

NORTH WEST AEROSPACE ALLIANCE
MINUTES OF THE TWENTY THIRD ANNUAL GENERAL MEETING
held on Monday 7th December 2020
Virtual meeting via Zoom

Present:

Chairman

Mr Neil McKay

Zeal Dynamics Consultancy

Deputy Chairman, North West Aerospace Alliance

Keith Harrison

Silcoms Ltd

Directors, North West Aerospace Alliance

Sharon McDonald

NWAA Chief Executive Officer/Co Secretary

James Milligan

MBDA

Syd Carson

Morsons

Andy Walker

Lancashire County Council

Iain Minton

(formerly Safran Nacelles)

Attendees:

John Marshall

Cowgills

Gordon Smith

NWAA

Claire Lambert

NWAA

Christine Martin

NWAA

Mark Verdon

Addison Project

Neil Calder

Engineered Capabilities

Alan Markwell

Markwell Trading Services

Stewart Gibson

Hardide

Nick Hall

AMRC

Adrian Fitts

Ceratizit

Jeremy Ridyard

Produmax

James Crabtree

Senior Aerospace Weston

1. Apologies were received from the following Member Companies:

A Hammond

Hyde Group

P Burns

BAE Systems

2. Minutes of the Annual General Meeting held on Monday 2nd December 2019 at The Hallmark Hotel, Leyland

It was unanimously agreed that the minutes of the Annual General Meeting held on 2nd December 2019, be accepted as a correct record.

3. Chief Executive Statement

Sharon McDonald reported on the NWAA achievements in 2020.

4. Chairman's Address and Ambitions for 2021

Neil McKay reported on the NWAA Direction in 2021.

5. Accounts to 31 March 2020

John Marshall of Cowgill Holloway gave a brief presentation on the Annual Accounts for 2019-2020. The NWAA had received a clean audit report.

The Accounts were approved unanimously by all in attendance.

6. Election of Board Members & Nominations of New Directors

There were no nominations for new Directors. Anthony Hammond (Hyde Group) and Syd Carson (Morson Projects) were unanimously re-elected to the Board of Directors by all present.

As there was no further business the meeting was closed at 16:00.

Signed

N McKay
Chairman