



The countryside charity
Northamptonshire

18 July 2024

Dear Member

ANNUAL GENERAL MEETING 2024

We invite you to join us at our Annual General Meeting to be held at 4pm on Thursday 8 August 2024 in the Yellow Room at Lamport Hall, Lamport, NN6 9EZ.

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 2023 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 attend the meeting should email me at info@cprenorthants.org.uk or call me on 01604 780000 by 5 August 2024. This will enable us to make the appropriate arrangements for the post AGM refreshments. If you cannot attend, 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 3 August 2023
- 3 Election of Honorary Officers and Executive Committee Members for the year 2024/25. The following have indicated their willingness to stand for election/re-election:

President	Dominic Goble
Vice President	Sir Paul Hayter
Chairman	Geoffrey Carverhill
Treasurer	Graham Ferrie
Members	Kevin Binley, Alan Mayes, Brian Skittrall
- 4 Approval of the Accounts for the year ended 31 December 2023
- 5 Re-appointment of D H Kelland FCA as Independent Examiner
- 6 Any Other Business

The AGM will be followed by refreshments.

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 4pm on Thursday 8 August 2024 in the Yellow Room, Lamport Hall, Lamport. NN6 9EZ 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 6 August 2024.

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 3 August 2023 Yes/No/Abstain

Election of Honorary Officers and Executive Committee Members for the year 2024/25* Yes/No/Abstain
- exceptions:

Approval of the Accounts for the year ended 31 December 2023 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.