

2017 LAA AGM Agenda

The 2017 AGM of the Light Aircraft Association will take place in the Cirrus Room, The Aviator Hotel, Sywell Aerodrome at 13.30 on Sunday 22 October 2017. The agenda is as follows:

- Apologies for absence
- Minutes of the previous meeting for approval
- Chairman's Report
- Treasurer's report and adoption of 2016 Statutory Accounts
- Re-election of Collett Hulance LLP as auditors of the company
- CEO overview
- Elections and re-election of directors
Jim McKenna has confirmed his willingness to stand for another term.
Will Garton-Jones co-option requires confirmation and election for a full term.
Graham Newby has indicated his willingness to stand as a director.
- Motion to Amend Articles 12 (c) and (d)
Proposed by David Mole (member 037969) Seconded by Brian Davies

The Motion is –

That Articles 12 (c) and (d) be amended by the deletion of the words "concerning amendments to the Articles."

The Board considered this proposed amendment at their meeting of 27 January 2017 and has resolved to support it. The effect of the amendment is simply that all notices of motion for the AGM, not just those that concern amendments to the articles, must be received 42 days before the meeting. All the other requirements remain as they are. The Board thinks this amendment makes the rules for notices of motion to the AGM fairer. It makes sure that all members will get an equal and proper chance to consider proposals and hear both sides of any argument.

Proxy Voting

A proxy voting form has been produced to be included in the October issue of the magazine. It can also be downloaded [here](#).