



## ANNUAL GENERAL MEETING OF THE NORTH WEST AEROSPACE ALLIANCE TO BE HELD AT AMRC NORTH WEST, SAMLESBURY, LANCASHIRE 6th December 2023

## **AGENDA**

15:00 Registration 15:30 AGM Meeting

- 1 Apologies for Absence
- 2. To adopt or otherwise the minutes of the last Annual General Meeting (available to view on website\*)
- 3. CEO statement of achievements for 2023
- 4. To adopt the statement of accounts for the year to 31st March 2023
- 5. Chairman's Address & Plans for 2024
- 6. Election and re-election of Board Members
- 7. Any other business

AGM Papers for meeting included in your zip-file pack – please bring to the meeting.