



The countryside charity
Hampshire

CPRE HAMPSHIRE 2022 ANNUAL GENERAL MEETING

The Annual General Meeting of CPRE Hampshire will take place by Zoom on Saturday 23rd April 2022 starting at 10.00am.

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** Briefing on Zoom
- Item 3** Apologies
- Item 4** Approval of the Minutes of the AGM held on 24th April 2021
- Item 5** Matters arising
- Item 6** Adoption of Statement of Accounts for 2021 (see enclosures to Annual Report) - Martin Gillie, Treasurer
- Item 7** Election of Officers
 - a. Election of Trustees

Martin Gillie, Boyd McCleary, Margaret Paren
 - b. Appointment of Honorary Officers

Margaret Paren	Chair
Dee Haas	Vice President
- Item 8** Highlights of 2021 & what the future holds - Boyd McCleary, Acting Chair
- Item 9** Any other business

COFFEE BREAK UNTIL 11.00

- Item 10** Talk by Craig Bennett, CEO of the Wildlife Trusts, on '*How the countryside can help tackle the climate emergency*'.