

## Winterbourne Medieval Barn Trust

Notice is hereby given of the 19th Annual General Meeting of Winterbourne Medieval Barn Trust to be held on Thursday 13 November 2025 at 19:30hrs

### Agenda

1. Apologies for absence
2. Minutes of the 18<sup>th</sup> Annual General Meeting held on 24 October, 2024
3. Matters arising from the 18<sup>th</sup> Annual General Meeting
4. Annual Report and Accounts for the financial year ended 31 March, 2025
  - a. Chair's Report
  - b. Treasurer's Report
5. Election and re-election of Trustees

Tim Bowles, George Kousouros and Malcom Strange retire under the provisions of the Articles. Malcolm Strange is retiring and does not wish to stand again. Tim Bowles and George Kousouros offer themselves for re-election.

Karis Bouher wishes to stand for election