

**NOTICE OF ANNUAL GENERAL MEETING  
OF THE  
NORTH WEST AEROSPACE ALLIANCE**

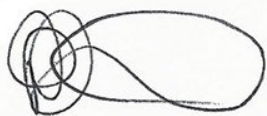
**NOTICE IS HEREBY GIVEN** that the twenty sixth Annual General Meeting of the North West Aerospace Alliance will be held on Wednesday, the sixth day of December 2023 at AMRC NW, Lancashire Enterprise Zone, Samlesbury, when the following ordinary business will be transacted:

**AGENDA**

- 15:00 Registration  
15:30
1. Apologies for Absence
  2. To adopt or otherwise the minutes of the last Annual General Meeting (available to view on website since 8<sup>th</sup> November 2023\*)
  3. CEO statement of achievements for 2023
  4. To adopt the statement of accounts for the year to 31 March 2023 (to follow w/c 13<sup>th</sup> November 2023)
  5. Chairman's Address and plans for 2024
  6. Election and re-election of Board Members
  7. Any other business

Dated 8<sup>th</sup> November 2023

By order of the Board



Paula Gill  
Director & CEO

**Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the NWAA.
2. A form of proxy is included with the online file. To be effective, it must be received by email not later than 48 hours before the time appointed for holding the annual general meeting. Completion of the proxy does not preclude a member from subsequently attending and voting at the meeting in person if he or she so wishes.