



AGENDA

Saturday, 5th October 2019, Bournemouth

- 1) Minutes of the CAA-UK 2018 Annual General Meeting held on 27th October 2018, Edinburgh
 - 2) Matters arising
 - 3) Chairman's report
 - 4) Secretary's report
 - 5) Treasurers report
 - 6) GDPR
 - 7) Ethics Report mechanism
 - 8) Election of officers (to take effect at the end of the AGM)¹
 - Chair
- Candidates were invited to express an interest in this post by a deadline of 12:00 1st October 2019
- 9) CAA-UK 2020
 - 10) CAA-UK 2021 and beyond
 - 11) Any other business

¹ 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.