

23 June 2022

Dear Member

ANNUAL GENERAL MEETING 2022

We invite you to join us at our Annual General Meeting to be held at the Judges' Lodgings, Sessions House, County Hall, George Row, Northampton NN1 1DF at 3 pm on Thursday 21 July 2022. Entrance to the Judges' Lodgings is via the Tourist Information Office.

Below you will find the agenda and overleaf a proxy voting form. The minutes of last year's Annual General Meeting and the Accounts for the year ended 31 December 2021 may be found under What's On at www.cprenorthants.org.uk. You should advise me in writing of any item you wish to raise under Any Other Business at least seven days before the meeting.

Members wishing to join the meeting should email me at info@cprenorthants.org.uk or call me on 01604 780000 by 18 July 2022. If you cannot join us, we would encourage you to submit a completed proxy voting form either by post or email to help ensure that the AGM is quorate.

Yours sincerely

Robin Jones
Secretary

Agenda

- 1 Welcome and opening remarks by the Chairman
- 2 Approval of the minutes of the AGM held on 5 July 2021
- 3 Election of Honorary Officers and Executive Committee Members for the year 2022/23. The following have indicated their willingness to stand for re-election/election:

President	David Laing
Vice President	Sir Paul Hayter
Chairman	Paul Parsons
Members	Geoffrey Carverhill, Rachel Halvorsen, Robin Jones, Alan Mayes, Mary Miller, Brian Skittrall
- 4 Approval of the Accounts for the year ended 31 December 2021
- 5 Re-appointment of D H Kelland FCA as Independent Examiner
- 6 Any Other Business
- 7 Closing remarks by the President

CPRE Northamptonshire

PROXY VOTING FORM

This form is for the use of members who are unable to attend the Annual General Meeting to be held at the Judges' Lodgings, Sessions House, County Hall, George Row, Northampton NN1 1DF at 3 pm on Thursday 21 July 2022 and wish to nominate a proxy to vote on their behalf. Please complete Part 1 below in BLOCK CAPITALS (you should only complete Part 2 if you wish to specify how your proxy should vote) and return the form by post to Robin Jones, Secretary, CPRE Northamptonshire, The Wheatsheaf, Spring Hill Farm, Harborough Road, Pitsford, Northampton NN6 9AA or by email to info@cprenorthants.org.uk to arrive no later than 18 July 2022.

Part 1

Your name.....

Your address.....

I appoint the Chairman of the meeting OR the following person.....

..... (name of your proxy) as my proxy to vote on my behalf at the above meeting or any adjournment thereof as he/she sees fit.

Signed..... Date

You should only complete Part 2 of this form if you wish to specify how your proxy should vote.

Part 2

I wish my proxy to vote as follows:

Approval of the minutes of the AGM held on 5 July 2021 Yes/No/Abstain

Election of Honorary Officers and Executive Committee Members
for the year 2022/23* Yes/No/Abstain
- exceptions:

Approval of the Accounts for the year ended 31 December 2021 Yes/No/Abstain

Re-appointment of D H Kelland FCA as Independent Examiner Yes/No/Abstain

*Depending on which way you cast your vote we will assume you have approved/not approved the election of Honorary Officers/Executive Committee Members in their entirety unless you indicate in the space provided any exceptions you wish to make to this assumption.