

ANNUAL GENERAL MEETING 2015 - AGENDA & TIMETABLE

Wednesday 29th April at 6.30 for 7.00pm

The Teacher Building, 14 St. Enoch Square, Glasgow G1 4DB

AGENDA

1.0 Introduction & Welcome

2.0 Minutes of last AGM

3.0 Chair's Report

4.0 Treasurer's Report

5.0 Business Plan 2015-16

6.0 Motions (Should be submitted to Administrator by 15th April)

7.0 Elections Office Bearers/Committee

8.0 Motions

9.0 Committee meeting Date/Place/Time

TIMETABLE

Buffet6.30pm

Welcome/Introduction.....7.00pm

Talks:7.05pm

“Forth Bridge World Heritage Nomination” Will Garrett, Manager, Built Environment and Placemaking, City of Edinburgh Council.

“Forth Bridge Visitor Centre” Will Tunnell – WT Architecture

Annual General Meeting.....7.45pm

Discussion & Conclusion by 9.00pm

Nomination Form for Branch Honorary Officers and Committee and Opportunities for a Committee Role in 2015/16 are on the [LIS website](#)

RSVP to LIS Administrator by 22nd April using [Eventbrite](#)

Landscape Institute Scotland,