

Annual General Meeting

Of the

Light Aircraft Association Ltd

1st November 2014 – Sywell Aerodrome, The Cirrus Suite

Start time – 11.00 am

AGENDA

1. Apologies for Absence
2. Minutes of the previous meeting – Approval
3. Chairman's Report
4. Treasurer's Report and Adoption of 2013 Statutory Accounts
5. Election & Re-Election of Directors of the Company
 - Election James McKenna
 - Re-Election Harry Hopkins
 - The Lord Rotherwick
 - James Tannock
6. Re-Election of Collett Hulance LLP as auditors of the Company
7. Proposed changes to the Articles of Association
 - a. Change of Nomination Period
 - b. Frequency of Board Meeting
8. Notification of Changes to Association Rules

Close