

**41st ANNUAL GENERAL MEETING
to be held at**

**Plumpton College, Sussex Rural Business Centre, Ditchling Road, Plumpton, BN7 3AE
Thursday, 10th July 2014 at 10.30am**

Coffee will be served from 10am prior to the meeting

1. Opening of the proceedings by our President, The Lord Egremont.
2. Apologies for Absence.
3. Resolution to approve and sign the Minutes of the 40th Annual General Meeting.
4. Matters Arising from the Minutes.
5. Chairman's Report.
6. Resolution to adopt the Annual Report and Accounts for the year to 31st December 2013.
7. Election of Officers and Trustees:

Resolutions

- (a) That Lord Egremont be re-appointed as President of the charity for a 1 year period.
 - (b) That Margaret Moore be re-appointed as Vice-President of the charity for a 1 year period.
 - (c) That Gerald Summerfield be re-appointed as Vice-President of the charity for a 1 year period.
 - (d) That the following individuals be appointed or re-appointed as trustees of the charity:
 - (i) David Johnson, currently a co-opted trustee;
 - (ii) John Kay, first appointed as a trustee of the Branch in 2010;
 - (iii) Penny Hudd, first appointed as a trustee of the Branch in 2011;
 - (iv) Richard Shirley, currently co-opted as a trustee and the appointed Treasurer;
 - (v) Dr Roger Smith, former trustee to 2013, standing for appointment.
 - (e) That David Johnson be appointed as Chairman of the Board of trustees for a period of 1 year.
8. Director's Report on the 2014 activities of the Branch.
 9. Any Other Business

**Address by Ben Taylor, Managing Director J&H Robinson (Iford Farms) Ltd
"Stewardship in action - farming for the future"
and
Petra Billings, Landscape Projects Officer, Sussex Wildlife Trust
"An environmental stewardship showcase- The West Weald Landscape Project"**

Followed by Buffet Lunch (pre-booked) & Guided Tour of the Winery (pre-booked)

