



The countryside charity Bedfordshire

**CPRE Bedfordshire notice of the 34th Annual General Meeting to be held on
Thursday 7th October 2021 , 7pm-9pm at
Wootton Community Centre, Harris Way, Wootton, Beds MK43 9AJ**

AGENDA

1. APOLOGIES
2. MINUTES OF THE 33rd ANNUAL GENERAL MEETING
Approval
Matters Arising
3. TRUSTEES' REPORT
4. STATEMENT OF ACCOUNTS TO 31.12. 2020
Matters Arising
Adoption
5. ELECTION OF OFFICERS and EXECUTIVE COMMITTEE for 2021 – 2022

Martin Christopher offers himself for election as Chair: Proposed by Paul Jenkins Seconded by Mary Walsh	John English offers himself for re-election as member of the executive committee: Proposed by Martin Christopher Seconded by Mary Walsh
Paul Jenkins offers himself for re-election as Vice Chair Proposed by Martin Christopher Seconded by John English	Mary Walsh offers herself for re-election as member of the executive committee: Proposed by John English Seconded by Susan Lynch
Susan Lynch offers herself for re-election as member of the executive committee: Proposed by Paul Jenkins Seconded by John English	Fred Motson offers himself for election as member of the Executive Committee: Proposed by John English Seconded by Martin Christopher
Juliet Ware offers herself for election as Treasurer Proposed by John English Seconded by Susan Lynch	

6. RESOLUTION TO CHANGE THE LEGAL STRUCTURE OF CPRE BEDFORDSHIRE
7. ANY OTHER BUSINESS

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Registered Charity Number: 1023435