



Chairman TIM CROWTHER Charity no 1144840 General Secretary KATE ASHBROOK

ANNUAL GENERAL MEETING

**to be held at 11.00 am on Tuesday 16 July 2013
at Birmingham & Midland Institute, 9 Margaret Street, Birmingham B3 3BS**

Voting cards will be given on arrival to all paid-up members
who have not already returned a proxy form

1. **Welcome** by the chairman of the AGM
Paul Clayden (vice-president)
2. **Approval to limit speeches**
Proposers of motions: maximum five minutes.
Others: maximum three minutes.
3. **Appointment of tellers and scrutineers**
It is proposed that Ellen Froggatt and Christine
Hunter be appointed.
4. **Minutes of the Annual General Meeting on
10 July 2012**
5. **Matters arising from the minutes**
6. **Adoption of trustees' report and accounts for
2012**
 - a) Motion: that the trustees' report for 2012 be
adopted. Proposed by Tim Crowther
(chairman)
 - b) Motion: that the independently examined
accounts for 2012 be adopted. Proposed by Chris Beney
(member, finance
subcommittee)

7. Elections

Vice-presidents

David (Lord) Clark
Len Clark
Mike Clarke
Paul Clayden
Roger de Freitas
Tony (Lord) Greaves
Richard Mabey
Edgar Powell
John Riddall
Ronald Smith
Pat Wilson

Proposed by Diane Andrewes
seconded by Phil Wadey

Trustees

We may have up to nine members. At present we have eight elected members. Two (Tim Crowther and Jean Macdonald) are standing down having reached the end of their three-year term, but are eligible for re-election: Jean Macdonald has decided to retire. There are therefore three vacancies. We have received three nominations and therefore there are insufficient candidates for a ballot.

Candidates

You can find further information about the candidates on our website at <http://www.oss.org.uk/what-we-do/agm-2013/>

Tim Crowther, proposed by Ruth Lyon, seconded by Chris Beney
Peter Kidner, proposed by Paul Partington, seconded by Chris Watson
John Lavery, proposed by Tim Crowther, seconded by Graham Bathe

8. Independent Examiners

Motion: that Villars Hayward, chartered accountants and registered auditors of Henley-on-Thames, be appointed independent examiners for 2012.

9. Resolutions

You can find information about the resolutions on our website at <http://www.oss.org.uk/what-we-do/agm-2013/>

1. Special Resolution

9.1.1 That the updated version of the Articles of the Open Spaces Society headed 'Version for 2013 AGM.' and enclosed with the AGM papers be approved.

Proposed by Tim Crowther (chairman) and seconded by Graham Bathe (vice chairman)

2. Ordinary Resolutions

- 9.2.1 This AGM requests trustees to implement a forum to promote the education, training and advancement of local correspondents and members in rights-of-way issues. The forum shall be dedicated to this purpose and the first meeting is to be before autumn 2014. This AGM proposes that the forum would receive and discuss changes in legislation relating to the work and objectives of the society. This may include consideration of any relevant law, legal clarification, appeal, judicial review, planning inspectors' decisions, and any relevant professional advice available.

Proposed by Paul Brown

- 9.2.2 That the meeting resolves to appoint a members' representative to attend board meetings as an observer.

Proposed by John Ives

10. Any other urgent business

1pm **LUNCH**

2pm Presentation to winner of the Open Space Award

Presentations by OSS members who have given notice

3.30pm Tea and trustees' meeting