

CPRE London Branch AGM

Date: Thursday 24 May 2018, 6-8.30pm
Venue: The Gallery, 70 Cowcross Street, Farringdon, EC1M 6EJ

Programme

- 5.45pm Registration and welcome
- 6.00pm Annual General Meeting
- 6.30pm Speech by Shirley Rodrigues, Deputy Mayor for Energy and the Environment at the Greater London Authority
- 7.00pm *Tranquil London: how we can improve our green and public spaces for health and wellbeing*
Panel discussion with Ben Bost (Transport for London), Lisa Lavia (Noise Abatement Society), Rachel Sambells (City of London Corporation), Grant Waters (Tranquil City), Steve Potter (Psychotherapist), and others
- 8.00pm Reception and drinks
- 8.30pm Close

AGM Agenda

1. Apologies
2. Minutes of the AGM held on 25 May 2017 - enclosed
3. Annual Report of the Executive Committee 2017 - enclosed
4. Annual Accounts & Treasurer's Report for 2017 - enclosed
5. Resolution to amend the CPRE London Constitution - overleaf
6. Election of trustees and honorary officers 2018 - nomination form enclosed
7. Appointment of Independent Examiner
8. Any other business
9. Date of next AGM

RESOLUTION TO AMEND THE CONSTITUTION OF THE LONDON BRANCH OF THE CPRE

1. At its meeting in March the Executive Committee agreed to put the following relatively minor amendments to the Constitution of CPRE London to the AGM for approval. As required the proposed amendments were approved last September by CPRE National Office who suggested a number of additional amendments. We have also sought the approval of the Charity Commission to these changes which it has indicated are acceptable under charity law. Clauses 1 (Name), 2 (Objects), 5 (Nominations), 8 (Delegation), 9 (General Meetings), 10 (AGM), 12 (Accounts), 13 (Branch property), 14 (Alteration of Constitution), 15 (Dissolution) will remain unchanged.

2. Full details of the proposed amendments are available on our website: www.cprelondon.org.uk and on request from office@cprelondon.org.uk or by calling 020 7253 0300. Details will also be available at the AGM. In summary, the proposed amendments are to:

- change the name of the Executive Committee to Trustee Board to align with current charity practice.
- extend the maximum term of Trustees and honorary officers from 5 to 6 years to align with CPRE National Trustee terms and allow greater continuity in Board membership
- enable the removal of Trustees in a wider range of circumstances, eg. due to legal disqualification or physical or mental incapacity.
- require Trustees to make declarations of interest in line with Charity Commission requirements
- make provision for electronic communications, including voting by email and financial payments, to bring us in line with contemporary practice.
- make a number of other minor amendments to wording for accuracy and consistency.

3. The meeting is invited to consider and vote upon a resolution to amend the Constitution of CPRE London accordingly.

Neil Sinden, 16 April, 2018