



Agenda for the 66th AGM of the British Women Pilots' Association Ltd to be held online at 10:30 on Sunday 05 December 2021

Item		Lead
1	Meeting introduction and registering of attendees. Quorum – no less than 12 full members.	Secretary
2	Apologies for absence	Secretary
3	Approval of (Draft) Minutes of 65 th AGM 06 December 2020	Secretary
4	Matters arising from previous AGM	Chairwoman
5	Chairwoman's Report – annual report based on Committee Member Reports	Chairwoman
6	Financial Statement including accounts as at 30 April 2021 and accountants report (The BWPA's financial year runs from 01 May to 30 April) Vote on change to membership fees	Treasurer
7	Vote on change to Rule 4.1 to allow for online Annual General Meetings, if required	Secretary
8	Declaration of Officers and Members of the Committee for 2021/22	Secretary
9	Any questions?	All

The BWPA involves all of its members, so if you are unable to attend, please appoint a proxy to vote on your behalf, for all or any of the votes indicated above. This request must be sent to secretary@bwpa.co.uk or by post to BWPA, White Waltham Airfield, Maidenhead, Berkshire, SL6 3NJ. To arrive at least 7 days before the AGM.

Meeting papers are uploaded to the Members' area of the website and notified by Mailchimp but if you need hard copies by post, please contact the Secretary on secretary@bwpa.co.uk.