

Annual General Meeting 2026

Online (Microsoft Teams) at 2PM on Wednesday 24th June 2026

Meeting agenda

1	Welcome
2	Apologies and declarations of interest
3	Minutes of AGM (held on 11/08/25) and matters arising from minutes
4	Review of the year
5	Adoption of the Treasurer's report and accounts
6	Adoption of BK Plus as reporting accountants
7	<p><u>Election of Trustees:</u> CPRE Gloucestershire CIO (1187143) and CPRE Gloucestershire Unincorporated Charity (248577)</p> <p>The following are willing to put themselves forward for election: Simon Murray</p> <p>The following are willing to put themselves forward for re-election: Steve Smith, Claire Feehily, David Crofts, Colin Evers, Richard Tyson, Aimee Malcolm</p> <p>(Any further nominations will be notified to members at least 14 days before the meeting)</p>
8	<p><u>Election of Officers</u></p> <p>The Board of Trustees propose the following officers:</p> <ul style="list-style-type: none"> • President: Madeleine Bunting • Vice Presidents: The Earl of Harrowby, Professor Adrian Phillips CBE, Dame Fiona Reynolds, The Earl of Wemyss & March • Chair: Simon Murray • Vice Chair: Steve Smith • Treasurer: Claire Feehily
9	Any other business