



## AGENDA

Sunday, 5<sup>th</sup> March 2017, Winchester

1) Minutes of the CAA-UK 2016 Annual General Meeting held on 6<sup>th</sup> March 2016, Leicester

2) Matters arising

3) Chairman's report

4) Secretary's report

5) Treasurers report

6) Discussion on when future CAA-UK meetings should meet

7) Discussion on adapting the CAA-UK constitution

8) Election of officers (to take effect at the end of the AGM)<sup>1</sup>

- Secretary
- Treasurer

Candidates were invited to express an interest in these two posts by a deadline of 14:00 on Sunday, 5<sup>th</sup> March 2017

9) CAA-UK 2018

10) CAA-UK 2019 and beyond

11) Any other business

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<sup>1</sup> Members wishing to exercise postal votes may vote on the election of officers or for/against a motion by nominating a proxy. A proxy may be a member of the committee or another member of CAA-UK. A proxy may be registered with the Secretary by post or by hand up to two hours before the AGM. An unregistered proxy will be considered void. Instructions may be issued to a proxy, and committee members undertake to act in good faith when executing such instructions.