



Minutes of the Annual General Meeting and held via Zoom on 28th November 2020

The Chairman welcomed members (68 had registered for the meeting) and noted the 7 apologies which had been received.

The minutes of the previous AGM on 18 May 2019 had been made available and approved by the meeting.

The Chairman's Report

The Chairman reported on all the activities carried out in the past 18 months. Despite the problems associated with lockdown and Covid, progress has been made in a number of areas. We hosted a seminar in Erfurt on SOPs which was very well attended, our regulatory work has continued via social media, we have produced a number of videos on competency topics and conducted some Webinars on Weather, Foreflight and Autorouter. The Chairman also outlined the work that had been carried out on developing our Strategy aimed at widening our appeal and this was well received.

Treasurer's Report

The Treasurer briefly ran through the accounts which had been made available on the website for several weeks.

Approval of the Accounts for 2020 was proposed by David Chambers; seconded by Steve Devereux and approved by a show of hands (via Zoom) from those present.

Directors

Deputy Chairman Julian Scarfe explained that in accordance with our Articles of Association, one third of the directors retire each year. Accordingly, it was the turn of Chairman Colin Williamson and Alan South to retire and both had agreed to stand for re-election.

Colin Williamson was approved by a show of hands.

Alan South was also re-elected by a show of hands.

Greta Laimaite 15th November 2020