



The countryside charity
Lancashire, Liverpool City Region
and Greater Manchester

CPRE The Countryside Charity Annual General Meeting

Date and time: 11th October 2022 at 2pm

Online via Zoom

AGENDA

- Apologies
- Welcome by Debbie G McConnell, Chair
- Talk by Sarah McMonagle , Head of External Affairs, national CPRE the countryside charity
- Minutes of AGM 2021
- Chair's Report
- Lindsay Beaton, Debra Grace McConnell and Colin Nicholas Thompson are current trustees and directors and remain in office until the expiry of their respective terms of office.
- The Executive Board propose the election of the following as trustee:

Mrs Rebecca Caroline Mary Nelson of 25 King Street, Middlewich, Cheshire CW10 9EJ.
Ordinary resolution to elect her.

- The following trustee retires from office and seeks re-election:

Alasdair Charles Forman. Appointed trustee and director 23/05/2019. Resident of County Wales. D.O.B. 17/04/1974. Mr Forman retires from office and seeks re-election.
The Executive Board to propose his re-election. Ordinary Resolution to elect him.

The Executive Board to propose the re-election of Debbie Grace McConnell as Chair. Ordinary Resolution to elect her.

Ordinary Resolution to appoint Moore & Smalley of Preston, accountants and independent examiner.

Ordinary Resolution to authorize the Executive Board to fix the remuneration of the accountants and independent examiner.

- Planning Report 2021 to be presented by Jackie Copley, Director of Planning;
- Adoption of Financial Statements 2021

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, Debra G McConnell may vote as your proxy.

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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.....

The completed form should be returned by post or email no later than 4th October 2022 to:

Debbie McConnell, Company Secretary, Trustee and Chair, Acres Brook, Sabden Road, Higham, BB12 9BL, Lancs. Email: debbiecpre@gmail.com

Debbie McConnell

Signed: Debra G McConnell, Company Secretary.

Date:

CPRE Lancashire, Liverpool City Region and Greater Manchester Group Registered Charity No. 1107376