



Agenda for an Extraordinary General Meeting of the British Women Pilots' Association Ltd to be held online at 10:00 on Sunday 05 December 2021

Item		Lead
1	<p>In accordance with BWPA Rule 4.2, notice has been given to all Members of the BWPA of the intention to hold an Extraordinary General Meeting (EGM):</p> <p>To seek approval of the membership to hold an online Annual General Meeting (AGM) on 05 December 2021, contrary to BWPA Rule 4.1.</p> <p>If this proposal is approved, then the AGM will go ahead at 1030 and will include a vote to permanently change Rule 4.1, to allow for online Annual General Meetings, if thought necessary by the Committee.</p> <p>If this proposal is not approved, then the Committee will arrange an in-person AGM at a future date but before 05 March 2022, in accordance with Rule 4.1.</p>	Secretary