

# The 2018 Annual General Meeting of the Light Aircraft Association Limited

Cirrus Room, Aviator Hotel, Sywell Aerodrome.

Sunday 21 October 2018.

Timetable and Agenda

## Programme for the Day:

1030 Tea/coffee

1045 Welcome from Brian Davies, LAA Chairman

1100 Presentation of LAA Service Awards

1130 Illustrated talk by Phil Dunnington on his round-the-world flight in his Beechcraft 18, carrying a hot-air balloon, flying in locations where no-one has ever flown a balloon before.

1230 Lunch (Not provided but bar snacks are available in the Aviator or cafe fare in the Pilot's Mess).

1230 Members' 'Show and tell' (may include a surprise addition!)

1330 Presentation of LAA Rally Awards

### 1400 Annual General Meeting

1430 Members' Forum. An opportunity for members to discuss issues and ideas with the Board.

1530 Thanks and closure of the meeting.

## AGM Agenda

- Apologies for absence.
- Minutes of the previous meeting for approval.
- Chairman's Report
- Treasurer's Report and Adoption of 2017 Statutory Accounts.
- Election of Phipps Henson McAllister as Auditors of the Company.  
The Board has considered the appointment of auditors and resolved to recommend a proposed change to Phipps Henson McAllister.
- CEO Overview
- Election and Re-Election of the Directors of the Company.  
(New director biographies are overleaf).
- Statement by Brian Davies concerning the Motion by Stewart Jackson.
- Motion by Stewart Jackson re Bill Woodhams Award decision at 2016 AGM.
- Motion by David Mole re Bill Woodhams Award decision at 2016 AGM.
- Close of AGM. Followed by Members' Forum

## Proxy Voting

If you cannot attend the AGM in person, you have the opportunity to vote for as many of the candidates and/or Motions as you wish via the Proxy Voting Form which accompanies the October 2018 edition of *Light Aviation* magazine. It is also available on the LAA website, [www.laa.uk.com](http://www.laa.uk.com).

Please fill out the form and send it to LAA HQ, to arrive no later than **Thursday 18 October**.

## Membership Cards

Please note that to attend the AGM you must be a current member of the LAA. Please ensure that you have your Membership Card with you.

To vote at the AGM you must be a beneficial shareholder of the LAA. Unless you've specifically opted out, you'll be a beneficial shareholder by default, if you're a current member.

### Registered Office and Company Address:

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## **Candidates for directorship of the Light Aircraft Association Limited.**

**Mr. David Millin.** Membership Number 030437

Proposed by: Peter White Mem No 016310 Seconded By: Michael Mold Mem No 007106

David Millen was co-opted onto the Board since the last AGM and members are asked to ratify his position on the Board.

*My career within the motor industry led me to the United Arab Emirates where I was involved in after sales management. It was in the UAE during the mid-nineties that I started flying three-axis microlights and when I returned to Devon I continued flying at Dunkeswell. I joined an independent company distributing and wholesaling SCUBA diving equipment, eventually carrying out a management buy-out. It remains one of the most significant participants within the recreational diving industry and has certainly honed my management skills.*

*I joined the Devon Strut and later moved on to SEP types (I own a Jodel) and became a member of the Strut committee. I have served as Chairman for a number of years and represented the Strut during the days of the National Council. My interest is focused towards grass root flying, encouragement of the Struts, plus the equitable control of airspace, without which recreational flying will wither and die.*

**Mr. Eryl Smith.** Membership Number 029493

Proposed by: Cedric Nash Mem No 022892. Seconded by: Keith Picton Mem No 028727

*I have been fortunate to combine a professional career in civil aviation in airport management with a passion for recreational flying, initially gaining a CCF flying scholarship which I undertook at Perth before gaining my PPL in 1996. I have shares in an Aeronca Champ and C177. I have been an active member of the Andover Strut for over 10 years and am currently Strut Treasurer and have experience of LAA Board matters having previously served as Association Secretary and as a member of the Marketing Sub Committee.*

*The LAA is faced with many exciting opportunities and challenges as it continues to grow and evolve. I wish to serve the Association drawing upon my wide professional experience whilst ensuring it remains true to and connected with its grass roots membership.*

**Mr Marcus de Ferranti.** Membership number 037802

Proposed by: Brian Davies Mem No 027125 Seconded by: John Brady Mem No 029407

*A mechanical engineer by degree, Marcus started working life as an RAF fighter ground attack pilot flying Jaguars and Harriers. He then worked variously for GEC and the Government before starting his own business trading wholesale bandwidth in the early days of the internet. He then spent several years as a venture capitalist before returning to military aviation for 6 years flying Hawks in an aggressor role for Royal Navy training, also becoming an instrument rating examiner. He now sits on various boards and lives in Hampshire.*

*He regularly uses his Vans RV8, flying over 100 hours a year. As a long-standing supporter of the LAA he is keen to give back to the organisation and his unusually diverse background brings a useful mix of pilot, engineer, regulatory and commercial skills.*