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**Annual General Meeting**

**1:30pm, Wednesday 9 December 2020**

**Via Zoom**

Meeting ID: 974 3890 7996
Passcode: 622701

Please take notice that the Annual General Meeting of the Staffordshire Branch of the Campaign to Protect Rural England will take place online on 9 December 2020. All members are invited to participate.

**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. This may be viewed at <http://cprestaffordshire.org.uk> two weeks before the AGM or a printed copy is available on request.

10. Volunteer Awards: Paul Windmill and Anne Clendon BEM

11. Talk and Q&A – Jeremy Lowe from Staffordshire NFU about the current state of agriculture in the County and CPRE's Greener Better Faster initiative

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. Please 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

Or email to protect@cprestaffordshire.org.uk

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