## **VAC Annual General Meeting 2024 – Formal Notice**

## Dear members

The Annual General Meeting of the Vintage Aircraft Club will be held at 11.30 am on Saturday 26<sup>th</sup> October 2024, in the Discovery Workshop\*, Old Warden Aerodrome, Biggleswade, Bedfordshire, SG18 9EP. Only fully paid-up members of the VAC can attend the AGM, vote in person, or lodge a proxy vote - please bring your membership card to the meeting.

All current Committee members are standing for re-election for the coming year.

Please notify the Secretary regarding the following:-

- 1) Apologies if you will not be attending the meeting.
- 2) If any member wishes to be considered for election to the Committee, please let the Secretary know by Saturday 12<sup>th</sup> October 2024. A member nominating his/herself, will need another member to second the proposal. If you wish to nominate a Club member, please ensure he/she wishes to stand for election, and has another member to second the nomination.
- 3) If you wish to add any other business to be considered at the AGM, please advise the Secretary by Saturday 12<sup>th</sup> October 2024 at the very latest, so the item can be added to the Agenda.
- 4) If you cannot attend the meeting but wish another attendee to vote on your behalf on any agenda item, please complete the Proxy Form AGM 2024 and send to the Secretary by email before the AGM.

Finally, a reminder that all VAC members who attend the AGM get free entry to the Shuttleworth Collection and the Swiss Garden, on presentation of a current VAC membership card. Both are well worth a visit!

\* Directions/access to the Discovery Workshop will be displayed on the day of AGM

if you cannot download any of these AGM documents from the website, please email the Secretary, who can send you the document you require by email.

Christine Wright
Secretary
email: secretary@vintageaircraftclub.org.uk
October 2024