



The countryside charity
Wiltshire

Dear CPRE Wiltshire Member,

Notice is hereby given that the 2023 Annual General Meeting of The Campaign to Protect Rural England Wiltshire (company number 07127110, charity number 1134677), will be held on 13th of July at 18:30 at the Corn Exchange, Devizes.

This is an invitation for you to attend. The AGM includes two very interesting speakers as outlined below:

David Holroyd, Head of Water Quality, Wiltshire Fisheries Association

A talk on the special attributes of the river Avon and the urgent action needed to stop the falling trends in water quality.

Alan Maryon-Davis, Chair of Nadder Community Energy

A talk about the Nadder Valley Community Energy Project. Community energy is a growing movement in which energy generation is owned not by large industrial companies but by local communities, with the profits invested back into the community.

Typical ways to generate renewable energy are wind turbines, heat pumps, biomass boilers, anaerobic digesters, hydro schemes and PV (solar) panels on roofs or mounted on the ground.

AGM Agenda and documents

The agenda for the AGM is shown below, all other information relating to the 2023 AGM can be found on the website from **7th of June** at the following link: <https://www.cprewiltshire.org.uk/resources/>, This includes the minutes of the 2022 AGM, Chairmans Report, Treasurers Report and 2022 – 2023 Accounts.

A short description regarding current Trustees/staff etc., can be found at the following link: <https://www.cprewiltshire.org.uk/meet-the-team/>

Should you require a paper copy of any of the above please contact admin@cprewiltshire.org.uk. or telephone 01380722157.

Agenda for the CPRE Wiltshire Annual General Meeting - 2023

1. Welcome and apologies for absence.
2. Minutes of the AGM held online (Zoom) on 22nd of September 2022.
 - 2.1 Accuracy.
 - 2.2 Matters arising.
3. President's address
4. Chairman's Report
5. Confirmation of co-opted trustees during 2022 – 2023: Anthony Cohen (Treasurer)
6. Election and Confirmation of Trustees.

In accordance with the Company/Charity's Articles of Association, one third of the elected Trustees/ Directors must retire.

The following have elected to retire: John Eaton and Andrew Longland.

The Trustees who will continue in 2023-2024 will be: Elected: Anne Henshaw, Michael Hodges, Annabelle Sanderson, Kate Fielden and Nick Stokes

The following have offered themselves for re-election/election as Trustees/ Directors: John Eaton.

Any other nominations to be submitted to the office by Monday the 1st of June 2023

7. Appointment of independent examiner of accounts - P. Chow CPFA BSc (Hons)
8. Other motions for consideration at the AGM. All motions to be discussed at the AGM must have been provided in writing to the Board of Directors at least 42 days prior to the AGM. Failure to meet this condition may result in the motion being ruled out of order.
9. Any other business

By order of the Board:

Note: Any member of the Company is entitled to appoint another person as a proxy to exercise all or any of such member's rights to attend and to speak and vote at a general meeting of the Company. The appointment of a proxy shall be signed by or on behalf of the appointer and shall be in the form available from the office.