

# 2024 Annual General Meeting of CPRE Avon and Bristol

8<sup>th</sup> September 2024, 13:45 – 14:15

## Fernhill Farm, Cheddar Road, Compton Martin, Somerset, Bristol, BS40 6LD

### Agenda

Please join us from 13:30, for some light refreshments and to meet the Trustees.

#### 13:45 - Introduction and welcome from Chair, Sarah Pitt

### 13:50 - AGM

- 1. Apologies for absence
- 2. Declarations of interest
- 3. Adoption of Minutes of AGM held on 20th October 2023
- 4. Annual report (as found on website)
- 5. Treasurer's report (including, for approval, CPRE Avon and Bristol Annual Accounts 2023)
- 6. Election of Trustees
- 7. Election of Honorary Officers
- 8. Election of Vice-Chair
- 9. Election of Chair
- Appointment of an independent examiner for the 2023 Accounts
- 11. Open forum for member's questions and suggestions.
- 12. Any other business

#### 14:15 - Close