

## Light Aircraft Association Annual General Meeting

November 1<sup>st</sup> 2014

### Proposed change to the Articles of Association – Frequency of Board Meetings.

#### Introduction

Under Article 25 (a) the Board is currently required to meet six times a year, at intervals of not more than 13 weeks. Board meetings are scheduled in advance throughout the year. Recently, a Board meeting had to be cancelled at short notice, due to unforeseen circumstances. To meet the requirements of the Articles, another meeting had to be arranged during the summer holiday period, which created various attendance difficulties for the directors and was not as effective as a scheduled meeting. Although the Board intends to continue to meet six times a year, this proposal relaxes the requirement to four times a year at intervals not more than 17 weeks, to avoid a repeat of the events described above.

#### Current Article

25 a) The Board shall meet on at least six occasions a year; the interval between Board meetings shall not exceed thirteen weeks. A special meeting may be summoned at any time by the chairman or one of the vice-chairmen or on requisition signed by one third of the members of the Board all of whom shall have attended the last Board meeting.

#### Proposed Article

25 a) The Board shall meet on at least *four* occasions a year; the interval between Board meetings shall not exceed *seventeen* weeks. A special meeting may be summoned at any time by the chairman or one of the vice-chairmen or on requisition signed by one third of the members of the Board all of whom shall have attended the last Board meeting.

Proposer



James Tannock  
3rd October 2014

Seconder



Brian Davies  
3rd October 2014