

**ANNUAL GENERAL MEETING  
OF THE NORTH WEST AEROSPACE ALLIANCE  
TO BE HELD AT AMRC NORTH WEST, SAMLESBURY, LANCASHIRE  
6th December 2021**

**AGENDA**

15:00 Registration  
15:30 AGM Meeting

- 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 2021
4. Chairman's Address & Plans for 2022
5. To adopt the statement of accounts for the year to 31<sup>st</sup> March 2021
6. Election and re-election of Board Members
7. Any other business

**AGM Papers for meeting included in your zip-file pack – please bring to the meeting.**