

COWBRIDGE PHYSIC GARDEN TRUST LIMITED

AGENDA FOR THE 21st ANNUAL GENERAL MEETING

TO BE HELD ON WEDNESDAY 18 MARCH 2026 AT 6.30 PM

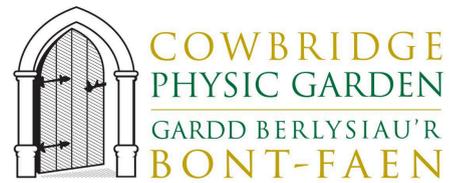
AT THE ST. QUENTIN'S SUITE, BEAR HOTEL, COWBRIDGE

Ordinary Business

- 1 Chairman's welcome to the 21st 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 Pamela Haines
Mr Matthew Jones
- 6 To receive the Financial Statements for the year ended 30 June 2025
- 7 Reports by Chairmen of sub committees
- 8 Any other business

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



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 Cyfngedig
Rhif Elusen Gofrestredig: 1110127 • Rhif Cwmni: 5118600
Swyddfa Gofrestredig: Old School House, Tregolwyn,
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www.cowbridgephysicgarden.org.uk/