

**CPRE GLOUCESTERSHIRE – ANNUAL GENERAL MEETING**

Royal Agricultural University, 4.15pm on Tuesday 23<sup>rd</sup> May 2023

**AGENDA**

1. Welcome – Professor Patricia Broadfoot CBE
2. Apologies for absence
3. Minutes of the Annual General Meeting held on 29<sup>th</sup> June 2022 (see overleaf) and matters arising from the minutes

CPRE Gloucestershire branch – Charity number: 248577

4. Adoption of the Hon. Treasurer’s Report and Accounts
5. Election of Trustees  
The following are willing to put themselves forward for election:  
Patricia Broadfoot            Steve Smith  
Miranda Chalk                David Crofts  
Colin Evers                     Bob Brown  
Richard Tyson                 Heather Mackenzie

Any further nominations will be notified to members at least 14 days before the meeting.

CPRE Gloucestershire CIO – Charity number: 1187143

6. Adoption of the Hon. Treasurer’s Report and Accounts
7. Appointment of Andorran Ltd, Chartered Accountants, Manor Park, Cheltenham as Reporting Accountants
8. Election of Officers. The Board of Trustees propose the following officers:

Vice Presidents	Dame Fiona Reynolds DBE The Earl of Weyms and March The Earl of Harrowby Professor Adrian Phillips CBE
Chair	Patricia Broadfoot CBE
Vice Chairs	Richard Lloyd MBE Steve Smith
Hon. Treasurer	Julian Oxley

9. Election of Trustees

The Chair, Vice Chair (Steve Smith) and Hon. Treasurer are all Trustees *ex officio*. The current Trustees are happy to put themselves forward for re-election.

Miranda Chalk	David Crofts
Colin Evers	Bob Brown
Richard Tyson	Heather Mackenzie

Any further nominations will be notified to members at least 14 days before the meeting.

10. Chairman’s report
11. Review of the year – Director
12. Any other business

After the meeting, tea will be served, to be followed at 6pm by the Annual Lecture to be given by Professor Paul Bates.