

British Parachute Association

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British Parachute Association Ltd

Company limited by guarantee no 875429

Notice is hereby given that the
Annual General Meeting
of the Association will be held in

The Grove Suite, Leicester Marriott Hotel
Smith Way, Grove Park, Enderby, Leicester LE19 1SW
on
Saturday 26 January 2013 at 1030

Agenda

- 1 Welcome
- 2 Apologies for absence
- 3 To confirm the minutes of the Annual General Meeting held in Bolton on Saturday 28 January 2012.
- 4 To receive and adopt, if approved, the report of the Chairman of Council.
- 5 To consider any item/s of Special Business*
- 6 To set subscriptions payable by non-provisional Members for the 12 months beginning 1 April 2013.
- 7 To close the formal proceedings of the Annual General Meeting.

Other items of business

- a To confirm the result of the election for the 2013 Council of the BPA.
- b To present various annual awards.

**Note: Under Article 23, the BPA must give twenty one days' clear notice of a Special Resolution. To enable the BPA to do this, any such business must be notified in writing to reach the BPA Office by no later than Wednesday 19 December 2012.*

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 on request from the BPA Office.

Issued for and on behalf of the Council of British Parachute Association Ltd, 1 October 2012