

**ANNUAL GENERAL MEETING**

**Monday 6th December 2021**

**15:30 hrs**

**AMRC NW, ENTERPRIZE ZONE, SAMLESBURY, LANCASHIRE**

**NOMINATIONS FOR DIRECTORS**

**For Election:**

Jackie Taylor – Safran Nacelles  
Andrew Schofield (December 2021)

**For Re-Election:**

James Milligan – MBDA  
Paul Burns – BAE Systems

**Retirements During 2021:**

Mike Haworth – Velocity  
Andy Walker – Lancashire County Council  
Neil McKay – December 2021  
Iain Minton – December 2021