

**Official notice of the Annual  
General Meeting of Castle  
Bromwich Hall and Gardens  
Trust to be held on**



Castle Bromwich  
Historic Gardens

**Saturday 14th September at 6pm  
at the Gardens.**

Notice is hereby given that the 39th Annual General Meeting of Castle Bromwich Hall and Gardens Trust (a company limited by guarantee) will be held on Saturday 14th September at the Gardens, commencing at 6.00pm to conduct the following business:

**ORDINARY RESOLUTIONS**

1. **Welcome and introduction from the Chair of the meeting.**
2. **To receive apologies for absence.**
3. **To approve the Minutes of the 38th Annual General Meeting held on 6th July 2023**
4. **To approve the Minutes of the Extraordinary General Meeting held on 7th June 2024**
5. **To receive and adopt the Trustees' Report and Accounts for the year ended 31 December 2023**
6. **To confirm the following persons as Trustee/Directors as proposed by the caretaker trustees**
  1. **Ted Richards OBE**
  2. **Helen Johnson**
  3. **Bethan Collerton**
  4. **Seb Lovell-Huckle**

**\*NB see below for details**

7. **To approve the Trustees proposal that the Membership fees for the Year 2024/5 be:-**
  1. **Individual £30**
  2. **Joint £50**
  3. **Family £60**
  4. **Individual Life £200: Joint Life £300**

**Effective from Nov 1st 2024**

8. **To give the Trustees power to review current arrangements for independent examination and seek the best value appointment for 2025.**

By order of the Trustees

Members unable to attend are entitled to vote by proxy under Section 324 of the Companies Act 2006 and Article 22 of the Trust's Articles.

Proxy votes can be returned on paper or online (see attached) . Votes must be returned to the office (in the case of paper versions) by Thursday 12th Sept.

Close of formal meeting.