

CAMBRIDGESHIRE ACRE
(ACTION WITH COMMUNITIES IN RURAL ENGLAND)

ANNUAL GENERAL MEETING 2018

Notice is hereby given that the Annual General Meeting of the above company will be held at Landbeach Village Hall, 1 The Green, Landbeach, Cambridge, CB25 9FD at 2pm on Tuesday 25 September 2018 when the following ordinary business will be transacted:

1. Welcome
2. To receive any Apologies for Absence
3. To agree the Minutes of the AGM held on 26 September 2017 and consider any matters arising
4. To receive and approve the Trustees Annual Report for 2017/18, including Reports by the Chairperson and Chief Executive
5. To receive and approve the Annual Report and Financial Statement for 2017/18 (including the Auditor's Report), including a Report by the Treasurer
6. To approve the re-appointment of Chater Allan of Beech House, 4a Newmarket Road, Cambridge CB5 8DT as auditor for the year 2018/2019
7. To approve the membership fees for 2019
8. Elections to the Board
Brian Hayes, Michael Hellowell and Hugh McCurdy retire after completion of 3 years' service. All three, being eligible, offer themselves for re-election.

Jane Logan and Robert Turner were co-opted to the Board during the course of the year. Both, being eligible, offer themselves for re-election.

- 8.1. To re-elect Brian Hayes to the Board
- 8.2. To re-elect Michael Hellowell to the Board
- 8.3. To re-elect Hugh McCurdy to the Board
- 8.4. To re-elect Jane Logan to the Board
- 8.5. To re-elect Robert Turner to the Board

Following the formal meeting business, Sarah Severn, Deputy Director of Defra's Rural Policy Unit will talk on "What next for Rural Communities. How will they thrive in the future?"

Alison Brown, Company Secretary
31 August 2018

Cambridgeshire ACRE is registered in England as a charity (no.1074032) and a company limited by guarantee (no.3690881)

Registered office: 72 Market Street, Ely, CB7 4LS

