



# The countryside charity Buckinghamshire

## **Notice of the Annual general meeting of The Buckinghamshire Branch of the Campaign to Protect Rural England to be held on 17 November 2021 at 2pm**

In view of current Covid 19 situation, the meeting will only be attended by the current trustees, using virtual technology. Last year, all matters requiring a vote by members was dealt with by means of a postal vote. This year the voting form is available on the website via a link. We will also provide a PDF copy if you would prefer to save, complete and either email or post back to us to the addresses given below.

The formal agenda items are:

1. Approval of the minutes of the AGM held on 17 November 2020.
2. Annual Report for the year for 2020-2021.
3. Annual Accounts and Treasurer's Report for the year ended 31<sup>st</sup> March 2021.
4. Election of President - nomination Sir David Lidington.
5. Election of Honorary Chair - nomination Mrs Paula Buck (Trustee).
6. Election of Honorary Treasurer - Mr Steven Horner (Trustee).
7. Confirmation of nominees to serve on the Executive Committee - all current trustees:  
Mr Neil Salisbury, Mr Andrew Garth, Mrs Fiona Williamson, Ms F Nash
8. Appointment of Independent Examiner - Mr Chris Tucker

Website: <https://www.cprebucks.org.uk/> Email: [office@cprebucks.org.uk](mailto:office@cprebucks.org.uk)

Address: CPRE Buckinghamshire, 14 The Spiert, Stone, Bucks, HP17 8NJ



# The countryside charity Buckinghamshire

## Voting Form for the Annual general meeting of The Buckinghamshire Branch of the Campaign to Protect Rural England to be held on 17 November 2021 at 2pm

In view of current Covid 19 situation, the meeting will only be attended by the current trustees, using virtual technology. This voting form can be completed and send to the email address or postal address given below. Or use the Survey Monkey link.

	Vote by inserting X in the column representing your choice	For	Against	Abstain
	Vote for all resolutions, instead of completing each one individually, here			
1	Approval of the minutes of the AGM held on 17 November 2020			
2	Annual Accounts and Treasurer's Report for the year ended 31 <sup>st</sup> March 2021.			
3	Election of President - nomination Sir David Lidington.			
4	Election of Honorary Chair - nomination Mrs Paula Buck (Trustee).			
5	Election of Honorary Treasurer - Mr Steven Horner (Trustee).			
6	Confirmation of nominees to serve on the Executive Committee - all current trustees: Mr Neil Salisbury, Mr Andrew Garth, Mrs Fiona Williamson, Ms F Nash			
7	Appointment of Independent Examiner - Mr Chris Tucker			

Name	Signature	Membership Number	Date

Email: [office@cprebucks.org.uk](mailto:office@cprebucks.org.uk) Address: CPRE Buckinghamshire, 6 Centre Parade, Place Farm Way, Monks Risborough, HP27 9J

**Log on to the Survey Monkey link, and vote accordingly:**