

ASSOCIATION OF BRITISH AIRWAYS PENSIONERS NOTICE OF ANNUAL GENERAL MEETING 2019

Notice is hereby given that the 2019 Annual General Meeting of ABAP will be held at The Magna Carta Arts Centre, Magna Carta School, Thorpe Road, Egham, Surrey, TW18 3HJ on Thursday 24th October 2019 at 11.00am for the following purposes:

ONLY CARD CARRYING MEMBERS ADMITTED (see note 2 below).

ORDINARY BUSINESS

- Resolution 1. To receive the report of the Treasurer and approve the Accounts for the year ended 30th June 2019
- Resolution 2. Membership system proposal
- Resolution 3. To approve subscription levels for the coming year 2020-2021
- Resolution 4. To elect the Members of the Committee for the coming year and consider the co-option of other members
- Report. Occupational Pensioners Alliance (OPA) activities
- Report. Chairman's Report
- Discussion. Any other business & questions from the floor

Important Information Please note the start time - 11.00am.

Notes:

1. Voting will be by show of membership cards. Please bring them with you.
2. **Only members are invited to attend but non-members will be able to join before the meeting and then attend.**
3. If unable to attend the AGM, you may vote by proxy on the enclosed form.

Please return it completed and signed, to ABAP Proxy, c/o BALPA House, 5 Heathrow Boulevard, 278 Bath Road, West Drayton, UB7 0DQ by Friday 11th October 2019, or by email as per the form.

4. Parking facilities are shown on the map.
5. Refreshments will be available for purchase before and after the meeting.
6. Magna Carta School is located between Egham and Staines railway stations. From each station it is a 10 - 15 minute bus journey and a short car journey from the stations. Staines has taxi services available in the station forecourt.

Bus routes 305, 71 and 446 all stop outside the school.

71 runs between Slough - Windsor - Old Windsor - Englefield Green - Egham - Staines - Heathrow Airport (Terminal 5)

305 runs between Poyle - Colnbrook - Horton - Wraysbury - Hythe End - Staines

446 runs between Woking - St Peter's Hospital - Chertsey - Staines - Stanwell - Stanwell Moor - Heathrow Airport (Terminal 5)

Car parking is available at the school and we suggest allowing a little extra time if coming from Staines or Egham directions as there are level crossings which can cause some delay.

