



The countryside charity  
Avon and Bristol

## **2023 Annual General Meeting of CPRE Avon and Bristol**

**20<sup>th</sup> October 2023, 12-2pm**

**The Engine Shed, Station Approach, Redcliffe, Bristol, BS1 6QH**

### **Agenda**

Please join us from 12pm for a light lunch, to meet the trustees and our new Director, Mary-Jane Wilshire.

**12.30pm – Priorities for the countryside – Roger Mortlock, CEO, CPRE.**

**1.15pm – CPRE Avon and Bristol's future ambitions – Mary-Jane Wilshire, Director, CPRE Avon and Bristol**

### **1.30pm - AGM**

1. Apologies for absence
2. Declarations of interest
3. Adoption of Minutes of AGM held on 20<sup>th</sup> October 2022
4. Annual report (as found on website)
5. Treasurer's report (including, for approval, CPRE Avon and Bristol Annual Accounts 2022)
6. Election of Trustees
7. Election of Honorary Officers
8. Election of Vice-Chair
9. Election of Chair
10. Appointment of an independent examiner for the 2022 Accounts
11. Open forum for member's questions and suggestions.
12. Any other business

**2pm – Close**