

THE HEREFORDSHIRE BRANCH OF THE CAMPAIGN TO PROTECT RURAL ENGLAND  
EXECUTIVE COMMITTEE MEETING

**11a.m. - 1p.m. Tuesday 13<sup>th</sup> August 2019 RVS Riverside Centre,  
Vicarage Road, Hereford.**

**AGENDA**

**TRUSTEE BUSINESS**

1. Apologies for absence
2. Agree minutes of 9<sup>th</sup> July 2019
3. Matters arising from July minutes
4. Secretary's Report
5. Financial Report
  - a) Annual Accounts
6. Administrator's Report
7. AGM arrangements -speaker
8. Annual report

**GENERAL BUSINESS**

1. Council election results
  - a) implications for countryside/Hfd bypass?
  - b) Contact new Cllrs?
2. PLAN
3. AOB

Date of next Executive Committee Meeting: 17<sup>th</sup> September 2019, at Westfield House, Walford