

# AGM CALLING NOTICE

Notice of Annual General Meeting

The Annual General Meeting of Gloucester Aviation Collection (Jet Age) will be held on:

**Wednesday 15 March 2017 at 1900hrs**  
at  
**Jet Age Museum, Meteor Business Park,  
Cheltenham Road East, Gloucester, GL2 9QL**

Doors open at 1800hrs for registration. Light refreshments available. Please bring your membership card with you.

## AGENDA

1. Welcome and Apologies.
2. To agree and accept the Minutes of the last AGM, held on Thursday 17 March 2016.
3. Matters Arising from the Minutes.
4. To receive the reports of the Chairman of Trustees and the Chairman of the Management Committee.
5. To receive the Hon. Treasurer's Report and:
  - a. approve the accounts for the year ended 31 August 2016.
  - b. re-appoint Pitt Godden & Taylor (PGT) as the accountants for GAC.
6. To note and propose:
  - a. the re-election of John Lewer, David Hunt (Chairman), Tony Mackinnon (Hon Treasurer) and Graham Howell as Trustees.
  - b. the election of Tony Sangwine as a Trustee.
  - c. the re-election of David Hunt (Property Services), Tony Mackinnon (Hon Treasurer), Chris Campbell (Museum Manager, Chairman of the Management Committee and Shop Manager) and Mick Goodband (Fire Safety) as Management Committee members.
  - d. The election of Ian Mowat (Engineering/Restoration Manager) as a Management Committee member.
7. Special Resolution:

To approve and accept revised and updated Articles for the Gloucestershire Aviation Collection (GAC) Company by way of the following special resolution to be proposed at the meeting:

'That the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purposes of identification be adopted as the Articles of Association of the GAC Company in substitution for, and to the exclusion of, the existing Articles of Association of the GAC Company.'
8. Any Other Business. (Items referred to and agreed by the Chairman prior to the meeting).

### *Notes:*

1. *The Minutes of the AGM 2016 have been published on the Jet Age web-site - additional copies are available on request.*
2. *Accounts for year ended 31 August 2016 will be made available on the Jet Age web-site and will also be available on request.*
3. *The proposed Articles of Association are available to view in hard copy at Jet Age Museum.*
4. *For those not able to attend the meeting, a Proxy Voting Form will be available for down-load from the Jet Age web-site.*
5. *Copies of all documents are available on request from the Secretary at the above address.*
6. *Only members of the Gloucestershire Aviation Collection are entitled to vote at the AGM.*