



The countryside charity Buckinghamshire

Minutes of the Annual General Meeting for 2019/20 held via Google Teams on 17th November 2020

Present ; Paula Buck (Chairman) , Steve Horner, (Treasurer), Andrew Garth, Hilary Mullen, Neil Salisbury, John Meech , Fiona Williamson, (Trustees) , Stan Jones

In view of the current COVID 19 situation the decision was made to hold a virtual AGM meeting only attended by Trustees. Last year all matters requiring a vote by members was dealt with by means of a postal vote. This year as well as a postal vote option an online voting form was available on our website.

The Notice of the meeting previously circulated was taken as read.

1. Minutes of AGM held on 19th November 2019 were agreed after a modification to correct the meeting date.

The minutes were agreed and signed by the Chairman.

2. Trustees Annual Report 18-19

The Annual Report of the Trustees was circulated prior to the meeting. A typing error was pointed out by JM which will be corrected.

PB highlighted the section of the report which thanked Dr Stan Jones for his work over a number of years in supporting CPRE as a former Chair, Trustee and member of the National Policy Committee.

The other trustees confirmed these thanks.

3. The Annual Accounts and Treasurer's Report for year ended 31st March 2020 were approved.

The accounts for 19/20 have been examined by Chris Tucker and will be filed following the AGM. The full accounts are available on the web site and the summary accounts were sent out with the notice.

No questions were submitted about the accounts.

4. Through postal and online voting prior to the meeting 11 votes were received all of which voted for all resolutions.

The meeting concluded that all resolutions had been passed

5. Any other Business

Dr Stan Jones addressed the meeting and thanked all those present and involved in the past for the support he has received over the years. He feels that he is leaving CPRE Bucks in good hands.

AGM was formally closed.