



The countryside charity
Essex

President:
Lord Lieutenant of Essex

Chairman:
David Knight

Vice Chairman:
Patricia Moxey

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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 2nd OCTOBER 2021 at 2.00PM by Zoom

- 1. WELCOME and explanation of code of conduct for the meeting**
- 2. MINUTES**
To approve the Minutes of the AGM held on 3rd October 2020
- 3. THE REPORT OF THE CHAIRMAN**
To note the Report of the Chairman.
- 4. 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 2021.
- 5. ANNUAL ACCOUNTS**
To approve the Accounts of CPR Essex for the year to 31 March 2021*.
- 6. 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 reappointment:
 - David Knight
 - John Palombi
 - Jill Hinds
 - Bertram Rope
 - Rosemary Turner
 - Richard Ward

To elect new members to the Executive Committee

- John Bloxsome
- Richard Haynes

In accordance with our constitution, having served CPRE for six years with such enthusiasm and dignity, Tricia Moxey and Petra Ward have to stand down.

8. ELECTION OF CHAIRMAN

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

9. ELECTION OF THE VICE CHAIRMAN

Note that as Tricia Moxey is standing down we will not elect a formal Vice Chairperson but will call upon other members of the Trustees as required.

10. ELECTION OF TREASURER

To elect John Bloxsome as Treasurer of CPRE Essex.

11. APPOINTMENT OF INDEPENDENT EXAMINER

To reappoint 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.

To re-elect the following as Vice-Presidents of CPR Essex:

- Ann Bartleet
- George Courtauld
- Robert Erith
- Patricia Hermann
- Simon Hall

To elect as a new Vice-President of CPR Essex:

- Patricia Moxey

13. ANY OTHER BUSINESS

AT THE CONCLUSION OF THE FORMAL MEETING, THERE WILL BE A TALK BY David Mairs, CPRE Communications Adviser.

(This is a change of speaker, as Jake Richards of NFU is recovering from Covid)

* Copies of the Chairman's Report, the Report of the Trustees and the Annual Accounts are all on our website. Should you wish to receive a paper copy by post, please contact the office at Feering.