

# CAMPAIGN TO PROTECT RURAL ENGLAND RUTLAND BRANCH

## Annual General Meeting

To be Held on Sunday 21<sup>st</sup> July 2019 at 4 pm at  
The Old Vicarage, Whissendine, LE15 7HG

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### A G E N D A

- 1 Introduction
- 2 Apologies
- 3 Minutes of 2018 AGM
- 4 Matters Arising
- 5 Financial Report
- 6 Chairman's Report
- 7 Election of Officers and Committee Members

**Present Officers are:**

President: Sir Laurence Howard  
Vice-President: Mrs Barbara Keene

**Proposed Committee Members (Trustees) are:**

Chairman: Mr Malcolm Touchin (Trustee)  
Treasurer: Mrs Judy Geer (Trustee)  
Members: Mrs Patsy Clifton (Trustee)  
Mr John Williams (Trustee)  
Mrs Carolyn Cartwright (Trustee)  
Mr Cliff Bacon  
Mr Ron Simpson

Secretary: Mrs Alex Lee-Day

- 8 Parish Council Membership of the Committee
- 9 Additional Events for Members
- 10 Any Other Business