Landscape Research Group Ltd
25th April 2019

Notice of Annual General Meeting 2019

All LRG members are cordially invited to attend the 2019 Annual General Meeting of the Landscape Research Group Ltd. It will be held at:
The Storey Lecture Theatre, Meeting House Lane, Lancaster, LA1 1TH
at 6.30pm on Friday 17th May 2019.

Agenda

1. Minutes of the Annual General Meeting of Landscape Research Group Ltd held on 17th May 2018
2. To consider and approve the Directors' Report for the year ending 31st December 2018
3. To consider and approve the Auditor's Report and the Annual Accounts and Balance Sheet for the year ending 31st December 2018
4. Subscription rates for 2019
5. Election of Directors (voting papers will be sent to Members shortly before the AGM)
6. To re-appoint Hepburn and Co. as the Auditors and to authorise the charity Trustees to set the level of the auditors' fees.
7. Any Other Business (see below)

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.

By Order of the Board of Charity Trustees

Company Secretary: David Saunders 41 Grange Road, Lewes, East Sussex, BN7 1TS
Registered Office: 1027A Garrett Lane, London, SW17 0LN