

BERKSHIRE GARDENS TRUST (the "Trust")
Incorporated as a company limited by guarantee
Registered in England number 6905541



NOTICE IS HEREBY GIVEN that an **ANNUAL GENERAL MEETING** of the Trust will be held at **Purley Barn, off Beech Road, Purley-on-Thames, Berkshire, RG8 8DR, on Friday 11th October 2019 at 7.00pm.**

1. Chairman's welcome and apologies for absence
2. President's address
3. Minutes of the meeting of 12th October 2018 (*see note below*)
4. Chairman's report
5. Treasurer's report
6. Adoption of the Directors' Report and Statement of Accounts for the year ended 31st March 2019 (*see note below*)
7. Election of Trustees:

The following Trustees were co-opted by the Trustees' committee during the past year and seek election for a term of three years in accordance with the Articles of Association:

- Bruce McKenzie-Boyle
- Alison Mihail

Note: The minutes of last year's Annual General Meeting and the Directors' Report and Statement of Accounts may be found on the Trust's website: www.berkshiregardenstrust.org Select 'Governance'.

Dated this 2nd day of September 2019

BY ORDER OF THE TRUSTEES

Fiona Hope

EXECUTIVE SECRETARY

Registered Office: 23 St James Close, Pangbourne, Reading, Berkshire, RG8 7AP.

Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote in the member's place. Such proxy need not be a member of the Trust. Proxies must be deposited at the registered office of the Trust not less than 48 hours before the meeting.