



British Parachute Association Ltd

A company limited by guarantee. Registered in London no 875429.

Annual General Meeting 2018

to be held at

**East Midlands Conference Centre
University Park, Nottingham NG7 2RJ**

on

Saturday 27 January 2018 at 10:30

Agenda

- 1 Welcome
- 2 Apologies for absence
- 3 To confirm the [minutes](#) of last year's Annual General Meeting held at EMCC Nottingham on Saturday 28 January 2017
- 4 To receive the Chair's highlights of the BPA Skydiving Year 2017 and a summary of Council's future strategy
- 5 To receive and adopt, if approved, the statutory Annual Report of the Directors and Annual Accounts for the year ended 30 June 2017
- 6 To confirm the re-appointment of the Auditors, and to authorise the Council to fix their remuneration for the ensuing financial year.
- 7 To set subscriptions payable for full and provisional members for the 12 months beginning 1 April 2018
- 8 To receive the result of the membership's election of Elected Members of BPA Council under Article 11
- 9 To appoint an Independent Non-Executive Director under Article 12, Sue Stanhope for 3 years - see summary biography published in BPA Skydive the Mag, December 2017 issue
- 10 To close the formal proceedings of the Annual General Meeting, to be followed by the BPA Medals & Awards Presentation Ceremony.

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy (who does not need to be a Member) to attend and vote in their place.

A form of proxy is available from the BPA website
(enter 270 in the forms search box on the website bpa.org.uk)