

# THE ANNUAL GENERAL MEETING OF THE LIGHT AIRCRAFT ASSOCIATION

The LAA AGM will take place in the Cirrus Room at Sywell Aerodrome, Northampton on Saturday 10 October, 2015

## ● Nominations for the Board of Directors

Nominations of candidates for election and re-election to the Board must be received by the Secretary not later than 29 August 2015 with an intimation in writing that the beneficial shareholder nominated is willing to serve, which must be duly signed by the proposer and seconder, who must also be beneficial shareholders. Four vacancies for the Board will be available.

## ● Notices of Motions

A notice of motion for the AGM must be submitted to the Secretary in writing, duly signed by the proposer and seconder, who must be beneficial shareholders in the Company. Notices of motion concerning amendments to the Articles must be received not later than 29 August 2015.

## ● Accounts and Agenda

The LAA accounts and the AGM agenda will be published on the

LAA website - [www.laa.uk.com](http://www.laa.uk.com) – not later than Saturday 3 October.

## ● Proxy voting

A proxy voting form will be published with the October issue of Light Aviation magazine for those wishing to vote but are unable to attend the meeting. Proxy forms must be submitted at least 48 hours prior to the AGM.

## ● Annual Report

Please note that it is also intended that the CEO will publish an Annual Report prior to the AGM, which will enable members to gain a clear picture of the Association's finances and key activities.

## ● A day of entertainment

Commencing at 10:00 for tea and coffee, we are planning a full day of speakers and informal discussion at Sywell on AGM Day. Details of speakers and topics will be announced later.