

## Agenda for the CPRE Sussex Annual General Meeting, 26<sup>th</sup> September 2020

**The Annual General Meeting will be held online at 10am, as a Virtual AGM**

- 1) Opening of proceedings and welcome
- 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's report & talk
- 6) Treasurer's report
  - Resolution to receive The Financial Report for the year ended 31<sup>st</sup> December 2019
- 7) Resolution to re-appoint the President and Vice Presidents \*
  - a) The President: Lord Egremont
  - b) The Vice Presidents: Rodney Chambers & Margaret Moore
- 8) Resolution to re-appoint the Chair and Vice Chair of the Board of Trustees\*
  - a) The Chair: Prof Dan Osborn
  - b) The Vice Chair: David Johnson
- 9) Resolution to appoint Grainne Woodvine as Trustee on the Board of Trustees\*
- 10) Resolution to re-appoint members of the Executive Committee as Trustees en-bloc\*:
  - a) William Freeman
  - b) Dr Roger Smith
  - c) Rodney Chambers
- 11) Any Other Business
- 12) Questions raised by members in advance of the AGM
- 13) Questions from those present.
- 14) Thank you and close.

**\*See Appendix A: Officer and Trustee Nominations**

[PTO for Registration and Submit Your Questions Form](#)



The countryside charity  
Sussex

## CPRE Sussex Annual General Meeting 2020, 26<sup>th</sup> September at 10am Registration Form

1) I wish to/do not wish to register to join the virtual AGM:

Full name: .....

First line of address: .....

Email (essential to register): please print in block capitals:

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2) I wish to submit the following question(s):

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**Please complete and return this form by 18<sup>th</sup> September 2020** to Lesley Wilson, CPRE Sussex, Brownings Farm, Blackboys, East Sussex TN22 5HG or email [Lesley.wilson@cpresussex.org.uk](mailto:Lesley.wilson@cpresussex.org.uk) to request an electronic booking form.