

Light Aircraft Association Ltd

AGM

12Hrs Sunday 19th October 2025

Whittlebury Park Hotel, Whittlebury, Towcester NN 12 8QH

Agenda

- 1. Welcome**
- 2. Apologies**
- 3. Minutes of the 2024 AGM**
- 4. Chairman's Report**
- 5. Adoption of the 2024 Statutory Accounts**
- 6. Motion:** It is proposed that the Board actively considers reviewing the date of the annual LAA Rally from its current September timeslot to its "historical" slot which it has occupied in previous years ie July.
- 7. Re-Election of Just Audit and Assurance Ltd as Auditors of the Association**
- 8. Election of the Directors of the Company**
- 9. AOB notified to the Chairman**
- 10. Close of AGM**

To be followed by informal Q&A with CEO & Board

**D Mole
Company Secretary
1 October 2025**