



Campaign to Protect
Rural England

BUCKINGHAMSHIRE

**NOTICE OF BRANCH MEETING:
ADDRESS BY SHAUN SPIERS, CHIEF EXECUTIVE OF CPRE
BRANCH ANNUAL GENERAL MEETING**

To be held at 2pm on Saturday 6th February, 2010 at the Baptist Church,
42 Bell Street, Princes Risborough, HP27 0DE.

WELCOME

By the chairman of the meeting.

AGM

1. Apologies for absence
2. Minutes of the AGM held on 23rd August, 2008
3. Annual Report for 2009
4. Annual Accounts and Treasurer's Report for the year ended 31st March, 2009
5. To change the Branch Constitution by the following Resolution
"That, with the assent of the Board of the CPRE, in paragraphs 6.b) and 7.d), and consequently, in paragraphs 6.c) and 7.f) the words from PROVIDED THAT to the end of the sub-paragraph be and they are hereby suspended and of no effect from the passing of this resolution for the period of one year; whereupon each shall be reinstated and become of full effect."
6. Election of President and Vice President
7. Election of Hon Treasurer and Hon Secretary
8. Confirmation of District nominees to serve on the Executive Committee
9. Election of other Committee members
10. Appointment of Independent Examiner
11. Any other business

Note: Apologies for absence, nominations for election as officers and committee members and notification of items to be raised under agenda item 11 should be sent by 30th January to: The Hon Secretary, CPRE Buckinghamshire, PO Box 219, Aylesbury, HP22 4 ED

Copies of the previous AGM minutes, Annual Report and Annual Accounts 2009 will be available at the meeting and on our website www.cprebucks.org.uk

ADDRESS

By Shaun Spiers, Chief Executive of CPRE

"2026 A Vision for the Countryside"

discussing demands for more housing in Buckinghamshire, windfarms in the landscape, more airport capacity and the HS2 high speed rail line through the Chilterns.

After the Address all members and non-members are invited to discuss CPRE issues with the Branch Executive Committee and Shaun Spiers.

Directions: The Baptist Church is situated off the main road, A4010, near the town centre in the direction of High Wycombe. It is best approached by car by turning up Bell Lane (signposted Baptist Church), by the side of the Esso filling station, then left into Bell Close. There is an entrance best used on foot opposite the Library. There is parking at the Church and locally.