



The countryside charity  
Bedfordshire

**CPRE Bedfordshire notice of the 36<sup>th</sup> Annual General Meeting to be held on  
Weds 26th April 2023, 7pm-8.30pm  
VIRTUAL MEETING VIA ZOOM**

**AGENDA**

**7pm-7.40pm - Talk – Rooftop Renewables by Chris Hinchcliff, Campaigns Manager, National CPRE followed by the AGM Business Meeting.**

1. Apologies
2. Minutes of the 35<sup>th</sup> Annual General Meeting  
Approval  
Matters Arising
3. Annual Report
4. Statement of Accounts - Jan-Dec 2022  
Matters Arising  
Adoption
5. Election of Officers and Executive Committee 2023-2024

<b>Martin Christopher</b> offers himself for re-election as <b>Chair</b> : Proposed by Paul Jenkins Seconded John English	<b>John English</b> offers himself for re-election as member of the executive committee: Proposed by Martin Christopher Seconded by Fred Motson
<b>Paul Jenkins</b> offers himself for re-election as <b>Vice Chair</b> Proposed by Martin Christopher Seconded by Juliet Ware	<b>Fred Motson</b> offers himself for re-election as member of the Executive Committee: Proposed by John English Seconded by Martin Christopher
<b>Juliet Ware</b> offers herself for re-election as <b>Treasurer</b> Proposed by John English Seconded by Martin Christopher	<b>Carmel Edwards</b> offers herself for election as member of the executive committee: Proposed by Paul Jenkins Seconded by John English
<b>Andrew Jeavons- Fellows</b> offers himself for election as member of the Executive Committee: Proposed by John English Seconded by Martin Christopher	

6. A resolution to transfer to the new Charity Incorporated Organisation
7. A tribute to Michael Brooks.
8. Any other business
9. Questions and Answers