

NOTICE OF ANNUAL GENERAL MEETING

of the Kent Branch of the Council for the Protection of Rural England
Registered charity number 268183
and the Kent Branch of the Campaign to Protect Rural England
Company Limited by Guarantee number 4335730
Registered charity number 1092012

To be held at 10:30am on Friday 22nd November 2024 Lenham Community Centre, Groom Way, Lenham, Kent ME17 2QT

AGENDA

- 1. Apologies for Absence
- 2. Minutes of the last meeting (10th November 2023)
- 3. Annual Report
- 4. Accounts for the year ending 31st March 2024
- 5. Appointment of Auditors
- 6. Election of Honorary Officers and members of the Board (see overleaf)
- 7. Keynote Speaker: Elizabeth Milne (KCC Natural Environment and Coast Manager): Making Space for Nature
- 8. Any Other Business

NOMINATIONS	
Patron	Sir Robert Worcester KBE, DL
President	Jonathan Tennant DL
Vice Presidents	Amanda Cottrell, OBE, DL Richard Knox-Johnston Richard King
BOARD MEMBERS WILLING TO BE RE-ELECTED	
Chairman	Ben Moorhead DL
Treasurer	Mike Moore
District Committee and Specialist Group Members	Christine Drury (Ashford) Graham Horner (Folkestone & Hythe) Peter Lorenzo (Thanet)
General Members	Paul Buckley Val Loseby
NEW NOMINATIONS	
General Member	Rt Hon Damian Green
Brief CV: Former Ashford MP Damian Green is a highly experienced senior figure who has held roles at the centre of Government, as Deputy Prime Minister, as Minister for the departments of Immigration and of Policing, Criminal Justice and Victims, and as Secretary of State for Work and Pensions. Damian has been a VP of CPRE Kent since 2008. His support for CPRE's campaigning on the changes proposed by the Planning White Paper in 2020 was invaluable in tempering some of the most damaging proposed changes to the planning system.	
General Member	Rod Muir
A management accountant and consultant with extensive operational and Board level experience primarily with SMEs in the manufacturing, distribution and service sectors. Areas of responsibility have included operational and financial management, corporate restructuring, mergers and acquisitions and start-up projects. Rod has previously worked with CPRE Kent between 2013 & 2015 to assist the Board and executive management with financial planning and restructuring programs. He also acts as Treasurer and Independent Examiner for four other not-for-profit organisations in the SE Region.	

APPOINTMENT OF AUDITORS

Kreston Reeves LLP