



The countryside charity  
Surrey

## The Surrey Branch of the Campaign to Protect Rural England Annual General Meeting 2020

The Annual General Meeting of CPRE Surrey will be held  
on Thursday 30 July, as a Virtual AGM online via ZOOM starting at 11.00 am

The AGM will be hosted by CPRE Surrey Director Andy Smith and chaired by Kristina Kenworthy. It will start at 11.00 am and will include a Q&A session with a panel of guests. The meeting is expected to conclude around 12.30pm.

Attached to this notice for the AGM is a Special Resolution for members to adopt new Articles of Association and change the name of the charity to **Surrey Campaign to Protect Rural England** (to be known as CPRE Surrey the countryside charity). The proposed new Articles of Association are available on CPRE Surrey's website and can be emailed to any member upon request. The Annual Accounts for the year ended 31 December 2020 are also available on CPRE Surrey's website and upon request. The Agenda and Reports from the Chair, Executive Director and Treasurer will be on the website and sent out by email in advance of the meeting as we are unable to post any further papers due to the current Covid-19 situation.

In addition to introducing two new members of the board, after the formal business has been concluded, we will have a panel discussion and Q&Q session from 11.45am with Dr Ashley Bowes of Cornerstone Barristers, CPRE Campaigns Officer Mark Robinson, together with the new Chair of Surrey Hills AONB Board, Heather Kerswell, and Surrey Hills AONB Director Rob Fairbanks. Members will be able to email questions to us beforehand or use the Chat Box function during the meeting.

Please can you confirm your attendance by emailing us at [cpre.surrey@btconnect.com](mailto:cpre.surrey@btconnect.com) before 23<sup>rd</sup> July. You will then be sent a link to the meeting and instructions on how to use ZOOM in advance of the AGM. There is no restriction on the number of participants joining us for our first virtual AGM for CPRE Surrey!

Andy Smith  
Executive Director

Kristina Kenworthy  
Chair

6 July 2020