



The Friends of Oxford Botanic Garden & Arboretum
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Annual General Meeting at 7.00pm on Thursday 30th September 2021
The Riverside Pavilion, St Hilda's College, Oxford OX4 1DY

Notice is hereby given that the Annual General Meeting of the Friends of Oxford Botanic Garden & Arboretum Limited will be held at 7.00pm on Thursday 30th September 2021 to transact the following business:

1. Director's report and accounts

To receive and adopt the Report and Financial Statements for the year ended 28th February 2021 and the Report of the reporting accountants thereon.

2. Appointment and remuneration of reporting accountants

To appoint Critchleys as reporting accountants to the company for the period until the next Annual General Meeting and to authorise the Directors to agree the remuneration of the reporting accountants.

3. Election of Directors

- To re-elect Sarah Taylor who retires by rotation, but being eligible, will be proposed for re-election.
- To re-elect Simon Hiscock who retires by rotation, but being eligible, will be proposed for re-election.
- To elect Seonaid Danziger who, having been appointed a Director since the last Annual General Meeting, will be proposed for election.
- To elect Diana Naumann who, having been appointed a Director since the last Annual General Meeting, will be proposed for election.

4. Any other business

The Annual General Meeting will be followed by a talk from John Geddes, Professor of Epidemiological Psychiatry, University of Oxford

Drinks will be served after the meeting, if possible.