

Clifton Community Centre, Whiston Crescent, Clifton, Shefford, Bedfordshire SG17 5HY @ 7pm

AGENDA

1. APOLOGIES
2. MINUTES OF THE 31st ANNUAL GENERAL MEETING OF
 - 2.1 Approval
 - 2.2 Matters Arising
3. TRUSTEES' REPORT
4. STATEMENT OF ACCOUNTS TO 31.12. 2018
 - 4.1 Matters Arising
 - 4.2 Adoption
5. ELECTION OF OFFICERS and EXECUTIVE COMMITTEE for 2019 - 2020

Gerry Sansom offers himself as chair:

Proposed by Chris Hall

Seconded by Paul Jenkins

Michael Stonnell offers himself for re-election as member of the Executive Committee:

Proposed by Gerry Sansom

Seconded by Mary Walsh

Chris Hall offers himself as Hon Treasurer:

Proposed by Gerry Sansom

Seconded by Susan Lynch

Mary Walsh offers herself for re-election as member of the executive committee

Proposed by Chris Hall

Seconded by Gerry Sansom

Susan Lynch offers herself for re-election as member of the executive committee

Proposed by Paul Jenkins

Seconded by Gerry Sansom

Martin Christopher offers himself for re-election as member of the executive committee

Proposed by Gerry Sansom

Seconded by Mary Walsh

Paul Jenkins offers himself for re-election as member of the executive committee:

Proposed by Gerry Sansom

Seconded by Chris Hall

Alan Apling is standing down having been a Trustee for the maximum period of 7 Years

Lau Tambjerg is standing down from the Executive Committee

Silvia Amantea-Collins is offering herself for election as member of the Executive Committee

Proposed by: Gerry Sansom

Seconded by Mary Walsh

6. ANY OTHER BUSINESS
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**The formal business of the AGM will be followed by:
A talk by Crispin Truman, CEO of the national CPRE organisation.
Subject : CPRE and the future of our Countryside**