



Root & Branch
Westmill Farm
Watchfield
Oxfordshire
SN6 8TH

23 January 2011

Root & Branch Annual General Meeting (AGM)

Notice of our AGM

Members and friends of Root & Branch are invited to our AGM which will be held on the evening of Thursday 16 February starting at 6 for 6:30 pm.

Venue

Root & Branch, Westmill Farm, Watchfield, SN6 8TH

Note

On 1 September 2011, Root & Branch changed its charitable status from being an unincorporated charity to become a charitable company. On changeover, our name remained the same, our charitable objects were unchanged and we are continuing with the same activities. However, in law we are a different entity and so this is the final AGM for the unincorporated charity whose charity number was 1088493.

The meeting will cover the last full financial year for the unincorporated charity of 1 April 2010 to 30 March 2011. Also, because this charity continued to operate for a further 5 months, the meeting will consider this period of 1 April 2011 to 31 August 2011.

Agenda for AGM

Starting at 6:30 pm.

1. Welcome and introductions
2. Minutes of last meeting*
3. General report
4. Financial report*
5. The future for Root & Branch
6. Any other business

* Minutes of the last AGM and financial reports for April 2010 to March 2011 and for April to August 2011 can be downloaded from www.rootandbranch.info/agm2012.htm

Questions or comments on this meeting should be addressed to Faith Mitchell at the above address, on phone number 01793 780 380 or email rootandbranch@btconnect.com.

Dave Butterworth
Honorary Secretary