

British Microlight Aircraft Association Annual General Meeting



1130 hrs Saturday the 16th December 2017

The Windmill Centre, Hempton Road, Deddington, Banbury, Oxon. OX15 0QH

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. OPENING REMARKS AND WELCOME FROM THE BMAA CHAIRMAN, ROB HUGHES.**
- 3. APPROVAL OF MINUTES OF THE 2015 MEETING (SEE NOTE 1)**
- 4. MATTERS ARISING FROM THE 2015 MINUTES**
- 5. RETROSPECTIVE ACCEPTANCE OF THE 2015-2016 ACCOUNTS AS PUBLISHED ON THE BMAA WEBSITE IN NOVEMBER 2016. (SEE NOTE 2)**
- 6. RECEIVE REPORTS FROM THE DIRECTORS AND STAFF.**
- 7. ACCEPTANCE OF THE 2016-2017 ACCOUNTS AS PUBLISHED ON THE BMAA WEBSITE ON OR BEFORE 1ST DECEMBER 2017. (SEE NOTE 3)**
- 8. ACCEPT PROPOSALS FOR FEE CHANGES AS PUBLISHED ON THE BMAA WEBSITE ON OR BEFORE 1ST DECEMBER 2017.**
- 9. APPOINT AUDITORS FOR THE FINANCIAL YEAR 2017-2018.**
- 10. ACCEPT THE REVISED ARTICLES OF ASSOCIATION AS PUBLISHED ON THE BMAA WEBSITE ON OR BEFORE 1ST DECEMBER 2017 FOR IMMEDIATE ADOPTION.**
- 11. ACCEPT THE REVISED RULES AS PUBLISHED ON THE BMAA WEBSITE ON OR BEFORE 1ST DECEMBER 2017 FOR IMMEDIATE ADOPTION.**
- 12. VOTE ON ANY MEMBERS' PROPOSALS SUBMITTED IN ADVANCE OF THE MEETING. (SEE NOTE 4)**
- 13. ANY OTHER BUSINESS (SEE NOTE 5)**
- 14. APPOINT ELECTED DIRECTORS**
- 15. DATE OF NEXT ANNUAL GENERAL MEETING**

Notes

1. Because the 2016 AGM was ruled to be non-quorate the 2015 AGM minutes will be approved. Limited copies of the 2015 Minutes will be available at the meeting, they are also available from the BMAA web site.
2. Limited copies of the BMAA summary of accounts will be available at the meeting. These details were also included within the BMAA Annual Report 2016 available from the BMAA web site from November 2016.
3. Limited copies of the BMAA summary of accounts will be available at the meeting. These details are also included within the BMAA Annual Report 2017 available from the BMAA web site from 30 November 2017.
4. Written questions and proposals can be submitted through the Chief Executive by email to geoff@bmaa.org. no later than 1700hrs 08/12//2017.
5. Matters for Item 13, AOB, should be submitted through the Chief Executive by email to geoff@bmaa.org. no later than 1700hrs 08/12//2017.