



The countryside charity
Bedfordshire

CPRE Bedfordshire
notice of the Annual General Meeting to be held on
Thursday 11th September 2025, 6.30pm-9pm **Flitwick Village Hall MK45 1HP**

AGENDA

Welcome and apologies

1. Minutes of the 37th CPRE Bedfordshire Registered Charity Annual General Meeting 2024
Approval - Closure of the Registered Charity

2. Minutes of the 1st CPRE Bedfordshire Charity Incorporated Organisation Annual General Meeting 2024
Approval
Matters Arising

3. Annual Report Jan-Dec 2024 – Chairman’s Report

4. Statement of Accounts - Jan-Dec 2024
Matters Arising
Adoption

5. Election of Officers and Executive Committee 2025-2026

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

6. Any other business

7. Questions and Answers

The AGM will be followed by a short refreshment break and an illustrated talk on “CPRE The National Picture” by Roger Mortlock, CEO CPRE.