



The Friends of Oxford Botanic Garden & Arboretum
Rose Lane, Oxford, OX1 4AZ | 01865 610303 | friends.administrator@obg.ox.ac.uk

31st October 2025

Annual General Meeting at 6.30pm on Monday 1st December 2025

St Hilda's College Pisa Rooftop Suite, Cowley Place, Oxford OX4 1DY

Notice is hereby given that the Annual General Meeting of the Friends of Oxford Botanic Garden & Arboretum Limited (the "Company") will be held at 6.30pm on Monday 1st December 2025 to transact the following business and if thought fit, passing the following resolution:

- 1. Chairman's Introduction**
- 2. Update on the merger of the Friends into the administrative framework of Oxford Botanic Garden & Arboretum/University of Oxford.**
- 3. Treasurer's Report: Annual Accounts for year ended 28th February 2025**
- 4. Appointment of Accountants**
- 5. Special Resolution**
THAT the new Articles of Association, of which copies are attached to this Notice, be and are hereby adopted in substitution for and to the exclusion of all other Articles of Association of the Charity.
- 6. Any other business**
- 7. Following the formal business of the meeting we invite you to share your ideas for innovation to help widen our outreach and impact including from younger generations.**

Drinks will be served after the meeting.