

CPRE SUSSEX ANNUAL GENERAL MEETING 2026
to be held on Tuesday, 7 July 2026, at 11am (doors open at 10.30am for refreshments)
at Amberley Museum & Heritage Centre, New Barn Road, Amberley, Arundel BN18 9LT

AGENDA

- 1) Opening of proceedings and welcome
- 2) Apologies for absence
- 3) Resolution to approve and sign the Minutes of the last Annual General Meeting & Matters Arising
- 4) Chairman's Report
- 5) Director's Report
- 6) Treasurer's Report
 - a) Resolution to receive The Financial Report for the year ended 31st December 2025
- 7) Resolution to elect/re-elect officers and trustees:
 - a) To re-elect en-bloc those Trustees retiring by rotation in accordance with the CIO Constitution:
 - Roger Smith
 - Joshua Lelliott
 - Jill Sutcliffe
 - b) To elect Penny Hudd as Interim Chair
 - c) To ask for approval of members present to all appointments.
- 8) Any Other Business and Q&A

Formal meeting closes.

Followed by

13:00 - Lunch (pre-booked)

14:00 – Curator's Tour (pre booked)