



The countryside charity
Cheshire

CPRE Cheshire AGM/EGM

Wednesday, 14 May 2025 at 2pm
Lion Salt Works, Northwich

AGENDA

1. Welcome
2. Apologies for Absence
3. Approval of Minutes of last AGM – 14th May 2024
4. Matters arising from previous AGM
5. Chairman's Report – Jonathan Clarke, Branch Chair
6. Treasurer's Report – Ismail Ravat, Branch Treasurer
7. Acceptance of the Annual Report 2024

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

 - (ii) **Honorary Branch Treasurer:** I S Ravat

9. **Election of other Trustees:**

Jonathan Clarke, Peter Raynes, Derek Goldstraw, Andrew Needham, Jacqui Johnson, Peter Moore Dutton, Rod Tann, Rhoda Bailey, Ismail Ravat and Kathy Cowell.

10. **Auditors:**

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

11. **Special resolution: It is hereby agreed that the Cheshire Branch of the Campaign to Protect Rural England (registered charity 248304) should convert from its current unincorporated status to become a Charitable Incorporated Organisation (CIO) (see enclosed note for further details)**

12. **Any Other Business**

You are invited to join us for Refreshments – tea/coffee/biscuits

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, Jonathan Clarke 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 – 14th May 2024: **FOR..... AGAINST..... ABSTAIN.....**

Acceptance of the Annual Report 2024: **FOR..... AGAINST..... ABSTAIN.....**

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

Election of other Trustees: **FOR..... AGAINST..... ABSTAIN.....**

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

Item 11 – conversion to CIO status: **FOR..... AGAINST..... ABSTAIN.....**

The completed form should be returned by post or email no later than 7th May 2025 to:

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