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**CPRE HAMPSHIRE**

**2025 ANNUAL GENERAL MEETING**

The Annual General Meeting of CPRE Hampshire will take place on Saturday 7th June 2025 starting at 11.00am.

**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. Looking Forward to the Future – Margaret Paren, Chair of CPRE Hampshire

Item 3. The Hampshire Hedge Project – Ellie Banks, Hedgerow Project Officer

Item 4. Celebrating 100 years & Challenges facing our countryside – Roger Mortlock, CEO CPRE

Item 5. **Formal AGM**, any apologies received.

Item 6. Approval of the Minutes of the AGM held on 20th April 2024

Item 7. Matters arising

Item 8. Adoption of Statement of Accounts for 2024 (see enclosures to Annual Report) – Ben Goodhall, Treasurer

Item 9. Election and appointment of Officers

a. Re-election of Trustees: Margaret Paren, Boyd McCleary

b. Election of Chair: Margaret Paren

c. Election of Vice Chair: Boyd McCleary

Item 10. Any Other Business

The AGM will be followed by a light lunch and the opportunity to mingle with other members and our Trustees.