

ANNUAL GENERAL MEETING OF THE  
COTSWOLDS CONSERVATION BOARD

24<sup>TH</sup> MARCH 2020

B 1.1 ELECTION OF CHAIRMAN OF THE BOARD

The Chief Executive confirmed that following the resignation of Liz Eyre on 24<sup>th</sup> March 2020, Brendan McCarthy had been the only Member nominated in advance for the position of Chairman. There were no further nominations.

**RESOLVED that Brendan McCarthy be elected Chairman of the Board, to serve until the next Annual General Meeting of the Board.**

B 1.2 MINUTES OF THE MEETING OF THE BOARD ANNUAL GENERAL MEETING HELD ON 26<sup>TH</sup> MARCH 2019

**RESOLVED that the Minutes of the Annual General Meeting of the Board held on 26<sup>th</sup> March 2019 be approved as a correct record.**

B 1.3 APPOINTMENT OF VICE-CHAIRMAN OF THE BOARD

The Chief Executive confirmed that following the resignation of Brendan McCarthy on 24<sup>th</sup> March 2020, Rebecca Charley had been the only Member nominated in advance for the position of Vice-Chairman. There were no further nominations.

**RESOLVED that Rebecca Charley be elected Vice-Chairman of the Board, to serve until the next Annual General Meeting of the Board.**

B 1.4 RECORD OF MEMBERS' ATTENDANCES

The Board received a report of Members' attendances since the previous Annual General Meeting.

**RESOLVED that the Record of Attendances be noted.**

B 1.5 APPOINTMENT OF EXECUTIVE COMMITTEE

**RESOLVED that:**

(a) it be noted that, by virtue of the Constitution, the Chairman and Vice-Chairman of the Board are, automatically, Chairman and Vice-Chairman of the Executive Committee;

(b) the Local Authority Board Members appoint Nigel Colston, Paul Crossley, Mike Dean, Norman Kay, Charles Mathew and Clive Webster;

(c) the Parish Council Board Members appoint David Board, Rebecca Charley and Amanda Davis;

**(d) the Secretary of State Board Members appoint Cate Le Grice-Mack, Graham Hopkins, Ed Macalister-Smith and Brendan McCarthy;**

**with all appointments to run until the next Annual General Meeting of the Board.**

**B 1.6 APPOINTMENT TO WORKING GROUPS AND STEERING GROUPS**

**RESOLVED that:**

**(a) Brendan Costelloe, Norman Kay, John Matthews and Dominic Morris be appointed to serve on the Climate Change Working Group;**

**(b) Liz Eyre, Phil Chapman and Brendan Costelloe be appointed to serve on the Fundraising Working Group;**

**(c) Brendan Costelloe, Matt Darby, Mike Dean, Liz Hodges, Graham Hopkins and Cate Le Grice-Mack be appointed to serve on the Planning and Infrastructure Working Group;**

**(d) Amanda Davis, David Kerr, Ed Macalister-Smith and Tony Merry be appointed to serve on the Walking & Exploring Capital Working Group;**

**(e) Liz Eyre, Graham Hopkins, David Kerr and George Lambrick be appointed to serve on the A417 Steering Group;**

**(f) Nick Bumford, Rebecca Charley and Nigel Colston be appointed to serve on the Glorious Cotswolds Grasslands Steering Group;**

**(g) Ben Stokes be appointed to serve on the Central and South Cotswolds Grants Scheme (Rail Corridor) Steering Group;**

**with all appointments to run until the next Annual General Meeting of the Board.**

**B 1.7 DATE OF NEXT ANNUAL GENERAL MEETING**

It was noted that the next Annual General Meeting of the Board had been scheduled for Wednesday 24<sup>th</sup> March 2021.

**B 1.8 SCHEDULE OF MEETINGS FOR 2020/21**

The Schedule of Meetings for 2020/21 was noted.

Chairman