



The countryside charity
Essex

President:
Lord Lieutenant of Essex

Chairman:
David Knight

RCCE House
Threshelfords Park
Inworth Road, Feering
Colchester CO5 9SE

Tel: 01376 572023
Email: office@cpre-essex.org.uk
www.cpre-essex.org.uk

CAMPAIGN TO PROTECT RURAL ESSEX

A Company limited by guarantee and registered in England number 4536412
Charity number 1094178

A G E N D A for the ANNUAL GENERAL MEETING

TO BE HELD ON SATURDAY 7 OCTOBER 2023 at 2.30 pm at Thaxted (Pam's Place)

- 1. WELCOME and explanation of code of conduct for the meeting**
- 2. Thaxted**

There then starts the Formal AGM

- 3. MINUTES**
To approve the Minutes of the AGM held on 1st October 2022
- 4. THE REPORT OF THE CHAIRMAN**
To note the Report of the Chairman.
- 5. THE REPORTS OF THE TRUSTEES AND THE TREASURER AND THE INDEPENDENT EXAMINER**
To note the reports of the Trustees and the Treasurer and the Independent Examiner for the year to 31 March 2023.
- 6. ANNUAL ACCOUNTS**
To approve the Accounts of CPR Essex for the year to 31 March 2023.

7. RE-ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE

To note that the existing members of the Executive Committee retire from office, in accordance with the Constitution of CPR Essex, and to re-elect the following who offer themselves for re-appointment:

- David Knight
- John Bloxsome
- Petra Ward
- Richard Ward
- Richard Haynes
- Tricia Moxey

To elect new members to the Executive Committee

- John Palombi

Standing Down

After many years of dedicated service, **Mrs. Jill Hinds** has decided to retire. May we all wish her well and and thank her for excellent work for the charity.

8. ELECTION OF CHAIRMAN

To re-elect David Knight as Chairman of CPR Essex.

9. ELECTION OF THE VICE CHAIRMAN

We will not elect a formal Vice Chairperson but will call upon other members of the Trustees as required.

10. ELECTION OF TREASURER

To re-elect John Bloxsome as Treasurer of CPR Essex.

11. APPOINTMENT OF INDEPENDENT EXAMINER

To re-appoint Mrs. J E Stobart as Independent Examiner for CPR Essex.

12. RE-ELECTION AND ELECTION OF HONORARY OFFICERS

To re-elect Mrs. Jennifer Tolhurst as President of CPR Essex.

13. RE-ELECTION OF THE FOLLOWING VICE-PRESIDENTS OF CPR ESSEX:

- Ann Bartleet
- George Courtauld
- Simon Hall
- Tricia Moxey

14. ANY OTHER BUSINESS

Conclusion of the formal AGM

15. Tour of Thaxted, church and windmill led by Richard Haynes

16. Tea back at Pam's Place

Copies of the Chairman's report, the Report of the Trustees and the Annual Accounts are all on our website. But will also be available on the day.