

Minutes of the CPRE Bedfordshire 36th Annual General Meeting for 2022
Held on Wednesday 26th April 2023, 7pm
Virtual Meeting*

Attendees: 26 Members. 6 Guests

Introduction and welcome

Martin Christopher (Chair) welcomed everyone to the meeting

Apologies for absence - Thurstan Adburgham, Barbara Blundell and Juliet Ware

1. **Minutes for the 35th Annual General Meeting of CPRE Bedfordshire held on Thursday 21st April 2022** These had been circulated for all to view . The minutes were then accepted by the meeting as a true record and signed by the Chair.
2. **Matters arising.** There were no matters arising.

3. Trustees Report

Martin Christopher talked about the increase in work with Local Action Groups and supporting parishes and community groups to campaign against harmful developments. Successes for 2022 also included the workshops on Planning and Wildflower meadows which were all well attended. Martin thanked the planning team for all their hard work and all volunteers and members who support our work.

4. Statement of Accounts to 31 December 2023 and Treasurers Report

The audited accounts had been circulated.

Martin Christopher highlighted that it had been a stable year and thanks our funders for their continued support. Special thanks to The Wixamtree Trust who continue to provide a grant.

Approval of the Trustees Report and accounts. Proposed by John Roberts and seconded by Barbara Wheeler. The meeting then approved the Trustees Report and accounts.

5. Election of Officers and Executive Committee for 2023 -2024.

Martin Christopher offered himself for re-election as Chair:

The following offered themselves for election as members of the Executive Committee

Juliet Ware (Treasurer)
Paul Jenkins (Vice Chairman)
John English
Fred Motson
Carmel Edwards
Andrew Jeavons Fellows

It was proposed and seconded that all appointments were approved en-block and the vote carried by the meeting.

Susan Lynch stood down as a Trustee after 6 years in the role and was thanked for all her hard work. She will continue as a Volunteer.

6. Martin Christopher gave a tribute to the late Michael Brooks who was a founder member of CPRE Bedfordshire.
7. Resolution – John English tabled a resolution to dissolve the register charity No 1023435 on 31st December 2023 and transfer the undertakings, assets and liabilities to the newly established CIO No. 1202399 This was voted on by members and unanimously agreed.

The Meeting closed at 8.15pm.

Signed following approval as a true record :Chair, CPRE Bedfordshire

Date:

The meeting began with a talk from Chris Hinchcliff, Campaigns Manager, CPRE on Rooftop Renewables.
Followed by a Q&A session.