

NOTICE OF ANNUAL GENERAL MEETING.

The Annual General Meeting of the Vintage Aircraft Club Limited will be held at the Wellesbourne Mountford Airfield, Warwickshire at 11.30am on Saturday 13th October 2018.

AGENDA.

1. Apologies for absence.
2. Minutes of the Twenty-eighth Annual General Meeting of the Vintage Aircraft Club Ltd held on Saturday 14th October 2017.
3. Chairman's Report
4. Treasurers Report
5. To receive and adopt the Annual Report and the Accounts for the year ended 30th June 2018.
6. Motion to adopt the transition of Club administration from VAC Limited to Vintage Aircraft Club members and committee, including adoption of amendments to the Memorandum and Articles of Association.
7. Appointment of Chairman.
8. Appointment of Secretary, Treasurer and Committee members of the Vintage Aircraft Club.
9. Discussion on requirement for continuation of Appointment of Auditors for 2018/19.
10. Appointment of auditors if deemed required.
11. 2018 event calendar and future VAC events.
10. Any other business notified to the Company Secretary in accordance with the Company's Memorandum and Articles of Association.
11. Date of next Annual General Meeting.

VAC members wishing to place items on the agenda are requested to notify the Secretary (Stephen Slater, c/o LAA, Turweston Aerodrome, Northamptonshire NN13 5YD) in writing, not less than 21 days before the date of the A.G.M. Proposers of nominations for the committee are requested to confirm that their nominees are willing to seek election to the committee. Copies of the Annual Report and Accounts will be available at the meeting. They can also be provided to individual members in advance and upon request, by applying in writing to the VAC Secretary, enclosing an A4 S.A.E. for a reply.

7th September 2018

Stephen Slater
VAC Secretary