

ASSOCIATION OF BRITISH AIRWAYS PENSIONERS

Notice is hereby given that the 2017 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 26th October 2017 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 2017
- Resolution 2. To approve subscription levels for the coming year 2018-2019
- Resolution 3. To elect the Members of the Committee for the coming year and consider the co-option of other members
- Report. Chairman's Report
- Discussion. Any other business & questions from the floor

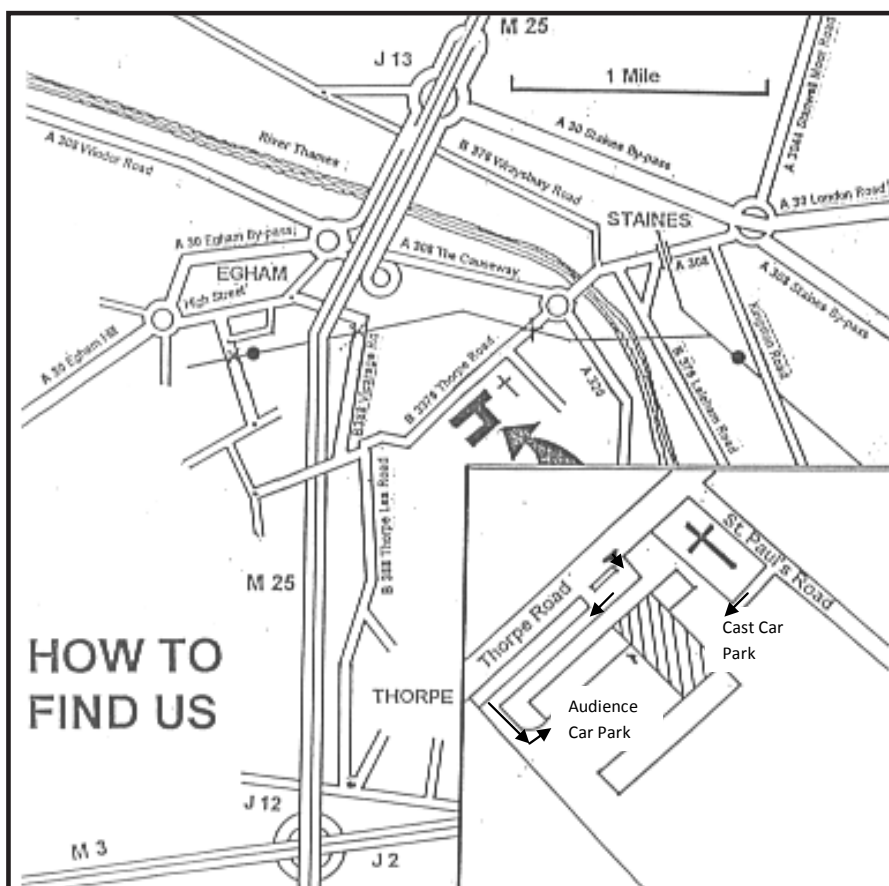
Important Information

Please note that the old Speedbird Club is no longer available to us. After some analysis of attending members' postcodes we have chose the Magna Carta School in Egham as an alternative which we hope will be acceptable to as many of you as possible.

Please also note the earlier 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 13th October 2017, 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. Arriving by Public Transport. Bus route 8 runs past the school. Bus route 441 is being re-routed, and by the time of the AGM will NOT run directly past the school. Staines Railway station is approximately 3/4 of a mile from the venue.



