

Malvern Hills Trust

Special Meeting of the Board

Guesten Suite, Lyttelton Well, Church Street, Malvern WR14 3AY

Monday 26 January 2026 at 5 pm

Present: John Michael (Chair), Simon Baggaley, Richard Bartholomew, Paul Bennett, Robert Berry, Jenny Burford, David Core, Allan Cottam, Mark Driscoll, Richard Fowler, Lucy Hodgson, David Mead, Andrew Myatt, Cynthia Palmer, John Raine, Felicity Robinson, Chris Rouse, John Stock, Frances Victory, Malcolm Victory, Andrew Willmott.

In attendance: CEO, Secretary to the Board.

Absent: David Baldwin, David Fellows.

1. Apologies for absence

Chris McSweeny, David Reynolds.

2. Chair's announcements

The Chair was pleased to announce the publication of the Trust's Winter Newsletter, which was now available on the Trust's web site. Hard copies would be available from the office from the day following this meeting. Any help with circulation would be appreciated.

3. Declarations of interest

None.

4. Dates of Next Meetings

Tuesday 24 February at 7 pm – Special Meeting to appoint the Auditors for 2025-26

Thursday 12 March at 7 pm – Next Ordinary Meeting

Confidential

On the proposal of Richard Bartholomew, seconded by Lucy Hodgson, it was **RESOLVED** with 14 in favour, four against and three abstentions, to exclude the public for the discussion of item 5 on the agenda on the grounds that publicity would be prejudicial to the public interest by reason of the exempt or confidential nature of the business to be transacted (legal privilege).

The meeting closed at 5.55 pm