



DRAFT Minutes of the CPRE London Annual General Meeting on 23 May 2019 at The Gallery, 77 Cowcross Street, London, EC1M 6EJ at 18.00 hrs

Present:

Members:

L Bridgeman, Stephen Brown, Tony Burton, Steve Butters, Joanna Clayton, Terry Cole, Martin Crookston, John Croxen, Michael Diamond, Evelyn Donald, James Dunnett, Jo Ellingham, William Fraser, Alison Fure, Jay Ginn, Yvonne Griffin, Jonathan Halls, Carol Hamcke-Onstwedder, Paul Hamlyn, Adam Hepburn, Sheila Illsley, Cynthia Jenkins, David Jones, Geoffrey Juden, Dianne Kennard, Alex King, David King, Brenda Puech, Caroline Reynolds, Alan Reynolds, Colin Saunders, Shelagh Sejourne, Jane Seymour, Crispin Truman, Peter Van Reeth, Rose Wills.

Non Members:

Klaudija Alasauskaite, Tim Aldham, Alison Archer, Nicolas Bosetti, Robin Brown, Pat Brown, Jennifer Chan, Kelly Clark, Mama D Ujuaje, Malou Den Dekker, David Dewhurst, Michael Diamond, Maya Dodwell, Finlay Evans, Lucy Furlong, Sam Greening, Paul Harper, Marie-Claude Hemming, John Hobson QC, Sarah Jarvis, Liam Kelly, Symon Knightswood, John Langley, David Lovell, Tricia Moxey, Charlie Peel, Judith Ryser, Koen Rutten, Will Sandy, Mythili Sarkar, Simon Saville, Sam Sharpe, Andrew Stuck, Ian Thompson, Bonnie Vandesteeg, Vincent Wall, David Watkinson, Meredith Whitten, B Wild, Francis Wilson, Paul Wood, Lou Yates.

Staff/volunteers: Tim Fountaine*, Emma Griffin*, Jonathan Halls, Leo Miranda, Alice Roberts, Neil Sinden*, Stephane Vanthomme-Zuida*.

Panel Members: Antonia Layard, Marion Shoard, Phil Marson, Kate Ashbrook, Danial Raven-Ellison, Crispin Truman*.

*also members

1. APOLOGIES

Apologies had been received from Alistair Cruickshank, Nicholas Davidson, Linda Duberley, Danny Garvey, Robert Goymour, Edward Handley, Philippa Hirst, Barbara Luke, Joan Wheeler Bennet.

2. MINUTES OF LAST AGM

Minutes of the AGM held on 24 May 2018 were noted and approved by those in attendance. No issues arising.

3. ANNUAL REPORT

The Annual report was presented by the Chair who thanked the staff for their hard work, particularly on the draft London Plan including at the Examination in Public. The Annual Report was proposed for approval by Carol Hamcke-Onstwedder, seconded by Alex King and approved by those in attendance.

4. TREASURER'S REPORT

The Treasurer's Report was presented by Alex King. It was proposed for approval by Carol Hamcke-Onstwedder, seconded by Dianne Kennard and approved by those in attendance. An update on the Treasurer's report was given:

- (1) Alex King thanked all those who had donated to the CPREL online fundraising campaign.
- (2) Last week CPREL learned that we have been successful in our application for funding from the City Bridge Trust. Our consortium will receive £40,000 each year for 3 years. This will allow us to create and promote a 'Big Green London Map' bringing together and promoting various listings and data records for our parks and green spaces, with the ultimate aim of listing all of London's 3,000 public parks and green spaces as well as our many 1000s of other valuable green sites. This success was down to the hard work of Alice Roberts and Neil Sinden. The press release is now out.

5. ELECTION OF TRUSTEES AND HONORARY OFFICERS

The Chair thanked fellow Trustees for last year's work. Particular thanks was given to the Trustees who had made such an important contribution over the last 6 years who are now retiring. They had made a real and positive difference to the work and development of the CPRE London Branch.

The CPRE London constitution sets out the process for electing Honorary Officers and other Members of the Trustee Board at the Annual General Meeting of the London Branch.

Nominations for new Trustees and Honorary Officers were made by the Chair:

New Chair: Tony Burton

Vice Chair: Carol Hamcke-Onstwedder; Danny Garvey (both re-elections)

Treasurer: Alex King (re-election)

Secretary: Joanna Clayton

General Members: Linda Duberley (re-election); Jo Ellingham

Vice-President: none. Tribute was paid by the Chair and all those in attendance to Donald Mitchell, for his commitment and all the work that he had done over the years.

The Chair proposed that the above Trustees be elected en bloc: proposed for approval by Dianne Kennard, seconded by Cynthia Jenkins and approved by those in attendance.

6. APPOINTMENT OF INDEPENDENT EXAMINER

Judith Brookfield was nominated, for the second year running.

Proposed by Alex King, seconded by Carol Hamcke-Onstwedder and approved by all those in attendance.

7. DATE OF NEXT ANNUAL GENERAL MEETING

Proposed date: Thursday 21 May 2020.

8. ANY OTHER BUSINESS

Carol Hamcke-Onstwedder gave huge thanks Kate Allardyce; Dianne Kennard; Cynthia Jenkins and John Croxen for their long and valuable years of service, whose hard and unstinting work had put the CPRE London Branch on an increasingly stronger footing.

The AGM ended at 18.30hrs and was followed by a panel discussion on *'Your Right to the City: do we need an urban right to roam?'*

Joanna Clayton, 03/06/19