



Campaign to Protect  
Rural England

BUCKINGHAMSHIRE

**NOTICE OF BRANCH MEETING:  
ADDRESS BY NEIL SINDEN, CPRE NATIONAL OFFICE  
BRANCH ANNUAL GENERAL MEETING**

To be held at 2pm on Saturday, 12<sup>th</sup> March, 2011 at Wendover Memorial Hall,  
Wharf Road, Wendover, HP22 6HF

**WELCOME**

By the Chairman, Nick Dunkley.

**ADDRESS**

By Neil Sinden, CPRE Director of Policy and Campaigns  
CPRE : National and Local

**AGM**

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**PRESENTATIONS**

**Waste Incinerator at Calvert and Housing Development at Fleet Marston**

By Andrew Wild, Trustee and Chairman, Vale of Aylesbury District, CPRE Bucks

**High Speed Rail and HS2**

By David Harris, Trustee and Chairman, Penn Country District, CPRE Bucks

**CPRE BUCKINGHAMSHIRE AWARDS SCHEME**

By Nick Dunkley

**Before the meeting closes all members and non-members are invited to discuss CPRE issues with the Branch Executive Committee**

**Directions: Wendover Memorial Hall is situated in Wharf Road, a turning off Aylesbury Road at a mini-roundabout, 300 hundred yards from the Clock Tower at the foot of the High Street and near the John Colet School. There is parking at the hall and locally and in Wendover.**

**Annual General Meeting of Buckinghamshire Branch of CPRE, to be held on 12<sup>th</sup> March, 2011**

- 1. Apologies for absence**
- 2. Minutes of the AGM held on 6<sup>th</sup> February, 2010**
- 3. Annual Report for 2010**
- 4. Annual Accounts and Treasurer's Report for the year ended 31<sup>st</sup> March, 2010**
- 5. Resolution to change the Branch Constitution:**  
"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 re-instated 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 5<sup>th</sup> March to The Hon Secretary, CPRE Buckinghamshire, PO Box 219, Aylesbury, HP22 4 ED  
Copies of this Notice and Annual Report, the Annual Accounts 2010 and the previous AGM minutes will be available at the meeting and on the branch website,  
[www.cprebucks.org.uk](http://www.cprebucks.org.uk)**

**Campaign to Protect Rural England, Buckinghamshire Branch. Registered charity number 211266**