

**NOTICE OF ANNUAL GENERAL MEETING  
OF THE  
NORTH WEST AEROSPACE ALLIANCE**

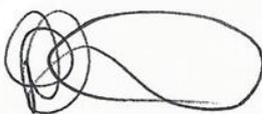
**NOTICE IS HEREBY GIVEN** that the twenty sixth Annual General Meeting of the North West Aerospace Alliance will be held on Wednesday, the tenth day of December 2025 at Dunkenhagh Hotel, Accrington, Lancashire when the following ordinary business will be transacted:

**AGENDA**

- 11:45 Registration
- 12:30
1. Apologies for Absence
  2. To adopt or otherwise the minutes of the last Annual General Meeting (available to view on website)
  3. CEO statement of achievements for 2025
  4. To adopt the statement of accounts for the year to 31 March 2025 (available to view on website)
  5. Chairman's Address and plans for 2026
  6. Election and re-election of Board Members
  7. Any other business
- 13.30 Close

Dated 26<sup>th</sup> November 2025

By order of the board



**Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the NWAA.
2. A form of proxy is included with the online file. To be effective, it must be received by email not later than 48 hours before the time appointed for holding the annual general meeting. Completion of the proxy does not preclude a member from subsequently attending and voting at the meeting in person if he or she so wishes.

**Our Stakeholders:**