2017 ABAP Committee Career Profiles

- 1. David Gunner.** Joined BEA in 1960 after working for five years with the Middlesex County Council. Five years as clerk then supervisor in Export Cargo. Aircraft Dispatcher from 1965 until 1979, then Duty Officer, Terminal Controller, Ramp Superintendent and finally Manager Ramp Services. Local Trade Union activist since joining company, Staff Rep, Local Panel Rep and Trade Union Branch Secretary. Retired 1994 then set up in business as Courier. NAPS pensioner trustee 2003 until 2006.
ABAP member since inception and participant in ABAP activities since 2003.
- 2. Graham Tomlin.** Qualifications: Higher National Certificate in Electrical Engineering.
Work Experience: Avionic experience with Westland Helicopters design of avionic systems on the Lynx helicopter. Avionic development engineer at British Airways with primary responsibility for Ground Proximity Warning Systems. BA representative at the AMC Avionics Conference. Tools and Equipment Manager.
Other Experience: Trades Union Representative 30 years. Local Councillor 16 years. Leader of the Labour Group 3 years. Pension Trustee 16 years. School Governor 30+ years.
- 3. Joe Lowes.** Joined BEA 1964, Engineering Inspector engine overhaul. 1970 joined BOAC as Production Engineer and Senior Supplies Office. 1980 - 1995 various Operational Management posts at Heathrow terminals. 1995 Manager T5 Development, planning and development of T5 on behalf of BA. Retired in 1999.
Interests: To participate in all ABAP activities on behalf of both APS and NAPS members.
- 4. Mike McDonald.** Joined BOAC 1961 as Station Officer Trainee.
Manager Seychelles 1974. Denmark 1978. Marketing Manager Europe 1983 based LHR. 1991 General Manager Shuttle. Finally Business Manager UK. Retired 1996. Since worked for BBC & Houses of Parliament.
- 5. Mark Fielder.** 39 year career at BA in a variety of roles from 1976 to 2015, mostly IT related. Since April 2014, I have been active in the BA vs Trustees legal action as Representative Beneficiary.
Main interest: I believe that both APS & NAPS are very good schemes which must be staunchly defended.
- 6. Mike Post.** Joined BOAC as a pilot in 1970. Flew VC 10s and B747s. At the point of retirement in 1999 became involved in the successful campaign to protect the assets of APS. Organised the members' meetings which overwhelmingly rejected the merger of APS and NAPS. Elected APS Trustee in 2000. Resigned from the APS Trustee Board in March 2011 to lead the current campaign to restore RPI increases to APS pensions.
- 7. Joel Kosminsky.** Joined BOAC 1969 as a General Apprentice, and worked in various roles in Reservations and Marketing until 1982, when I left BA. Gained a BSc at Middlesex Poly', then joined London Transport, and latterly South West Trains before retirement in 2011.
Interest. I was a TSSA union rep and served on its Executive Committee for six years; I also was a lay Trustee for the Transport Benevolent Fund 2004-11. In retirement I have continued my union associations as vice-Chair of TSSA's Retired Members' Group and I represent my union at the National Pensioners' Convention as well as being on the TfL Pensioners' Consultative Council.
- 8. Ray Smith.** Joined RAF 1957. BEA Radio/Radar Technician 1971. Shop Steward EETPU 1980. After merger with BOAC as BA, in TBA on aircraft maintenance, later TBD when workshop moved to Wales. Retired from BA 2004 & joined ABAP.
Served on ABAP Committee 2007. Elected 2008. ABAP liaison with Occupational Pensioners' Alliance.
Interest: Overall security of our BA pensions.
- 9. Bob Acott.** I joined the RAF in 1957 and started as an Electrical apprentice, qualified as an electrician and electrical instructor. In 1967 I converted to Flt/eng on the C130. In 1973 started as a Flt/Eng on the Court Line Tristars operating out of Luton. Also in 1973 I joined BOAC and stayed until I retired in 1996 and operated on the VC10, Tristar and 747. I represented F/Es as a Rep for the MNAOA, NUMAST and BALPA.
Interests: Lots, but for ABAP it is trying to help stop the pensions rot.
- 10. Jack Shill** Joined BEA 1946 (just after Pontius retired). Many Positions. BA Cargo and Flight Dispatch. Founder member of ABAP 1990.
Interests: ABAP finances & Membership.