



## NOTICE OF ANNUAL GENERAL MEETING

### FOR THE RAF ASSOCIATION GLOBAL BRANCH

To the Members of Royal Air Forces Association GLOBAL 1370 Branch ("the Branch")

NOTICE IS HEREBY GIVEN [in accordance with paragraph 14 of the Branch Terms of Reference] that the Annual General Meeting of the Branch will take place:

<b>ON</b>	<b>FRIDAY 1st MARCH 2024</b>
<b>AT</b>	<b>Southview Park Hotel, Skegness, PE25 2LA @ 20.30hrs (UK Time)</b>
<b>VIA</b>	<b>Plus, via Online Zoom Call (Link to be emailed to all members)</b>

For the following purposes:

1. To receive the report on the activities of the Branch for the past year.
2. To adopt the Trustees' annual report and accounts and receive the independent examination report for the year ended 31 December 2023.
3. To elect Committee Officers, Committee Members and Trustees to the Branch Committee.
4. To consider resolutions for submission to the Annual Conference Committee.

Only Branch members are eligible to vote either by attending the meeting, by post or via an internet poll. However, a member who has not paid their membership subscription in the current year shall not be entitled to vote at any General Meeting of the Branch in that year if their subscription is in arrears by more than one month unless payment of their subscription has been suspended, postponed or waived under Byelaw 7 (6).

**BY ORDER OF THE BRANCH SECRETARY**

**DATE**

	<b>Mr Gerwyn Thomas</b>	<b>04 DEC 23</b>
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(1) A nomination form is available by request, from the Branch Secretary & must be returned to him, at least 21 days before the AGM to be included. Voting is by a ballot of the Members of the Branch present unless the position is unopposed, in which case the person is elected automatically. In the event of a tied vote for an election to Office, the members are to be invited to vote again by secret ballot, and if this procedure still produces a tie, the matter is to be decided by lot.