

Norfolk Gardens Trust

President: The Marquess of Cholmondeley GCVO DL

**Notice and Agenda of the 36th Annual General Meeting
which will be held at 2 pm on Saturday 20 April 2024
at All Saints Church Catfield.**

1. Welcome by the Chairman

2. Minutes of the Meeting held on Saturday 29 April 2023 at Houghton Hall.

3. Chairman's Report

**4. Report of the Trustees, the Treasurer's Report, the Receipts and Payments account
and the Report of the Independent Examiner** for year ending 31 December 2023.

5. Election of the Committee:

The members of the present Committee listed below offer themselves for re-election:

Sally Bate

Penny Coombes

Tina Douglas

Graham Innes

Roger Lloyd

Matthew Martin

Karen Moore

Sue Roe

Hilary Talbot

James Warren

Carol Keene, Roger Last and Keri Williams have retired.

Kate Lyons, Louise Rice, Vanessa Trevelyan and David Willis, having been co-opted, offer themselves for election.

Any further nominations for election may be made to Secretary by 13 April 2022.

5. Appointment of Independent Examiner:

Robert Collin offers himself for re-appointment.

.....

The meeting will be followed by presentations to the retiring members of the Committee.

Roger Lloyd
Secretary
29 March 2024

