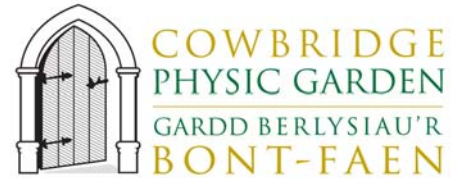


Patron: HRH The Duchess of Cornwall  
Noddwr: HRH Duges Cernyw.



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

## COWBRIDGE PHYSIC GARDEN TRUST LIMITED

### AGENDA FOR THE 14<sup>th</sup> ANNUAL GENERAL MEETING

TO BE HELD ON WEDNESDAY 13 MARCH 2019 AT 6.30 PM

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

#### **Ordinary Business**

- 1 Chairman's welcome to the 14<sup>th</sup> 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 Graham Duffield	Ms Gillian Griffiths
Mr Martyn Hurst	
- 6 To consider the re-appointment of the following directors appointed by the Board of Directors since the last Annual General Meeting:  

Mr Matthew Jones	Mrs Janet Thomas
------------------	------------------
- 7 To receive the Financial Statements for the year ended 30 June 2018
- 8 Reports by Chairmen of sub committees
- 9 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

[www.cowbridgephysicgarden.org.uk/](http://www.cowbridgephysicgarden.org.uk/)