

Black Mountains Gliding Club
The Airfield
Talgarth
Powys
LD3 0EJ

1st March 2010

**Notice of the Annual General Meeting of
Black Mountains Gliding Club and Talgarth Airfield Co Ltd.**

**Saturday 3rd April 2010 at 19:00hrs
Town Hall in Talgarth**

Dear Member

Please find enclosed with this letter the agenda for the combined Annual General Meetings of the Black Mountains Gliding Club Co Ltd and Talgarth Airfield Co Ltd, to be held on Saturday 3rd April 2010 at 7pm, at the Town Hall in Talgarth.

Members' rights at the AGM include, but are not limited to, the following:

- To ask questions of the directors on any issue related to the management of the club's affairs.
- To make proposals in order to bring about changes considered beneficial to the future management and operation of the club.
- To vote on such proposals.

Proposals can be raised by any member at the AGM and do not have to be raised in advance of the meeting. However, the directors request that if possible members submit their proposals **before Monday 1st March 2010**. This will assist in organising the voting process in advance of the AGM. Your support in this regard would be greatly appreciated, since it will help streamline the voting process at the AGM.

Proposals can be sent to the secretary at michael.codd@vanderlande.com or posted to him at the club.

Special Resolutions

Proposals seeking changes to the Memorandum and Articles of Association of either Black Mountains Gliding Club or Talgarth Airfield are known as special resolutions. The following legal aspects apply:

- The membership **must** be given notice that the AGM will be voting on special resolutions at least one month before the AGM itself. Special resolutions **must** therefore be sent to the secretary **before Monday 1st March 2010**.
- To protect the future interests of the club, its members, and directors, the directors will take legal advice on all special resolutions in advance of the AGM. In 2008, such legal advice cost the club over £1,000. The directors therefore strongly recommend that members only make special resolutions if they are considered imperative to the club's future management.

All paid up members 18 years of age or over, excluding temporary members, are entitled to attend the AGM and vote. A proxy voting appointment form is attached for those members who may wish to vote but cannot attend. Non-members are not eligible to attend the AGM.

Minutes of the AGM 2009 are available for members to see and download from the members' area of the club web site at www.blackmountainsgliding.co.uk. Printed copies of these documents are also available to view at the club office. The Accounts will be presented to members at the AGM.

The directors very much encourage all members to attend and exercise their rights at the AGM. We look forward to seeing you there.

Yours faithfully

Mike Codd
Secretary
Black Mountains Gliding Club

VOTING BY PROXY AT THE AGM

A member who is entitled to vote may appoint a proxy to vote at the meeting in his or her place. To appoint a proxy, please complete the form below and send it to the secretary, or deposit it in the secretary's tray, at the office on the airfield, not less than 24 hours before the meeting (i.e. before 19:00hrs on Friday 2nd April 2010). Forms received after this time will not be valid.

<u>BMGC AGM Saturday 3rd April 2010 Proxy Vote Appointment</u>	
I,	
of (address)	
being a member of the Black Mountains Gliding Club,	
hereby appoint (name)	
of (address)	
or failing that, I appoint (name)	
of (address)	
to act as my proxy to vote on my behalf at the Annual General Meeting of the company to be held on Saturday 3 rd April 2010, and at any adjournment thereof.	
Signed	
Date	