

Landscape Research Group Ltd
31st August 2021



Notice of Annual General Meeting 2021

All LRG members are cordially invited to attend the 2021 Annual General Meeting of the Landscape Research Group Ltd. It will be held by Zoom
at 2:00pm BST (GMT+1) on Friday 24th September 2021.

Agenda

1. Minutes of the Annual General Meeting of Landscape Research Group Ltd held on 18th June 2020
2. To consider and approve the Directors' Report for the year ending 31st December 2020
3. To consider and approve the Auditor's Report and the Annual Financial Statements for the year ending 31st December 2020
4. Subscription rates for 2021
5. Election of Directors (a link to voting papers will be provided to Members shortly before the AGM)
6. To re-appoint Andrew M Wells Accountancy 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 Chair of the General Meeting, no member shall be entitled to bring any other business before the General Meeting unless they have 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: 99 Western Road, Lewes East Sussex, BN7 1RS

Landscape Research Group is registered as a Charity 287160 and Company Registration 01714386