TWINBERROW FOUNDATION

(Registered Charity No. 301524)

Dursley Town Council Jacob's House, Castle Street, Dursley, Glos GL11 4BS

Tel: 01453 547758, email: clerk@dursleytowncouncil.gov.uk

16th January 2024

TO: EACH MEMBER OF DURSLEY TOWN COUNCIL - TRUSTEE OF THE TWINBERROW FOUNDATION

Dear Sir/Madam,

I hereby give you notice that the Annual Meeting of the Foundation will be held in Dursley Fire Station on Tuesday 23rd January 2024. This meeting will immediately follow the Dursley Town Council meeting starting at 7.00 pm.

Yours faithfully

John Kay

Mr J Kay Clerk to the Trustee

AGENDA

- 1. To elect a Chairman and Vice-Chairman for the ensuing year.
- 2. To accept apologies for absence.
- 3. To receive declarations of interest, if any.
- 4. The Minutes of the Annual Meeting of The Twinberrow Foundation held on Thursday 24th January 2023 having been circulated among the members, to be taken as read, considered, approved and signed by the Chairman as a correct record.
- 5. To confirm the purchase of Hermitage Woodland and to agree on a press release.
- 6. To receive an update from the woodland manager.
- 7. To receive an update from the Sculpture Trail.
- 8. To receive an update on the Foundation's finances, including information on a bequest to the Foundation.(Members: Report attached)
- 9. Any other urgent business.