**CPRE Peak District and South Yorkshire
Annual General Meeting 2021
Online**

**Thursday 13 January 2022**

**Agenda**

1. Welcome and introductions
2. Guest speaker – Dame Fiona Reynolds
3. Minutes of Last AGM
4. 2020 Annual Report and Accounts
5. Appointment of Auditors
6. Election of Trustees and Honorary Officers
7. Comments from the Chair
8. Pre notified items
9. AOB
10. Date of Next meeting – tbc Nov 2022

**Minutes (*by Agenda Item*)**

1. The Chair opened the meeting.
*Eventbrite had been used to ‘sell’ tickets (free) to the AGM. 61 tickets had been sold and there were 56 attendees of which 40 were leigible to vote (37 were CPRE PDSY members and 3 were FPD Life Members)*
2. The Chair introduced Dame Fiona Reynolds DBE (our President) as the guest speaker. Dame Fiona spoke for 30 minutes, including a short period for questions.
3. The Chair asked the audience if the Minutes to the 2020 AGM (which had been made available on-line) were a true and accurate reflection of that AGM. There were no comments to the contrary from the floor.
4. The Chair spoke about the 2020 A&R, and asked the floor for any comments or questions – none were forthcoming.
5. The Chair thanks VAS for their support throughout the last 12+ months, and asked the floor if anybody had any reason why VAS should not be appointed as the auditors for the 2021 A&R. No reasons were forthcoming – **Carried.**
6. Election of Trustees and Honorary Officers (details of the votes and the biographies of the Trustes had been made available on-line prior to the meeting)

Appointment of **Eugene Walker** (Hon Treasurer and Trustee) – 40 members voted – 40 in favour – **Carried**

Reappointment of **Faith Johnson** (as Trustee for second 3yr tenure) – 40 members voted – 40 in favour – **Carried**

Reappointment of **Les Sturch** (as Trustee for second 3yr tenure) – 40 members voted -40 in favour – **Carried**

1. The Chair spoke about the difficulties that the charity had faced during the pandemic. She sought fundraising support from the floor, and she discussed the idea of a ‘Centenary Appeal’ starting in May 2022 prior to our 100th in Spring 2024.
2. There were no pre-notified items
3. There was no AOB. The Chair thanked the attendees and Dame Fiona, and the meeting ended at 8pm

**List of attendees by membership type:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Surname** | **CPRE** | **FPD Life** | **Voted For Trustees** |
| Andrew | yes |  | Y |
| Anfield | yes |  | Y |
| Ashbrook |  | yes | Y |
| Bennett |  |  |  |
| Bennett |  |  |  |
| Bobker |  |  |  |
| Boulton | yes |  | Y |
| Bridgeman | yes |  | Y |
| Burnett | yes |  | Y |
| Cooke |  |  |  |
| Davies |  |  |  |
| Davies |  |  |  |
| Gosling | yes |  | Y |
| Hall |  |  |  |
| Harker | yes |  | Y |
| Harker |  |  |  |
| Hetherington | yes | Y |
| Hetherington | yes | Y |
| Hoare | yes |  | Y |
| Hoare | yes |  | Y |
| Hoare |  |  |  |
| Holmes | yes |  | Y |
| Humble | yes |  | Y |
| Hunter | yes |  | Y |
| Jex | yes |  | Y |
| Johnson | yes |  | Y |
| Johnston |  |  |  |
| Judd | yes |  | Y |
| Kendall  | yes |  | Y |
| knowles | yes |  | Y |
| Lambert | yes |  | Y |
| Langdill | yes |  | Y |
| Lea | yes |  | Y |
| Long | yes |  | Y |
| Marsden | yes |  | Y |
| Marsden |  |  |  |
| Mitcheson |  |  |  |
| Parry | yes |  | Y |
| Parsons | yes |  | Y |
| Pennell | yes |  | Y |
| Pinion | yes |  | Y |
| Rawlence  | yes |  | Y |
| Smart | yes |  | Y |
| Soye | yes |  | Y |
| sturch | yes |  | Y |
| Sturch | yes |  | Y |
| Tivey | yes |  | y |
| Topley |  |  | Y |
| Townsend |  |  |  |
| Turnbull | yes |  | Y |
| Wade | yes |  | Y |
| walker | yes |  | Y |
| Wolfe | yes |  | Y |
| Wood | yes |  | y |
| Woodcraft |  |  |  |
| Wykes |  |  |  |

**Totals**

**Attendees = 56
CPRE Members – 37
FPD Life Members – 3**

**Total Members at AGM = 40
(Number required for quora) = 25**

**Votes ‘yes’ in favour of 3 trustees = 40**

**Voted not in favour of 3 trustees = 0**

Tomo Thompson

CEO