



CPRE Cheshire Annual General Meeting

Date and time: on Thursday, 20th May 2021 at 11 am

AGENDA

1. Welcome
2. Apologies for Absence
3. Approval of Minutes of last AGM – 12th November 2020
4. Matters arising from previous AGM
5. Chairman's Report
6. Treasurer's Report
7. Acceptance of the Annual Report 2020

8. **Election of Officers:**
 - (i) **Vice-President:** Peter Raynes

 - (ii) **Honorary Branch Treasurer:** Derek Goldstraw

 - (iv) **Honorary Legal Adviser:** Lesley Stuart of Cullimore Dutton

9. **Election of other Trustees:**

Andrew Needham, Jacqui Johnson, Rev John Whitehead, Peter Moore Dutton, Rod Tann and James Cameron.

10. **Auditors:**

Christine Mann is recommended for election as our Hon. Independent Examiner.

11. **Any Other Business**

If you are unable to attend, but wish to nominate a person to vote on your behalf as a proxy, please complete and return the form below. The Chair, Peter Raynes may vote as your proxy.

.....

PROXY VOTE:

I/We wish to nominate the following person to vote on my behalf as proxy

NAME OF PROXY

SIGNED BY MEMBER NOT ATTENDING:

.....

PRINT NAME.....

And please tick whether you are 'for', 'against' or 'abstain' from each item on the agenda:

Approval of Minutes of last AGM – 12th November 2020: **FOR..... AGAINST..... ABSTAIN.....**

Acceptance of the Annual Report 2020: **FOR..... AGAINST..... ABSTAIN.....**

Election of Trustees and District Representatives: **FOR..... AGAINST..... ABSTAIN.....**

Election of Auditors: **FOR..... AGAINST..... ABSTAIN.....**

The completed form should be returned by post or email no later than 13th May 2021 to:

Debbie Janney, Administrator, CPRE Cheshire, 10 Blenkett Wood Lodge Park, Jack Hill, Allithwaite, Cumbria, LA11 7RL. Email: info@cprecheshire.org.uk.

Peter Raynes

Signed: Peter Raynes, Branch Chair, CPRE Cheshire

Date: April 2021