



Notice of Annual General Meeting

Notice is hereby given that the Twenty Seventh 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 2nd March 2019 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 2018.
2. To elect by ballot four members to the Executive Council from the following six candidates:
 - B. Bell
 - A. Berzins
 - M. Heywood
 - A. Langford
 - D. Perryman
 - J. Welch
3. To appoint Haines Watts Leicester LLP as auditors and to authorise the Executive Council to fix their remuneration.

BY ORDER OF THE EXECUTIVE COUNCIL

M. Heywood, Company Secretary.
8 Merus Court, Meridian Business Park, Leicester, LE19 1RJ

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

Bill Bell

We all just want to get on with our flying unimpeded, me included. I get a lot out of my flying and I am lucky enough to be able to devote some time to the BHPA in return. My main interests are related to competition flying and developments in SDDR but, like everyone else on Exec, I try to play my part in steering the BHPA for the long-term benefit of the members. There is lots to do, some things fascinating and some merely necessary. I hope you will again allow me to continue the work on your behalf in progressing current projects and even starting some new ones.

Andy Berzins

I am a 59-year-old pilot living in east Yorkshire. I am a retired firefighter, and for the last 12 years I have been working with teams in the World Superbike Championship, a job that has helped me to fly in some fantastic places around the world. I began flying Hang Gliders in 1986, and started paragliding in 1995. My main interest is flying cross country, but I still get a real buzz out of any flying, particularly on new sites. I consider myself to be the 'Average Pilot'. I don't fly comps (at the moment) don't do Acro' (but I really want to learn to Sat). I'm not a league pilot (yet) but never say never. After around 2000 hours of flying, I still feel I have a lot to learn.

I had a spell as Chair of our local club (S.G.C.S.W.C) and at present, I'm sites officer and Senior Club Coach. I try to promote safe flying in our club environment and feel strongly that we all should constantly seek to improve.

I'm lucky enough to have a flying wife, so holidays are easy!

If elected I would like to explore ways to bring members, Clubs and the Association closer, to provide a link to the Executive Council, and to try to make 'coaching' not such a dirty word!

Martin Heywood

I'm still a "newbie" to the sport having only seriously taken it up in 1999, but have served on Exec for the past sixteen of these as Insurance Officer, Chairman and Vice Chairman. Regarding corporate matters I would regard myself as a problem-sorter, and have found this has balanced well with others on Exec who it's said have advantages over me in the ideas department - but that's a good thing! I'm now retired from active flying due to a knee problem, but happy to continue offering my services.

Angus Langford

I am a recently retired chartered accountant and have held a number of finance director roles in the past. I've been interested in flying all my life and took up paragliding 18 years ago. I've taken early retirement to spend more time flying both in the UK and abroad. I have been treasurer of the BHPA for the past 11 years, during which time I've worked to keep costs and subscriptions as low as they can be consistent with maintaining the operational integrity and financial stability of the association.

David Perryman

I am 52, retired and living in Yorkshire. I have been paragliding for just over 3 years, a few hundred hours and I try to fly as much as possible. My previous life was working for a large communications company as a Business Manager for 15 years. My business skills include contract management, managing teams both in the UK and India, project management and managing large corporate customers. My paragliding experience includes flying in many countries including UK, France, Switzerland, Spain and South Africa. I am currently the treasurer for the Sir George Cayley Sailwing Club and I have just taken up the challenge of becoming the Competitions Manager. I would like to be involved with the BHPA and help the organisation develop using my skill set.

John Welch.

I have been flying paragliders since 1987 and am the CFI of Flight Culture, a Dorset based paragliding school with a very active overseas program.

I represent the interests of schools on the Executive committee which is vital for our sport to continue. Schools are the life blood of the association and we need to actively support both schools and instructors to keep our association vibrant. Although my area of special interest is schools, I am also committed to the membership in general and passionately believe in our association. Please vote for me and allow me to continue supporting the BHPA on the Executive Council.



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 2nd March 2019 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 2018 be approved.

FOR	AGAINST

Resolution 2 That four members be elected by ballot and appointed to the Executive Council from the following six candidates (indicate with an X up to four candidates only):

B. Bell
A. Berzins
M. Heywood
A. Langford
D. Perryman
J. Welch

FOR

Resolution 3 That Haines Watts Leicester LLP be appointed as auditors and the Executive Council be authorised to fix their remuneration.

FOR	AGAINST

Signature _____ Dated this _____ day of _____ 2019.

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.