



## **British Parachute Association Ltd**

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

### **Annual General Meeting 2017**

to be held at

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

on

**Saturday 28 January 2017 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 30 January 2016
- 4 To receive the Chair's highlights of the BPA Skydiving Year 2016 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 2016
- 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 2017
- 8 To receive the result of the membership's election of Elected Members of BPA Council 2017 under Article 11
- 9 To appoint two Independent Non-Executive Directors under Article 12, Nick Bunting for 2 years, and Sue Stanhope for 1 year - see summary biographies published in *BPA Skydive the Mag*
- 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](http://bpa.org.uk)) or on request from the BPA Office.

Martin Shuttleworth  
Secretary-General

1 December 2016