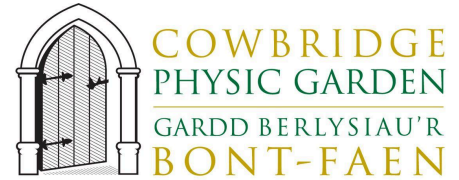


President / Llywydd: Dan Clayton-Jones OBE, KStJ, TD, DL.



COWBRIDGE PHYSIC GARDEN TRUST LIMITED

AGENDA FOR THE 19th ANNUAL GENERAL MEETING

TO BE HELD ON WEDNESDAY 13 MARCH 2024 AT 6.30 PM

AT THE ST. QUENTIN'S SUITE, BEAR HOTEL, COWBRIDGE

Ordinary Business

- 1 Chairman's welcome to the 19th Annual General Meeting
- 2 Apologies
- 3 Minutes of last year's Annual General Meeting
- 4 Chairman's report
- 5 To consider the re-appointment of the following directors retiring by rotation in accordance with the Articles of Association:

Mr Martyn Hurst
Mr Matthew Jones
Mrs Janet Thomas
- 6 To consider the re-appointment of the following directors appointed by the Board of Directors since the last Annual General Meeting:

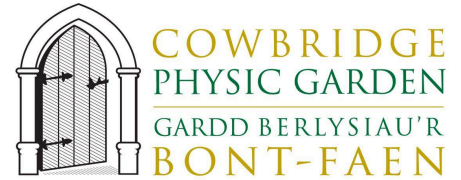
Mr Michael Baker
Mrs Melanie Hurst

Cowbridge Physic Garden Trust Limited
Registered Charity No.: 1110127 Company No. 5118600
Registered Office: Old School House, Colwinston, Cowbridge,
Vale of Glamorgan, CF71 7NE

Ymddiriedolaeth Gardd Berlyisiau'r Bont-faen Cyfngedig
Rhif Elusen Gofrestredig: 1110127 • Rhif Cwmni: 5118600
Swyddfa Gofrestredig: Old School House, Tregolwyn,
Y Bont-faen, Bro Morgannwg CF71 7NE

www.cowbridgephysicgarden.org.uk/

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- 7 To receive the Financial Statements for the year ended 30 June 2023
- 8 Reports by Chairmen of sub committees
- 9 Any other business

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