



BRITISH WOMEN PILOTS' ASSOCIATION LTD

Agenda for the 67th Annual General Meeting of the British Women Pilots' Association, to be held in person and online at 10:30 on Sunday 4 December 2022

Item		Lead
1	Meeting introduction, registering of attendees and apologies for absence.	Secretary
2	Approval of (Draft) Minutes of 66 th AGM of 5 December 2021	Secretary
3	Chairwoman's Report	Chairwoman
4	Financial Statement, including accounts as at 30 April 2022 and report of the independent examiner. For vote by Full Members: proposal to not increase membership fee.	Treasurer
5	For vote by Full Members: Declaration of Officers and Members of the Committee for 2022/2023	Secretary
6	For vote by Full Members: Proposed amendments to the BWPA Rules	Secretary
7	AoB	Secretary

Meeting papers are uploaded to the [Members' Area](#) of the BWPA website.

The Committee welcomes comments, questions and engagement with Members. Following the AGM, Members will have an opportunity to informally provide feedback to the Committee.

Please note that only Full Members are eligible to vote at the AGM. Please check your [membership status](#) and update if required by emailing membership@bwpa.co.uk ahead of the AGM.

If you are a Full Member who is unable to attend, but wishes to vote for any or all of the matters indicated above, please appoint a proxy to vote on your behalf. Please contact the Secretary at secretary@bwpa.co.uk with details of who will act as proxy at least 7 days in advance of the AGM.