



MOTION 1

Proposed by: David Mole (037969)
Seconded by: Steve Slater (034052)

To vary, for the purposes of the AGM on 24 October 2021 only, the requirement of Article 12 (c) *that at least 42 days' notice of all motions shall be given* and to substitute the requirement *that at least 28 days' notice shall be given*.

Reasons: Due to the late delivery of the September 2021 edition of *Light Aviation*, which took place for many members after 8 September, some members may have found it difficult to meet the (42 day) deadline of 11 September. To avoid unfairness to them, the proposal is, this year only, to make a 'one-off' extension of the deadline by one week until Saturday 18 September. If this NOM is approved at the AGM, its effect will be that any motions that are submitted after 11th but by 18th will be retrospectively validated and considered at the AGM. Practical considerations mean that this is the maximum extension that can be given.

MOTION 2

Proposed by: Tim Hardy (029407)
Seconded by: Steve Slater (034052)

That the words of Article 12(b) of the Articles of Association of the Light Aircraft Association "*The notice convening the AGM shall be dispatched to the beneficial shareholders at least three calendar months prior to the date of the meeting*" be altered by the deletion of 'three' and the insertion of 'two'.

Reasons: Experience of timetabling and organising LAA events during the challenges and uncertainties caused by Covid show that it would be helpful to shorten the period of notice to be given for the AGM. The Board considers that greater general use of and familiarity with electronic means of communication means that this can be done without causing any member serious disadvantage. The Board has considered this proposal and supports it.