



Notice of Annual General Meeting

Notice is hereby given that the Twenty Sixth Annual General Meeting of the British Hang Gliding & Paragliding Association Limited will be held at the The Belfry Hotel, Mellor's Way, Off Woodhouse Way, Nottingham, NG8 6PY on Saturday 17th February 2018 at 11.00am for the following purposes:

1. To receive the Accounts and the Report of the Executive Council for the year ended 31 March 2017.
2. To elect by ballot five members to the Executive Council from the following five candidates:

M. Asquith
E. Cunliffe
M. Meadows
A. Pinkerton
A. Thomas
3. To re-appoint Clear & Lane as auditors and to authorise the Executive Council to fix their remuneration.

BY ORDER OF THE EXECUTIVE COUNCIL

M. Heywood, Company Secretary.
340 Melton Road, Leicester.

Notes:

1. Only Full, Concessionary and Honorary Members are entitled to vote. A voting member is entitled to appoint a proxy, who MUST be a member who is otherwise entitled to vote, to attend, speak and vote instead of him. Proxy forms must be lodged with the Leicester office not less than 48 hours before the time fixed for the meeting.

Candidates for Election

Marc Asquith

I have been flying hang gliders since 1977 and paragliders since 1986. Over the years I have been a club secretary and a professional hang gliding and microlight instructor. I was first elected to the Council of the BHGA in 1989 and have served, with a short gap, on Exec. ever since. Over the years on Exec. I have served as PR Officer, Insurance Officer, Admin Director, Chairman and Treasurer. I currently hold the position of Chairman again. I am committed to ensuring that the BHPA continues to promote all the disciplines within its ambit and provides a cost effective service to its members.

Ed Cunliffe

Paramotor pilot, Paraglider pilot, lapsed microlight pilot, occasional competition pilot, accuracy pilot, club coach, and proud to be chairman of the Yorkshire Owls Paramotor Club. Originally co-opted to BHPA Council in early 2006, and formally voted in at 2006 AGM. It is essential that the paramotoring community has representation on the BHPA Committee and I hope you can vote me back on board in 2018. I commit to represent UK paramotoring to the best of my abilities.

Mark Meadows

I have been flying Paragliders and Paramotors for over 12 years and have been a very active member of the UK flying community almost the whole time.

I am a club coach and mostly fly paramotors in the UK for convenience as the hills are a good drive away. I still enjoy the occasional day out in the hills on a peachy day or when on holiday abroad in some real mountains.

After organising many small events in the UK and flying holidays abroad people will mostly recognise me as the organiser of Parafest, the biggest event for the sports in the UK and something we all desperately needed, pilots and the trade.

It is fair to say flying Paragliders & Paramotors is no longer a hobby; it has got under my skin and become a huge part of my life. The day job often comes second place to flying if the weather is on.

I aim to represent all members to the best of my ability and will be a voice on the committee for the pilot members who wish to be heard.

Angus Pinkerton

I am both a hang glider and paraglider pilot, first flying hang gliders in 1979, and starting paragliding in 2005. I have been Chairman of the Flying and Safety Committee since the formation of the BHPA and I believe that during my time we have significantly developed our training systems. There is still more to be done to complete the implementation of our structured approach to developing Pilot skills after gaining CP (Novice). As well as the FSC, I also chair the CEN Working Group (WG6) that is responsible for developing European Paragliding Standards, for wings, harnesses and parachutes.

Adrian Thomas

As BHPA delegate to CIVL I have been working on the CCC rules. The CIVL Competition Class rules that define the gliders that are allowed to compete at World and European Championships and other top-level competitions, such as the PWC and British Opens. The regular biennial revision is just going through now, and I am standing for re-election to see that through to completion.



Form of Proxy for Annual General Meeting

I, _____ BHPA Membership No. _____
(FULL NAME IN BLOCK CAPITALS PLEASE)
of _____

being a Full Member of the British Hang Gliding & Paragliding Association Ltd hereby appoint ^(See Note 1) _____ the Chairman of the Meeting as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held at 11.00am on Saturday 17th February 2018 and at any adjournment thereafter.

Please indicate with a cross (X) in the relevant space provided whether you wish your votes to be cast for or against the resolutions set out in the Notice convening the Annual General Meeting. In the absence of specific directions your proxy will vote or abstain as he thinks fit.

Resolution 1 That the Accounts and the Report of the Executive Council for the year ended 31st March 2017 be approved.

| FOR | AGAINST |
|-----|---------|
| | |

Resolution 2 That five members be elected by ballot and appointed to the Executive Council from the following five candidates:

M. Asquith
E. Cuniiffe
M. Meadows
A. Pinkerton
A. Thomas

| FOR |
|-----|
| |
| |
| |
| |
| |

Resolution 3 That Clear & Lane be re-appointed as auditors and the Executive Council be authorised to fix their remuneration.

| FOR | AGAINST |
|-----|---------|
| | |

Signature _____ Dated this _____ day of _____ 2018.

Notes: 1. If it is desired to appoint any person other than the Chairman of the meeting, his name and address should be inserted in the relevant place, reference to the Chairman should be deleted and the alteration initialled. A proxy must be a Full Member who is entitled to vote in his own right.