

Nelspruit Airfield, Mbombela

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Approved Training Organization SACAA/1044/ATO



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Lowveld Aero Club will be held as follows:

Date: Wednesday, 3 June 2026
Time: 18:00
Venue: Lowveld Aero Club Clubhouse, Nelspruit Airfield

The meeting is called in accordance with the Constitution of the Lowveld Aero Club.

Agenda

1. Welcome and opening
2. Confirmation of quorum
3. Approval of the agenda
4. Approval of the minutes of the previous Annual General Meeting
5. ATO / Chief Flying Instructor's report
6. ATO / Person Responsible Aircraft Report
7. ATO / Safety Manager Report
8. Club Captain / Operational Report
9. Club Facilities & Administration Report
10. Treasurer's report and presentation of financial statements
11. Chairman's Report
12. Membership fees for the 2026/2027 financial year
13. Management Team / Committee
14. General matters properly placed before the AGM
15. Closing

Voting and proxies

Only fully paid-up members who are entitled to vote in terms of the Constitution may vote at the AGM.

Proxy voting is permitted. Any proxy forms must be completed and submitted to the Treasurer at least 24 hours before the meeting.

Member attendance

Members are kindly requested to make every effort to attend, as the AGM is an important opportunity to receive feedback, participate in Club governance. The agenda will also be displayed on the Club notice board as required by the Constitution.

Due to the postponement of the original date, all proxy forms already received will be kept on record.

Any new or amended proxy must be submitted to the Treasurer at least **24 hours before** the AGM.

A proxy form allows a fully paid-up member, who is entitled to vote, to appoint another person to attend the AGM and vote on their behalf.

Lowveld Aero Club Management Team / Committee

19 May 2026