



The countryside charity Kent

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 10th November 2023

Lenham Community Centre, Groom Way, Lenham, Kent ME17 2QT

AGENDA

1. Apologies for Absence
2. Minutes of the last meeting (4th November 2022)
3. To receive the Annual Report
4. To receive the Accounts for the year ending 31st March 2023
5. Appointment of Auditors
6. Election of Honorary Officers and members of the Board (*see overleaf*)
7. Keynote Speaker: Roger Mortlock, Chief Executive of CPRE
8. Any other business

CPRE Kent - The Countryside Charity

CPRE Kent, Queen's Head House, Ashford Road, Charing, Kent TN27 0AD
www.cprekent.org.uk Phone 01233 714540 Email info@cprekent.org.uk

Registered charity (number 1092012), limited company registered in England (number 4335730)

NOMINATIONS	
HONORARY OFFICERS WILLING TO BE RE-ELECTED	
Patron	Sir Robert Worcester KBE, DL
President	
Vice Presidents	Amanda Cottrell, OBE, DL Tracey Crouch, MP Rt Hon Damian Green, MP Richard Knox-Johnston
BOARD MEMBERS WILLING TO BE RE-ELECTED	
Chairman	
Vice Chairman	
Treasurer	Mike Moore
District Committee and Specialist Group Members	Nigel Britten (Sevenoaks) Christine Drury (Ashford) Graham Horner (Folkestone & Hythe) Peter Lorenzo (Thanet)
General Members	Paul Buckley Julian Glenister Val Loseby
RETURNING NOMINATIONS	
General Member	
NEW NOMINATIONS	
Chairman	Ben Moorhead
<p>A Solicitor in London for 40 years until 2022, I have helped establish various national and local charities and trusts. I also helped set up UK Sport and Sport England and have been on the board of several charities and not for profits. In Kent these include: Kent County Cricket Club, The Canterbury Cathedral Trust Fund, The King's School Canterbury. I am a life member of Kent Men of the Trees. Other charity appointments elsewhere have included The Arts Society, L'Arche UK, British Universities and Colleges Sport. I am chair of England Karate and The Mountbatten Memorial Trust (a grant-making body) and was for the last nine years a Finance Committee Member of the Royal Foundation of the (new) Prince and Princess of Wales.</p> <p>In 2006 I was asked to chair the Wye Future Group, which successfully led one of the largest environmental campaigns in Kent against inappropriate development just outside the village.</p> <p>I created my own small nature reserve at my home on the North Downs, now teeming with butterflies and wildflowers. I see the pressures on the Kent countryside in so many areas and the need to maintain a strong executive within the CPRE Kent Branch. I remain passionate about conservation, birds, insects and wildlife. I am a deputy lieutenant for Kent.</p>	
APPOINTMENT OF AUDITORS	
Kreston Reeves LLP	