

CPRE Bedfordshire Annual General Meeting Minutes.
Thursday 11th September 2025, 6.30pm-9pm
Flitwick Village Hall MK45 1HP

The meeting was attended by the following members of the CPRE Executive Committee: -

Colin Haine
Glenn Hayward
Jane Lee (CPRE Bedfordshire Manager)
John English
Martin Christopher.

Apologies were received from the following Executive Committee members: -

Paul Jenkins
Simon Grantham
Susan Lynch.

The meeting was attended 20 people: - 5 non-members, 15 members (of which 4 were Trustees of the Bedfordshire CPRE.

The meeting was opened and the attendees welcomed by Martin Christopher - Chairperson for the Bedfordshire CPRE.

1. The Minutes of the 37th CPRE Bedfordshire Registered Charity Annual General Meeting 2024 were approved with no matters arising. The Bedfordshire CPRE is now closed as a Registered Charity.
2. The Minutes of the 1st CPRE Bedfordshire Charity Incorporated Organisation Annual General Meeting 2024 were approval with no matters arising.
3. The Chairperson's Annual Report, for the period January to December 2024, was presented with no matters arising.
4. The Statement of Accounts, for the period January to December 2024, were presented by Glenn Hayward – Treasurer for the Bedfordshire CPRE. There were no matters arising and the accounts were approved.
5. Election of Officers and Executive Committee members for the period 2025-2026.

The Chairperson, Martin Christopher, stood down from his role and offered himself for re-election as Chairperson for the Bedfordshire CPRE. This action was proposed by Keith Lewis, seconded by Roger Wheeler and therefore accepted.

The remaining Bedfordshire CPRE Officers and Executive Committee Members all stood down and offered themselves for re-election. This action was proposed by Keith Lewis, seconded by Jane Lee and therefore accepted.

6. The newly elected Bedfordshire CPRE Executive Committee now has the following members: -

Martin Christopher – Chairperson, Paul Jenkins – Vice-Chair, Glenn Hayward – Treasurer, Colin Haine – Secretary, John English, Simon Grantham, Susan Lynch plus Jane Lee who is the non-elected CPRE Beds Manager.

7. AoB - No other issues were raised for discussion.
8. There then followed an illustrated talk on “CPRE - The National Picture” by Roger Mortlock, CEO CPRE.
9. Finally, Martin Christopher thanked the guest speaker and all the attendees and closed the AGM.

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

Date: