



Scotland's Garden & Landscape Heritage

**Annual General Meeting**  
**Botanic Cottage**  
**20A Inverleith Row, Edinburgh EH3 5LR**  
**Saturday 22 June 2019**

*Agenda*

1. Welcome and Apologies
2. Election of a Chairman for the meeting
3. Report and accounts for the year ended 31 December 2018
4. Election of Trustees
  - a. Retiring: Christopher Dingwall, Mark Gibson, Hannah Tweedie
  - b. Standing for re-election: Christopher Dingwall, Hannah Tweedie; standing for election: Matthew Benians
  - c. Other nominations
5. Election by the Board of Trustees of a new Secretary
6. Any other competent business