# Large Model Aircraft Association Ltd Annual General Meeting Commencing 11:00 a.m. – Sunday 21<sup>st</sup> November 2021 Zoom Webinar

# Agenda

- 1. Chairman's Welcome
- 2. Apologies for Absence
- 3. Confirmation of the Minutes of the 2020 AGM of the Large Model Aircraft Association Ltd
- 4. Matters Arising
- 5. To receive the Annual Report from Chairman, Secretary, Treasurer and other officers
- 6. To Receive the Annual Accounts

### 7. To Ratify the Annual Subscription

Annual subscription of £35 (£30 discounted renewal) for full members

### 8. To elect the board of directors and officers

Dave Johnson - Director (Chairman) Ian Russell - Director (Treasurer) Rob Buckley - Director & Company Secretary Tony Hooper - Director (Chief Examiner) Graham Ailsby - Director (Show public safety officer) Ian Turney-White - Director (Chairman of the Advisory Committee) Ian Jones - Director (merchandise and show tradestand manager)

Gary Armstrong - Director (Membership Secretary)

### 9. To elect the Advisory Committee members

Ian Turney-White (Chairman) Bob Hart John Rickett Dave Hayfield Neil Tidy

Andrew Hindle

#### **Meeting Close**

Rob Buckley Company Secretary 11 November 2021

Large Model Association is a trading name of Large Model Aircraft Association Ltd Large Model Aircraft Association Limited is a company limited by guarantee registered in England with company number 11711983 Registered Office - Chacksfield House, 31 St Andrews Road, Leicester, LE2 8RE