

AGM 2019 FINAL CALLING NOTICE

Notice of Annual General Meeting

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

Wednesday 20 March 2019 at 1900hrs
at
**Jet Age Museum, Meteor Business Park,
Cheltenham Road East, Gloucester, GL2 9QL**

Doors open at 1800hrs for registration. Light refreshments available.

NB. 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 Wednesday 21 March 2018.
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 2018.
 - b. re-appoint Pitt Godden & Taylor (PGT) as the accountants for GAC.
6. To note and propose election of Trustees and Management Committee members as follows:
 - a. Re-election of current Trustees: Tim Kershaw, Chris Campbell, Chris Hill and Mick Goodband.
 - b. Re-election of current Management Committee members: Tina West (Café Manager), Paul Webb (Maintenance Manager).
 - c. Election of currently co-opted members of the Management Committee: Keith Creighton (Publicity and Marketing Manager), Elaine Prior (Membership Secretary) and Robert Hepple (Shop Manager).
7. To note Phase 2a build progress and to propose a rise in GAC membership subscriptions as part of the overall fund raising initiative to facilitate the completion of the overall Phase 2 build as well as long-term museum sustainability:
 - a. Single from £10.00 to £15.00.
 - b. Joint from £18.00 to £25.00.
 - c. Family from £23.00 to £35.00.
 - d. Life from £250.00 to £375.00.
8. Any Other Business. (Items referred to and agreed by the Chairman prior to the meeting).

Notes:

1. Only members of the Gloucestershire Aviation Collection are entitled to vote at the AGM – voting cards will be made available to members when registering with the Membership Secretary on arrival at Jet Age Museum.
2. All documents relating to AGM 2019, namely, the Minutes of AGM 2018, the accounts for year ended 31 August 2018, and proxy forms for those members not able to attend the meeting, will be made available on the Jet Age Website and in hard copy by request to the AGM 2019 Secretary. Proxy voting requirements are detailed under Articles 17 to 22.
3. The AGM Secretary can be contacted via the e-mail contact address on the Jet Age Website, or, in writing to: Jet Age Museum, Meteor Business Park, Cheltenham Road East, Gloucester, GL2 9QL.