



# The countryside charity Staffordshire

**Annual General Meeting  
Wednesday 9 December 2020**

**12.45pm for lunch at 1.00pm. Meeting starts at 1.30pm.**

Please take notice that the Annual General Meeting of the Staffordshire Branch of the Campaign to Protect Rural England will take place on 9 December 2020 at the Haling Dene Centre, Cannock Rd, Penkridge, Stafford ST19 5DT. All members are invited to attend.

## **AGENDA**

1. Welcome and opening remarks
2. Apologies for absence
3. Minutes of the Annual General Meeting 2019
4. Presentation and adoption of the 2019-20 Annual Report
5. Presentation and adoption of the 2019-20 Statement of Accounts
6. Chairman's address
7. Election of President and Vice President(s)
8. Election of Officers and Executive Committee
9. Constitution: to consider and adopt updated document. Copy at <http://cprestaffordshire.org.uk> two weeks before the AGM. Printed copies available at the AGM.
10. Speaker - provisionally a representative from Staffordshire NFU speaking about how Covid-19 has affected farming in Staffordshire

Monetary donations towards the cost of lunch will be gratefully received. We aim to finish by 4pm.

## **Nominations**

Nominations from CPRE members are invited for election as Branch Officers or Members of the Executive Committee at the Annual General Meeting on 9 December 2020. Officers of the Branch and Executive Committee Members are elected annually and any member of the branch may seek election. Should nominations exceed vacancies election shall be by ballot of those present at the meeting. You may nominate yourself. Note that nominations need to be received by no later than Monday 7 December.

I/We ..... hereby nominate the under mentioned person to serve \*As a Branch Officer in the position of ...../\*as a member of the Executive Committee. (\*Delete as necessary)

Nominee: Name.....

Address.....

.....

Signed:

Proposer..... Nominee .....

**Please send this form to our postal address:**

CPRE Staffordshire, 2 Staffordshire Place, Stafford ST16 2DH

To arrive not later than **7 December 2020**