



The countryside charity
Bedfordshire

CPRE Bedfordshire
notice of the Annual General Meeting to be held on
Tuesday 18th June 2024, 7pm-9pm
The Reading Room, Turnpike Road, Husborne Crawley, MK43 0XE

The 37th Annual General Meeting for CPRE Bedfordshire CPRE Bedfordshire (Reg charity: 1023435)
and
The 1st Annual General Meeting for CPRE Bedfordshire (Reg CIO: 1202399)

AGENDA

Welcome and apologies.

CPRE Bedfordshire (Registered charity) AGM

1. Minutes of the 36th Annual General Meeting
Approval
Matters Arising
2. Annual Report
3. Statement of Accounts - Jan-Dec 2023
Matters Arising
Adoption
4. Election of Officers and Executive Committee 2024-2025

Martin Christopher offers himself for re-election as Chair : Proposed by Paul Jenkins. Seconded John English	John English offers himself for re-election as member of the executive committee: Proposed by Martin Christopher. Seconded by Fred Motson
Paul Jenkins offers himself for re-election as Vice Chair Proposed by Martin Christopher. Seconded by John English	Fred Motson offers himself for re-election as member of the Executive Committee: Proposed by John English Seconded by Martin Christopher
Gabriella Davies offers herself for election as Treasurer Proposed by John English. Seconded by Martin Christopher	Simon Grantham offers himself for election as member of the executive committee: Proposed by Paul Jenkins. Seconded by John English
Colin Haine offers himself for election as Secretary Proposed Fred Motson Seconded by Susan Lynch	George Karaiskou offers himself for election as member of the executive committee: Proposed by Simon Grantham Seconded by John English

CPRE Bedfordshire (Charity Incorporated Organisation) AGM

1. Annual Report
2. Statement of Accounts - Jan-Dec 2023
Matters Arising
Adoption
3. Election of Officers and Executive Committee 2024-2025

Martin Christopher offers himself for re-election as Chair : Proposed by John English Seconded Susan Lynch	John English offers himself for re-election as member of the executive committee: Proposed by Martin Christopher Seconded by Fred Motson
Gabriella Davies offers herself for election as Treasurer Proposed by John English Seconded by Martin Christopher	Fred Motson offers himself for re-election as member of the Executive Committee: Proposed by John English Seconded by Martin Christopher
Colin Haine offers himself for election as Secretary Proposed Fred Motson Seconded by Susan Lynch	George Karaiskou offers himself for election as member of the executive committee: Proposed by Simon Grantham Seconded by John English
Susan Lynch offers herself for election as member of the executive committee: Proposed by Martin Christopher Seconded by John English	Simon Grantham offers himself for election as member of the executive committee: Proposed by Paul Jenkins Seconded by John English

5. Any other business
6. Questions and Answers

The AGM will be followed by a short refreshment break and an illustrated talk on hedgelaying and hedgerows by Paul Blissett, a professional hedgelayer.