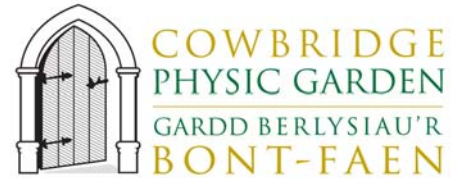


Patron: HRH The Duchess of Cornwall
Noddwr: HRH Duges Cernyw.



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

COWBRIDGE PHYSIC GARDEN TRUST LIMITED

AGENDA FOR THE 13th ANNUAL GENERAL MEETING

TO BE HELD ON WEDNESDAY 21 MARCH 2018 AT 6.30 PM

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

Ordinary Business

- 1 Chairman's welcome to the 13th 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:

Dr Valerie Caple

Mrs Linda Osborn
- 6 To receive the Financial Statements for the year ended 30 June 2017
- 7 Reports by Chairmen of sub committees
- 8 Any other business

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

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