

AGENDA
32nd Annual General Meeting
Saturday 12 May 2018
10.30am (coffee at 10.00am)
Great Oak Hall – Westonbirt Arboretum

- 1 **Apologies**
- 2 **Minutes of 31st Annual General Meeting to be received and adopted**
- 3 **Matters Arising from the above Minutes**
- 4 **2017 Review of the Charity**
- 5 **2017 Report and Accounts**
Receive Report and Accounts
- 6 **Election to the Board**
Christine Burt – seeking election
Martyn Smith (Finance Trustee) – seeking election
Gavin Grant – seeking re-election
Mike Mintram (Chair) – seeking re-election

Invite Continuation in Office
President - Christopher Brickell CBE
Vice Presidents - Roger Busby CBE and Peregrine Pollen
- 7 **Special Resolution**
Resolve that the Articles of Association of the Company are altered in accordance with the document produced to the meeting
- 8 **2017 Review of the Arboretum**
- 9 **AOB**

“Invigorating roots for tree health”
talk by Andy Bryce, Westonbirt’s Tree Team