

**THE SURREY BRANCH OF
THE CAMPAIGN TO PROTECT RURAL ENGLAND**

Registered Charity No1106245.

Company No. 4551761

Annual General Meeting

Held on

30 JULY 2020

**Revision of CPRE Surrey Articles of Association and change of name to be registered
with Companies House and the Charity Commission**

The Chair (Kristina Kenworthy) proposes that these revised Articles of Association and the change of name from “The Surrey Branch of the Campaign to Protect Rural England” to “Surrey Campaign to Protect Rural England” (to be known as CPRE Surrey the countryside charity) be approved and adopted by special resolution of the members. These new Model Articles of Association have been provided by the national charity and approved by the Charity Commission and update our articles to comply with the Companies Act 2006 and recent changes in charity regulations, they also allow for virtual meetings in the future should the need arise again.

These articles reinstate the provision that trustees should not exceed a term of six years as directors of the company and must stand down for one year before seeking re-election to the Board at the following annual general meeting, with the exception being this year when two long-standing directors will retire and two more will retire at the following annual general meeting in 2021. This is in order that the board does not lose more than two trustees in any one year. The objects of the charity remain unchanged. These articles do not alter the way in which the charity conducts its day to day business and continues to rely on district groups carrying on and new ones forming in any of the districts of Surrey. These articles now allow for specialist groups to form and take on specific campaigns or areas of interest anywhere in and around Surrey.

A special resolution to adopt these articles was proposed by _____ and seconded by _____ and accepted by a show of hands at the virtual general meeting held on 30 July 2020.