

FRIENDS OF WESTONBIRT ARBORETUM **AGENDA FOR THE 36th ANNUAL GENERAL MEETING**

To be held Thursday 20th July at 4.00pm

To be held via Microsoft Teams

Time	Agenda No	Item	Lead
16:00	1	Welcome	Mike Mintram Chair
	2	Minutes of the 36th Annual General Meeting (2022) 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 Chair
16:10	5	2022 FOWA Review	Emma Griffiths CEO of FOWA
16:20	6	2022 Report and Accounts - Receive Report and Accounts - Election of Auditors of Friends' Accounts	Martyn Smith Treasurer
	7	Approval of Bishop Fleming as 2022 Auditors MS - Voting (online poll and by proxy)	Martyn Smith Treasurer
	8	Thanks to outgoing Chair	
16:30	9	Arboretum 2022 overview	Andrew Smith Arboretum Director Forestry England
16:40	10	Questions and Close	Mike Mintram Chair