

## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Annual General Meeting of the members of Friends of Westonbirt Arboretum will be held on Wednesday 22 May 2019 at the Great Oak Hall, Westonbirt Arboretum GL8 8QS, starting at 6pm for the following purposes:

### **AGENDA**

Welcome, introductions and apologies  
(Mike Mintram - Chair)

1. To be received and adopted – minutes of 32nd Annual General Meeting
2. Matters Arising
3. 2018 annual review of the Charity  
(Mike Coe – CEO)
4. To be presented - 2018 Annual Report and Accounts  
(Martyn Smith – Treasurer)
5. To be approved – appointment of Auditors for next financial year  
(Martyn Smith – Treasurer)
6. Introduction to new and re-elected Board members  
(Beth Bottrill, John Green, Rachel Walker and Mike Howarth)
7. 2018 review of the arboretum  
(Andrew Smith – Director)
8. Any other business