



The countryside charity  
Surrey

## NOTICE OF ANNUAL GENERAL MEETING

### Surrey Campaign to Protect Rural England

At Buckland Park Lake, Park Lake Drive, Buckland, Betchworth, RH3 7FE

On Saturday 10 September 2022 at 10.00 for 10.30 a.m. start of business.

## AGENDA

1. Welcome from Chair and Apologies received.
2. Minutes of AGM 10 September 2021 for approval (see reverse).
3. Chair's Report
4. Treasurer's Report for Accounts year ended 31 December
5. Members to approve the Accounts, and the reappointment and remuneration of the Independent Examiner.
6. Appointment of Trustees and Hon Officers of CPRE

Retiring Trustees: Kristina Kenworthy, John Goodridge, Matt Mallinder, Craig Freeman, Alivia Kratke (Sonya Dixon retired July 2022)

Proposed election of following Trustees: Craig Freeman, Alivia Kratke, and Jennet Eyre

Proposed election of following Officers: John Goodridge Chair, Matt Mallinder Vice Chair, and David Allen Hon. Treasurer.

Proposed re-election of Vice Presidents: Anthony Isaacs MBE, Tim Murphy, Gillian Hein and Keith Tohill.

Following the conclusion of the Formal Business there will be an introduction to Buckland Park Lake by **Dominic Sanders, Managing Director Buckland Estate.**

Followed by a presentation by **Ben McCallan -Community-Led Action On A Changing Planet.**

Ben is chair of local charity Zero Carbon Guildford and a Senior Climate Officer on the Greener Futures team at Surrey County Council.

Meeting to end by 11.45 am when we adjourn to The Reverie for refreshments.

**R.S.V.P. Phil Partridge** by email [ppartridge@cpresurrey.org.uk](mailto:ppartridge@cpresurrey.org.uk) or telephone 01372 700205 to accept and so we can put your name on the list for free entry for the AGM otherwise you may be charged the entry fee. Copies of the Annual Report for year ended 31 December 2021 are available on the CPRE Surrey website or on request.