



# AIRSHIP HERITAGE TRUST

Patron: The Rt Hon Baroness Smith of Basildon  
Reply Address: The Membership Secretary, Airship Heritage Trust  
1 Orchard Close, Radcliffe-on-Trent, NOTTINGHAM,  
NG12 2BN (membership@airshipsonline.com)

## Annual General Meeting

**Date:** Saturday, 17<sup>th</sup> June 2023 at 2:00pm, British Summer Time (BST)

**Venue:** Following the success of last year's virtual AGM, the Trustees have decided to hold this year's AGM online, as a virtual meeting, through the medium of MS Teams. Those members wishing to participate in this virtual meeting should register their intent with the Membership Secretary (membership@airshipsonline.com), as soon as possible. This will be a closed meeting, those who register their intention to participate will be emailed a formal invitation, bearing the Teams meeting reference and entry code, before the event.

Those not wishing to or unable to participate are invited to return the Proxy Form, below.

**Proxies:** Any member entitled to attend and vote may appoint a proxy to vote in their stead, by completing the attached proxy form and returning it to the Membership Secretary. Correctly completed forms must arrive no later than **2:00 pm on Thursday, 15<sup>th</sup> June 2023**. The Trustees reserve the right to reject proxy forms arriving after this time and any incorrectly completed forms.

## Agenda

1. Receive apologies for absence
2. Approve the Minutes of the 2022 Annual General Meeting (available online at [www.airshipsonline.com](http://www.airshipsonline.com))
3. Receive the Chairman's Report
4. Receive the Report and Accounts of the Trustees for the year to 31<sup>st</sup> December 2022
5. Election of Trustees in accordance with Articles 69 to 77
6. Appoint Collett Hulance, Chartered Certified Accountants of 40 Kimbolton Road, Bedford, MK40 2NR as the Independent Examiner for the coming year
7. Transact any other business as advised in writing to the Membership Secretary by **Thursday, 15<sup>th</sup> June 2023**
8. Close the meeting

## Form of Proxy

I/We ..... of ..... in the County of ....., being a paid up member of the Airship Heritage Trust do hereby appoint ..... of ..... or failing him/her the Chairman of the Trustees as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Airship Heritage Trust on Saturday, 17<sup>th</sup> June 2023 and at any adjournment thereof. Unless otherwise instructed the proxy will vote as he thinks fit.

Signed: ..... Date: .....

**Return to:** The Membership Secretary, Airship Heritage Trust, 1 Orchard Close, Radcliffe-on-Trent, NOTTINGHAM, NG12 2BN (membership@airshipsonline.com)