



NOTICE OF ANNUAL GENERAL MEETING

CRANWELLIAN ASSOCIATION

To be held on 21st May 2022 at 16:00

at

The Royal Air Force College

Cranwell

NOTIFICATION

Members are advised that an Annual General Meeting of the Association will be held at the Royal Air Force College, Cranwell, Sleaford, Lincolnshire NG34 8HB on 21st May 2022 at 16:00.

AGENDA

1. To welcome members, note any apologies for absence and receive introductory remarks from the Chairman..

Special Resolutions

2. In accordance with Clause 13(1)(b) of the Constitution of the Association Christopher Saunby retires. He offers himself for re-election and notwithstanding the provisions of Clause 13(1)(g) that Christopher Saunby be elected to serve as a trustee until the next Annual General Meeting.

Ordinary Resolutions

3. To approve the Minutes of the AGM held on 7th August 2021
4. To approve the Accounts for the financial year ended 31st December 2021.
5. To approve the Annual Report and the Annual Return to the Charity Commissioner.

6. To approve election of trustees.

Philip Bright and Christopher Meynell were each appointed a trustee pursuant to Clause 13(1)(e) of the Constitution of the Association on 21st February, in accordance with Clause 13(1)(f) and Clause 16 they retire and offer themselves for re-election.

7. To approve the trustees' recommendation that the annual subscription for full members remain at £20.
8. To approve the re-appointment of Messrs Duncan & Toplis as auditors to the Association.
9. Any other business being matters notified to the secretary in writing not less than 7 days before the meeting.

OTHER MATTERS

Following the formal business of the meeting there will be presentations from:

- 1 Sir Christopher Coville; and
- 2 The Commandant Air Commodore Andrew Dickens
- 3 Air Commodore Mark Flewin - Head Space Ops, Plans and Trg | UK Space Command on "The UK's Revitalised Space Programme".

11th April 2022

Christopher Saunby
Secretary
Cranwellian Association

Notes for attendees

1. If you are unable to attend but wish to vote you may appoint a proxy by completing the form enclosed. You can appoint any person or the Chairman of the meeting as your proxy and can indicate on the form how you wish your proxy to vote. If you do not give any indication of your voting wishes your proxy can vote as he or she sees fit. Please note that if you appoint a person other than the Chairman of the meeting as your proxy that person **must** attend the meeting if your vote is to be included.
2. If you appoint a proxy to vote on your behalf at the meeting your properly completed and signed form must be emailed to proxy2022@rafca.org.uk or sent or delivered to the Secretary, Cranwellian Association, Southlands, 9 Southlands, Kettering, Northants, NN15 7QG **and received no later than noon on 13th May 2022.**
3. If you wish to change your proxy you must:
 - a. Complete a fresh form of proxy
 - b. Send the revised proxy together with a declaration that you have revoked the former proxy and served notice of that revocation on your original proxy.
 - c. The revised proxy and notice of revocation must be received at proxy2022@rafca.org.uk or by the Secretary Cranwellian Association, Southlands, 9 Southlands. Kettering, Northants, NN15 7QG **no later than noon on 18th May 2022.**