

The Annual General Meeting of the Light Aircraft Association Ltd

will be held on

Sunday 20th October 2019

at

Sywell Aerodrome, Hangar 2, Northants

Programme for the Day

10:30 - Tea/coffee

10.45 - Welcome from Tim Hardy, LAA Chairman

11.00 - Presentation of LAA Service Awards

11:30 - Talk by Wg Cmdr Chris Pote

12:30 - Lunch (Not provided but bar snacks available in the Aviator or the Pilot's Mess)

13:30 - Presentation of LAA Rally awards

14:00 - **ANNUAL GENERAL MEETING**

14:30 - Members Forum

An opportunity for members to discuss issues and ideas with the Board.

15:00 - Thanks and closure of the meeting

AGM Agenda

- Apologies for Absence
- Minutes of the previous meeting for approval
- Chairman's Report
- Treasurer's Report and Adoption of 2018 Statutory Accounts
- Re-election of Phipps Henson McAllister as Auditors of the Company.
- CEO Overview
- Re-Election of the Directors of the Company
- Motion by Tim Hardy to change Article 25b
- Motion by Tim Hardy for the LAA and BMAA to merge.
- Close

Membership Cards

Please note that to attend the AGM you must be a current member of the LAA. Please ensure that you have your Membership Card with you.

To vote at the AGM you must be a beneficial shareholder of the LAA. Unless you've specifically opted out, you'll be a beneficial shareholder by default, if you're a current member.

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