



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. 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 Accounts, Annual Report and minutes from the last meeting will all also be available too under the 'News' tab on our website. www.cprebucks.org.uk/news

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 31st 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

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



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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

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	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 st 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

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