

**CPRE NORFOLK AGM
and ANNUAL LECTURE**

Thursday 30th May 2019

in The Weston Room, The Hostry, Norwich Cathedral, Norwich, NR1 4DH

PROGRAMME

5.00pm: Welcome from Christopher Dady, CPRE Norfolk Chairman
Followed by the 47th Annual General Meeting of CPRE Norfolk.

AGM Agenda

1. Apologies for Absence
2. **Resolution:** To receive and approve the minutes of 2018 AGM, held on Thursday 31st May 2018
3. Chairman's Report: Christopher Dady
4. Annual Accounts and Treasurer's Report: George Ridgway
Resolution: To receive, approve and adopt the Annual Report of the Trustees and Financial Statements for the year ending 31st December 2018.
5. **Resolution:** Appointment of Independent Accountants
6. Election of Trustees and Honorary Officers (see below)
7. **Resolution:** Receive, approve and adopt the revised Constitution for CPRE Norfolk.
8. Any Other Business

Election of Honorary Officers and Executive Committee

The following will be standing for election to the Executive Committee of CPRE Norfolk during 2019/20:

President: Professor Tim O'Riordan

Chairman: Christopher Dady

Vice Chairman: Robert Lodge

Honorary Secretary: Richard Turner*

Honorary Treasurer: George Ridgway

Dr. Keith Bacon

David Hook

Stephen Picton Pegg

Dr. Ian Shepherd

*Richard Turner will be standing for election for the first time. He has a background in management and finance and as a parish councillor, he has been involved in preparing his local Neighbourhood Plan. Richard and his wife maintain a small holding in Mattishall for the benefit of wildlife and are involved in several conservation charities.

5.15pm: AGM ends

Retire to the Gallery for a glass of wine and a chance to meet our Executive Committee

6pm: **CPRE Norfolk Annual Lecture**

Sir Nicholas Bacon will deliver a talk entitled '*The Bacons and Raveningham Hall*'.

Raveningham Hall has been home to the Bacon family since 1735. Sir Nicholas is President of the RHS and has served as High Sheriff of Norfolk

Please note that all timings are approximate

Minutes of the 46th ANNUAL GENERAL MEETING of CPRE Norfolk held at The Weston Room, The Hostry, Norwich Cathedral, Norwich on Thursday 31st May 2018

Members and Guests Present: Tim O’Riordan (Branch President), Christopher Dady (Branch Chairman), Rob Lodge, Peter Williams, Bee Korn, Helen Steed, Helen Leith, George Ridgway, Mary Ridgway, David Hook, Ian Shepherd, Sally Bird, Jolyon Booth, Timothy Colman, Diana Cooke, Kathryn Farmer, Simeon Jackson, Andrew Hustler, Sue Lovett, Rosalie Monbiot, Helen Pointer, Tim Praill, Norman Smith, Mr and Mrs Thwaite, Kate Varney, Paul Woolnough, Bryan Robinson plus 45 guests.

Chris Dady welcomed members to the 46th Annual General Meeting.

He paid tribute to Martin Walton who had sadly passed away during the year and recalled his work for the branch over many years and particularly in establishing, with his partner Nancy, who unfortunately is not in the best of health, the much respected CPRE Norfolk awards.

1. Apologies for Absence

Several apologies were received and noted for the meeting.

2. Minutes of the 45th AGM held on 6th July 2017

The minutes of the 2017 AGM were presented and there were no matters arising.

The minutes were proposed for adoption by Alan Ives, seconded by Rob Lodge and signed off by the Chairman.

3. Chairman’s Report

The Chairman presented his report for the year, a full copy of which is available in the 2017 Trustees’ Annual Report.

Chris highlighted the strong financial position of the branch with several generous financial bequests enabling the acquisition of a long-term leasehold in a small office in Pigg Lane, Norwich. He noted the continuing challenges facing the rural nature of the county and the branch response through its Vision for Norfolk strategy and campaign.

4. Annual Accounts and Treasurer’s Report

The Honorary Treasurer presented his report and 2017 accounts, a full copy of which is available in the 2017 Annual Report.

George reiterated the remarks of the Chairman concerning generosity of the substantial legacies enabling branch funds to increase to £155,007 at the end of the year from £51,283 for the previous year. He confirmed that this strong financial position was allowing the branch to push forward with the ambitious plans outlined last year.

There being no questions raised Paul Woolnough proposed the accounts to be adopted which was seconded by Rosalie Monbiot and passed unanimously.

5. Appointment of Independent Accountants

The meeting was requested to confirm the continuation of Shirley Webb MAAT as auditor.

Proposed: Bryan Robinson - Seconded: Chris Dady. Carried unanimously.

6. Election of Honorary Officers and Executive Committee

The Chairman gave a large vote of thanks to his Vice Chairman for his help over the past year and to Graham Sillett who was standing down from his role of Honorary Treasurer.

Officers and Executive Committee members confirming willingness to stand were proposed for re-election:

President: Professor Tim O’Riordan, Chairman: Chris Dady, Vice-Chairman: Rob Lodge, Honorary Treasurer: George Ridgway, Honorary Secretary: Bryan Robinson.

Executive Committee Members: Keith Bacon, David Hook, Ian Shepherd and Stephen Picton Pegg

The proposal was to re-elect en bloc.

Proposed: Alan Ives, Seconded: Rosalie Monbiot. Carried unanimously.

7. Any Other Business

The Chairman thanked the following individuals for their work - Helen Leith and Helen Steed for management of the Branch; Michael Rayner for his work on an ever increasing demand for responses to planning matters.

8. Annual Lecture

After the AGM, Tim O’Riordan, Branch President, welcomed Gerard Stamp who presented an entertaining illustrated talk of the changing Norfolk landscape comparing locations as portrayed by artists over the past 200 years against the current views.

Chris Dady thanked Gerard for the very informative examples of how the landscape has changed and the extensive research which had obviously gone in to the preparation from someone who has a love of the county.