

**Notice is hereby given that the  
53rd ANNUAL GENERAL MEETING  
of the Cheltenham and Gloucestershire National Trust Centre  
will be held at 2.30 pm on 24th March 2018  
at Sacred Hearts Church Hall, Charlton Kings, Cheltenham**

The Chair will be taken by the President – **Michael Forster-Smith**

**AGENDA**

Apologies for Absence

- 1 President's opening remarks
- 2 Minutes of the 52nd Annual General Meeting on 25th March 2017
- 3 Centre Chairman's report – **Bill Cronin**
- 4 Treasurer's Report – **Simon Sheldon**
- 5 Resolution to adopt the Financial Statement
- 6 Disbursement of Funds
- 7 Appointment of Independent Examiner
- 8 Subscriptions 2019:  
"Resolved that with effect from 1st January 2019 the annual Membership Subscription of the Centre shall be increased from £6.00 to £9.00 for Individual Membership and from £8.50 to £12.00 for Family Group Membership."
- 10 Election of OFFICERS and COMMITTEE Members:  
Chairman  
Vice Chairman  
Secretary  
Treasurer  
Committee: up to twelve Members
- 11 Any other business.

After the formal meeting Sarah Merriman, National Trust, will give a talk on "Tyntesfield and the National Trust around Bristol."

A light tea will be served after the talk – free of charge.

***Please bring your membership card and this agenda to the meeting.***