Agenda for the Annual General Meeting of Castle Bromwich Hall and Gardens Trust.

Castle Bromwich Historic Gardens

The 41st Annual General Meeting of Castle Bromwich Hall and Gardens Trust (a company limited by guarantee) to be held on **Saturday 27th June** at the Gardens, commencing at **5pm** 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 40th Annual General Meeting held on 4th Oct 2025**
4. **To receive and adopt the Trustees' Report and Accounts for the year ended 31 December 2025**
5. **To confirm the re-election of the following persons as Trustee/Directors**
    a. Ted Richards OBE
    b. Bethan Collerton (Chair)
    c. Seb Lovell-Huckle
    d. Angela Wolferstan

    And to confirm two new co-opted Trustees (biographies to follow)
    1. Ellie Lovell
    2. Mike Ruff
6. **To approve the Trustees proposal that the fees for Membership of the Trust for the Year 2026/7 *will remain the same,* being:**
    a. Individual £35
    b. One+One (formally called 'Joint') £55
    c. Family £60
    d. Individual Life £200, Joint Life £300
7. **To give the Trustees power to review current arrangements for independent examination and seek the best value appointment for 2027.**

By order of the Trustees

Members unable to attend in person 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- details to be forwarded shortly
Votes must be returned to the office (in the case of paper versions) by Weds 24th June 2026.

Close of formal meeting.

Followed by updates from

- Bethan Collerton, Chair of Trustees:
- Staff member: staffing changes, plans and other reports on 2025- 2027

Further questions and discussion followed by refreshments.