

AGM – Royal Photographic Society Landscape Special Interest Group

At our conference in March 2019 we will also be holding our AGM. The agenda is below. If you would like to stand for a named committee position or the member without portfolio roles please complete the nomination form on the website. The form can be found at the RPS website under RPS>Group>Landscape>About us>AGM 2019>nomination form.

Additionally, if you would like to join the committee as a member without portfolio we will also be accepting nominations on the day of the AGM.

The committee are very keen to encourage women to be candidates for these and all positions.

The reports of the officers are on the website. The treasurer's report will be posted on the website before the AGM once it has been approved by RPS HQ.

AGM AGENDA

3 March 2019 @ 11.45 am

Abbey Hotel, Great Malvern

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|--|---------------|
| 1 Welcome | Richard Ellis |
| 2 Review of the Landscape Special Interest Group - Q+A | Richard Ellis |
| 3 Financial review - Q+A | John Urquhart |
| 4 Vote to accept the committee reports – opportunity for questions | |
| 4 Election of committee for 2019 | |

Chairman

Secretary
Treasurer
Events Manager
 Events Manager professional
 Events Manager member led

Newsletter editor

Website editor

Magazine editor

Committee Member (w/o portfolio) x 3

nominations for these positions will also be taken from the floor so this is an opportunity to sample committee life before taking on a full role.

The committee are very keen to encourage candidacy from women for all positions.

6 Adoption of the accounts for 2018

7 Vote to accept that the chairman will be the representative from the Landscape SIG who attends the Advisory board or equivalent

8 Vote on a motion to amend the constitution job titles from Chairman, Treasurer and Secretary to Chair, Treasurer and Secretary

9 AOB