

FRIENDS OF WESTONBIRT ARBORETUM
AGENDA FOR THE 36th ANNUAL GENERAL MEETING
To be held Wednesday 25 May 2022 at 4.00pm
To be held via Zoom

Time	Agenda No	Item	Lead
16:00	1	Welcome	Mike Mintram
	2	Minutes of the 35th Annual General Meeting (2021)to be received and adopted - Voting (online poll and by proxy)	
	3	Matters Arising from the above Minutes	
16:05	4	Introduction from the Chair of Trustees	Mike Mintram
16:10	5	2022 FOWA Review	Felicia Willow CEO of FOWA
16:20	6	2022 Report and Accounts Receive Report and Accounts Election of Auditors of Friends' Accounts	Martyn Smith Financial Trustee
	7	Approval of Bishop Fleming as 2022 Auditors MS - Voting (online poll and by proxy)	Mike Mintram
16:30	8	Arboretum 2022 overview	Andrew Smith Arboretum Director Forestry England
16:40	9	Questions and Close	Mike Mintram