

## Notice of the Annual General Meeting of The Buckinghamshire branch of the Campaign to Protect Rural England to be held on 17th November 2025 at 6pm

The AGM will be part of our November Trustee meeting and be held online. The voting form is available on page 2 of this document, and on the website via a link (see below). You can complete and email or post the voting form back to us at the addresses given below. The Summary Accounts, Annual Trustee Report and Minutes from the last meeting are available on our website, here:

https://www.cprebucks.org.uk/news/agm-notice-and-voting-17-11-25-copy/

## The formal agenda items are:

- 1. Approval of the minutes of the AGM held on 20th November 2024.
- 2. Annual Report for the year for 2024-2025.
- 3. Annual Accounts and Financial Report for the year ended 31st March 2025.
  - Approval of this / Questions.
- 4. Confirmation of nominees to serve on the Executive Committee
  - Current trustees: Mr A Chapman, Ms Frances Nash, Ms Tanya Arora, Mr Michael Backwell, Andrew Turton-Ward
  - New Trustees: Mr Oliver Gascoyne, Mrs Holly Gascoyne & Ms Devindi Kumarasinghe
- 5. Forward-looking statement for year 2026 (CPRE Anniversary Year)

If you would like to attend the virtual meeting please make contact on the email address below.

Please contact us if there are any issues you would like to raise.

Email: office@cprebucks.org.uk

Postal address: CPRE Buckinghamshire, 30 Simplex Way, Roade, Northamptonshire,

NN7 2QR



## Voting Form for the Annual General Meeting of the Buckinghamshire branch of the Campaign to Protect Rural England to be held on 17th November 2025 at 6pm

The current trustees, using virtual technology, together with any guest members will only be the only actual attendants of this meeting. All members are encouraged to participate by using this voting form, which can be completed and sent to the email address or postal address given below. Or use the online voting form, which can be found as a link on the website here:

https://www.cprebucks.org.uk/news/agm-notice-and-voting-17-11-25-copy/

	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 20th November 2024			
2	Approval of the Summary Accounts for the year ended 31st March 2025.			
3	Approval for current Trustees to continue: Mr A Chapman, Ms Frances Nash, Ms Tanya Arora, Mr Michael Backwell, Andrew Turton-Ward			
4	Approval for the new Trustees to be added to the List of Directors:  Mr Oliver Gascoyne, Mrs Holly Gascoyne & Ms Devindi Kumarasinghe			

## Note:

Name	Signature	Date

Email: office@cprebucks.org.uk

Address: CPRE Buckinghamshire, 30 Simplex Way, Roade, Northamptonshire, NN7

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