The British Balloon Museum & Library

Registered Charity No 281331 Web site: www.britishballoonmuseum.org.uk

The Thirty-Sixth Annual General Meeting of the British Balloon Museum & Library will be held at 11:00 on:

Sunday 29th October 2017

at

The Elcot Park Hotel, Newbury

AGENDA FOR THE ANNUAL GENERAL MEETING

1. Apologies for absence;

2. To accept the minutes of the previous AGM (2016)

3. i) Re-election of Council Members. The following Council Members who retire by rotation, are due re-election:

   Pete Bish **Celia Kunert**

   ii) To ratify the election of **Angela Lickorish** to the Council of the BBM&L.

4. i) Financial Statement (year-end 31st March 2017).
   ii) To re-elect the accountants, Keens Shay Keens as Financial Advisors to the BBM&L.

5. To receive, and consider the Council's Report (year-end 31st October 2017)
   i) Chairman's Report ii) Acquisitions iii) Events iv) Membership v) Trailrope

6. Any other business.

A Member entitled to attend and vote at the meeting may appoint one or more proxies to attend and, on a poll, to vote instead of him or her. A proxy need not also be a member. To be effective proxies must be lodged with Tim Turner at the Secretaries address:

11 Gilbey Close, Redhill Grange, Wellingborough, Northants. NN9 5YG

While copies of the accounts will be available during the meeting, these can also be obtained beforehand by contacting the Treasurer (John Crawford).

The Elcot Park Hotel is adjacent to the A4 between Newbury and Hungerford and is sign-posted (turn to the right if travelling towards Hungerford) about 2 miles past Marsh Benham (RG20 8NJ)

Tim Turner
BBM&L Secretary

29th September 2017

Associated with
The Airship Heritage Trust

Affiliated to
the British Balloon
& Airship Club

President: Robin Batchelor. **Vice Presidents**: Don Piccard, David Liddiard, Renee Thornton and Peter Sadler.
Chairman: Richard d'Alton. **Vice Chairman**: Dr Giles Camplin. **Secretary**: Tim Turner. **Treasurer**: John Crawford. **Archivist**; John Baker
Council members: Jennifer d'Alton, Peter Bish, Dr David Bareford, Martyn Turner, Celia Kunert, Jeff Roberts & Angela Lickorish.
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