spoke about the newly published Corporate Strategy, which can be found on the LI website.

Item 7 Annual Pub Quiz

The quiz questions set those brain cogs whirring and after 7 rounds, the team from Terra Firma scooped the top place and the 'sought after' Quiz Trophy this year.