

Chairman

Matthew Sexton C/O Messier-Bugatti-Dowty, Cheltenham Road East, Gloucester, GL2 9QH 01452-711250 Honorary Secretary

John Clarke MEng AMIMechE C/O Messier-Bugatti-Dowty, Cheltenham Road East, Gloucester, GL2 9QH 01452-715420 Honorary Treasurer

John Logue 01452-652368

AGENDA OF THE GLOUCESTER AREA ANNUAL GENERAL MEETING FOR THE 22nd APRIL 2015 MESSIER-BUGATTI-DOWTY, CHELTENHAM ROAD EAST, GLOUCESTER, GL2 9QH AT 18:30

- 1) APOLOGIES
- 2) MINUTES OF LAST MEETING
- 3) Election of Committee Members
- 3.1 Nominations for Committee Members from the meeting
- 3.2 The committee proposes the following members to be elected to the committee:

Mrs. Joy Tao and Miss. EeJane Low

3.3 The following members have agreed to continue to be committee members:

Mr. Matthew Sexton, Mr. Peter Rayner, Mr. Max Gough, Mr. John Clarke, Mr. John Logue, Mrs. Helen Rich, Mr. James Meredith and Mr. Ross Burton

3.4 Election of Officers

The committee proposes the following appointment for the session 2015/2016:

Election of Vice-Chair: Mrs. Helen Rich

The committee notifies the following appointment for the session 2015/2016:

Election of Chair: Mr. Matthew Sexton Honorary Secretary: Mr. John Clarke Honorary Treasurer: Mr. John Logue

- 4) MATTERS ARISING
- 5) CHAIR'S REPORT
- 6) TREASURER'S REPORT
- 7) ANY OTHER BUSINESS

Distribution: - e by email

John Logue^e Max Gough^e
Helen Rich^e Alan King^e
Peter Rayner^e Ross Burton^e
Matthew Sexton^e James Meredith^e

Peter Bonnington^e
John Clarke^e
John Strydom^e

HQ