

MINUTES OF THE
FORTY FOURTH ANNUAL GENERAL MEETING
of the
British Business and General Aviation Association Ltd
held on 4th March 2021

Chairman: Aoife O' Sullivan

The Chair welcomed members to the Forty Fourth Annual General Meeting.

1. Introduction to the AGM

The chair welcomed all to the AGM.

2. To approve the minutes of the forty third Annual General Meeting on 5th March 2020.

The minutes were approved unanimously.

3. To approve the audited accounts, balance sheet and finance report for the year ended 31st December 2020, the Chairman's Report on behalf of the Board for the year ended 31st December 2020 and to re-appoint auditors for the forthcoming year.

The accounts and finance report were contained within the annual report, which had been circulated with the agenda. The chairman referred to the chairman's report as contained in the annual report. Critchleys, Chartered Accountants were proposed as auditors for 2021. All were approved unanimously.

4. To report and vote on resolutions presented.

Re-election of board members

The re-election of Peter Moxham, Stan Medved were approved unanimously.

6. To transact any other business proper to an Annual General Meeting

Aoife O' Sullivan expressed a vote of thanks to the BBGA members, board and secretariat. There being no further business the chairman declared the meeting closed.

Signed.....

Aoife O' Sullivan, Chair

Dated.....

The members of the Board for 2021/22 are:

Marc Bailey	BBGA
Alex Durand	Saxonair
Athar Husain Khan	EBAA
Alison Chambers	Emerald Media
George Galanopoulos	Lux Aviation
Charles Henry	Chalrey Ltd
James Moreton	Hayward Aviation
Brian Humphries	Signature Flight Support/BBA Aviation
Neil Harvey	Hunt and Palmer
Aoife O' Sullivan	The Air Law Firm LLP
Stan Medved	Shell Aircraft Ltd
Tim Scorer	Kennedys Law LLP
Howard Povey	Pula Aviation Services Ltd
Peter Moxham	
Sean Raftery	Universal Aviation
James Hardie	Collins Aerospace

Co-opted members

Wally Epton
Jason Hayward
John Bool

Honorary Vice presidents

Victor Cannock
Danny Forman
Martyn Fiddler
David Antrobus

Honorary President

Harold Bamberg