

**CPRE HAMPSHIRE**  
**2019 ANNUAL GENERAL MEETING**

The Annual General Meeting of CPRE Hampshire will take place at Colden Common Community Centre, St Vigor Way, Colden Common, SO21 1UU on Saturday 18<sup>th</sup> May 2019 starting at 10.30am. Tea and coffee will be available from 10am.

**AGENDA**

The objects of the charity are to promote and encourage for the benefit of the public the improvement, the protection and preservation of the countryside of Hampshire and its towns and villages, and the better development of the rural environment.

- Item 1** The Earl of Malmesbury, President, will open the meeting
- Item 2** Apologies
- Item 3** Minutes of the AGM 5<sup>th</sup> May 2018
- Item 4** Matters arising
- Item 5** Adoption of Statement of Accounts for 2018 (see enclosures) - Martin Gillie, Treasurer
- Item 6** Election of Officers
- a. Honorary Officers
    - The Earl of Malmesbury President
    - John Cooper CBE Vice President
    - Countess of Portsmouth Vice President
- Standing down; Admiral Sir Brian Brown KCB, CBE
- b. Trustees for election
    - Election
    - Martin Gillie (Treasurer)
    - Patrick Taylor
    - Boyd McCleary
- Standing down; Christopher Napier, Paul Richards
- Item 7** Any other business
- Item 8** Highlights of 2018 & what the future holds - Dee Haas, Chairman
- AGM Finishes
- Interval when refreshments will be available*
- Open Meeting**
- 12.00** Presentation by Merrick Denton-Thompson 'The Environment Plan and the Hampshire Countryside'
- 12.45** Countryside Volunteer Awards
- 13.00** A light lunch will be available
- 14.00** Finish