

**AGENDA for the CPRE Sussex Annual General Meeting**  
**To be held in Bates Green Farm Café Barn, Tye Hill Road, Arlington, BN26 6SH**  
**on Friday, 5<sup>th</sup> July 2019 at 10.30am (tea/coffee available from 10am)**

- 1) Opening of proceedings by our President, The Lord Egremont
- 2) Apologies for absence.
- 3) Resolution to approve and sign the Minutes of the last Annual General Meeting.
- 4) Matters arising from the minutes.
- 5) Chair & Director's report.
- 6) Treasurer's Report:  
Resolution to adopt The Financial Report for the year ended 31<sup>st</sup> December 2018.
- 7) The election of Officers and Trustees.
  - a) To re-appoint the President
  - b) To re-appoint the Vice Presidents
  - c) To appoint a Chair of the Board of Trustees
  - d) To appoint a Vice Chair of the Board of Trustees
  - e) To re-appoint members of the Executive Committee as Trustees en-bloc
  - f) Approval of members to all above appointments en-bloc
- 8) Any other business.

**Speakers: Prof Dan Osborn**, Prof of Human Ecology, University College London  
 and **Dr Tony Whitbread** (former Sussex Wildlife Trust CEO).

**Buffet Lunch (pre-booked)**

**Guided walk with Mr John McCutchan, Bates Green Farm (pre-booked)**

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**BOOKING FORM – CPRE Sussex AGM 2019, Friday, 5<sup>th</sup> July at Bates Green Farm, Arlington**

Please return this form to the office by **Friday, 28th June 2019** if you wish to book lunch and/or join the guided walk. It would be helpful if you could let us know if you plan to attend the AGM itself.

No. attending AGM: ..... Full Name/s: .....

No. for Lunch @ £16/person: ..... .....

Special dietary requirements: ..... Email: ..... *(please print)*

..... Tel: .....

Number joining guided walk: ..... I enclose my cheque for: £.....  
 (payable to CPRE Sussex)

Is wheelchair access  
 Required at the AGM: .....

**Please return your form to: Lesley Wilson, CPRE Sussex, Brownings Farm, Blackboys, East Sussex TN22 5HG**  
*(To make the most of our funds, we shall only confirm bookings if an email address is provided, thank you.)*