



The countryside charity
Hampshire

CPRE HAMPSHIRE

2024 ANNUAL GENERAL MEETING

The Annual General Meeting of CPRE Hampshire will take place on Saturday 20th April 2024 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. Highlights of 2023 – Alison Talbot Operations Manager.
- Item 3. Looking Forward to the Future – Carole Oldham, Chair of PPG CPRE Hampshire
- Item 4. Celebrating 75 years of Protected Landscapes & Future Challenges – Margaret Paren, Chair CPRE Hampshire
- Item 5. **Formal AGM**, any apologies received.
- Item 6. Re-appointment of CPRE Hampshire President – The Earl of Malmesbury
- Item 7. Approval of the Minutes of the AGM held on 13th May 2023
- Item 8. Matters arising
- Item 9. Adoption of Statement of Accounts for 2022 (see enclosures to Annual Report) – Jo Wyatt, Finance Officer
- Item 10. Election and appointment of Officers
 - a. Election of Treasurer: Ben Goodhall
 - b. Election of Trustees: David Rigby
 - c. Re-election of Trustees: Neil Henderson (Secretary) , Elizabeth Clarke, Alastair Clarke
- Item 11. Any Other Business

The launch of the Hampshire Countryside Awards 2024 will be followed by coffee and cakes and the opportunity to mingle with other members and our Trustees.