

**The Landscape Trust; Arnside and Silverdale
Area of Outstanding Natural Beauty**
Agenda for Annual General Meeting 2024 to be held on Wednesday
July 17th 2024 at 7.30p.m. at the Heron Theatre Beetham



Note: any resolutions must be submitted with five members signed support, to the secretary 21 days before the meeting and any other business must be notified in advance.

1. Apologies for Absence:
2. Minutes of AGM 12th July 2023
3. Matters Arising minutes 5
4. Chairman's report minutes 15
5. Treasurer's report minutes 10
6. Adoption of accounts, as approved by the trustees in May 2023 minutes Appointment of Independent Examiner **Andy Scott** 2
7. Secretary's report and adjustments to constitution minutes 5

To insert paragraphs to formalise the formation of subcommittees with a trustee chair and membership drawn from the LT's membership and associated updates to bring the constitution into line with current practice.

8. Election of Officers: minutes 5

The following officers are willing to serve for the next year if there are no alternative nominations: **Treasurer:** Ray Anslow; **Secretary:** Michael Warren

To elect Steve Benner as **Chairman** – proposed and seconded according to the constitution.

9. Election of trustees;

Gary Marsh's and Roger Cartwright's period as trustees ends this year – both are willing to serve another term. All others are still current. Fiona Allan is likewise willing to serve again as a trustee.

Note on election of Officers and Committee Members: The Managing Committee currently consists of the Chairman, Vice Chairman, Secretary, Treasurer and six other elected Committee Members (one of whom will be Vice Chairman). All of these are Trustees. Invited members to the reports part of the Committee Meetings are the Chairman of the Events Committee; Membership Secretary; Volunteer Reserves Officer; Editor of Keer to Kent and the manager of the AONB unit where these are not already elected Committee Members. The President is an ex-officio member of the committee. Trustee Committee Members including Officers serve a three-year term but can be re-elected.

10. Date and Time of Next Annual General Meeting: To be determined.

Followed by closing comments Copies of the Constitution, Minutes and Officers' reports and any other AGM documents can be obtained (as they become available) in advance, if required, on the trust website or from the secretary (secretary@landscapetrust.org.uk) Mike Warren or at the AONB office

Break

11. **Talk Developments and new projects on the Lowther Estate, Joe Clements, Conservation assistant.**

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Other contacts: General enquiries: contact@landscapetrust.org.uk Treasurer: treasurer@landscapetrust.org.uk; Membership secretary: membership@landscapetrust.org.uk Communications: communications@landscapetrust.org.uk