

# THE AIRSHIP HERITAGE TRUST

FORMERLY THE FRIENDS OF CARDINGTON AIRSHIP STATION

President:

Reply Address: 28 Exbury Way, ANDOVER, Hampshire, SP10 3UH

## Notice of Annual General Meeting

Notice is hereby given of the 2010 Annual General Meeting for the Airship Heritage Trust.

**Date:** Saturday 5<sup>th</sup> June 2010 at 2:00 pm

**Venue:** Cardington Village Hall  
Cardington  
Bedfordshire

**Proxies:** Any member entitled to attend and vote may appoint a proxy to vote in their stead. Any member wishing to do so should complete the attached proxy form and return it to:

The Executive Secretary, 18 The Horseshoe, Leverstock Green, Hemel Hempstead, Hertfordshire, HP3 8QW

Correctly completed forms must arrive no later than last post on Friday 22<sup>nd</sup> May 2010. The Council of the Airship Heritage Trust reserve the right to reject proxy forms that arrive after this date and forms that are partially or incorrectly completed.

**Travel:** For those travelling by car, see attached map. For those coming by rail, the main line station is at Bedford. The bus service to Cardington is infrequent, but taxis are normally readily available from the station forecourt.



## Form of Proxy

I ..... 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 Council to vote for me on my behalf at the Annual General Meeting of the Airship Heritage Trust on Saturday 5<sup>th</sup> June 2010 and at any adjournment thereof.

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

*(Return to: The Executive Secretary, 18 The Horseshoe, Leverstock Green, Hemel Hempstead, Hertfordshire, HP3 8QW)*

## Buffet Lunch Booking

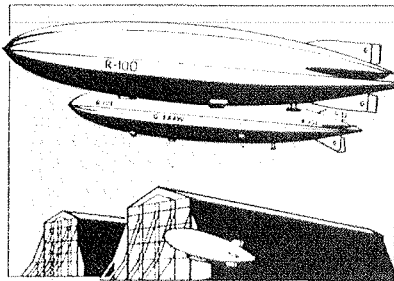
A Buffet Lunch is available from 1:00 until 1:45 pm at a cost of £6.00 per head.

Name: ..... (Please Print)

I would like ..... lunch(es) at £6.00 each and enclose a cheque for ..... made payable to the Airship Heritage Trust.

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

*(Return to: The Executive Secretary, 18 The Horseshoe, Leverstock Green, Hemel Hempstead, Hertfordshire, HP3 8QW)*



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President:

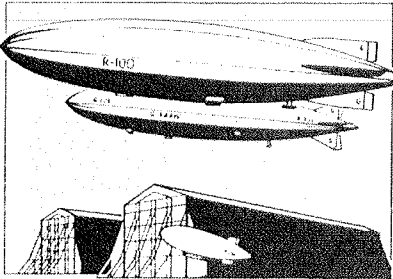
Reply Address: 28 Exbury Way, ANDOVER, Hampshire, SP10 3UH

## Annual General Meeting for 2010

Saturday 5<sup>th</sup> June 2010 at 2:00 pm

### Agenda

1. Receive apologies for absence
2. Approve the Minutes of the 2009 Annual General Meeting
3. Receive the Chairman's Report
4. Receive and adopt the Report and Accounts of the Council for the year to 31<sup>st</sup> December 2009
5. Approve a change of subscription charges
6. Appoint Collett Hulance, Chartered Accountants of 40 Kimbolton Road, Bedford, MK40 2NR as the Reporting Accountants for the coming year
7. Election of Council Members in accordance with Articles 66, 67 and 74
8. To transact any other business advised in writing to the Executive Secretary by Friday 22<sup>nd</sup> May 2009
9. To close the meeting

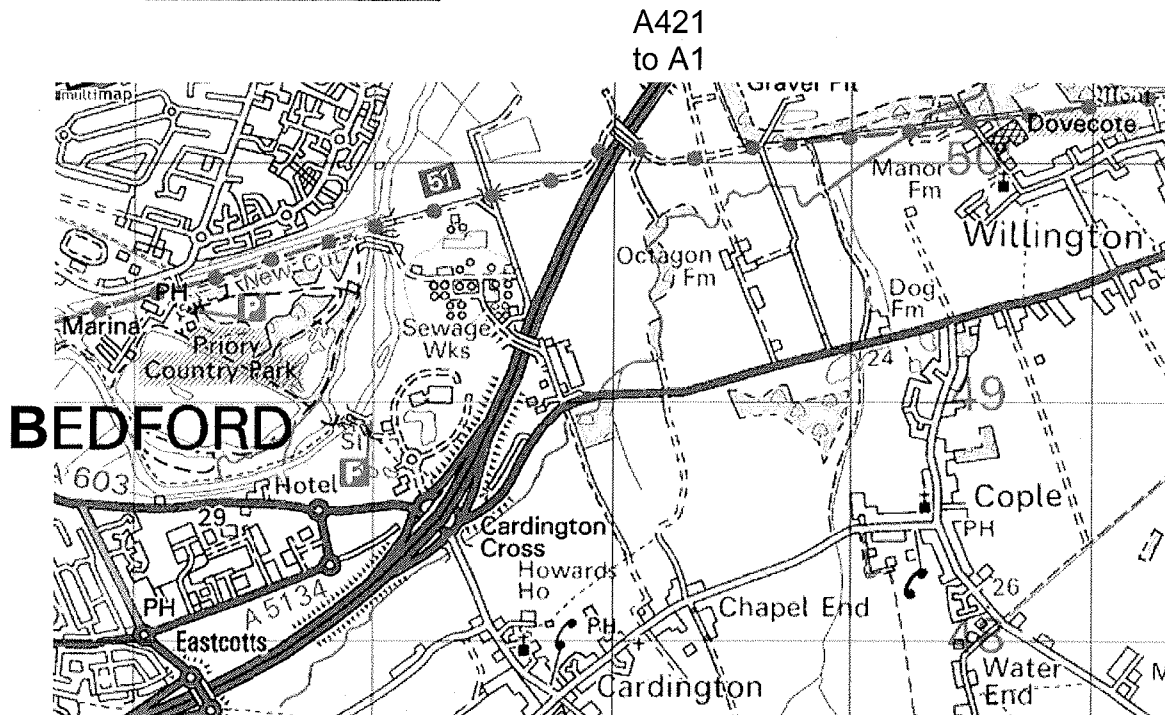


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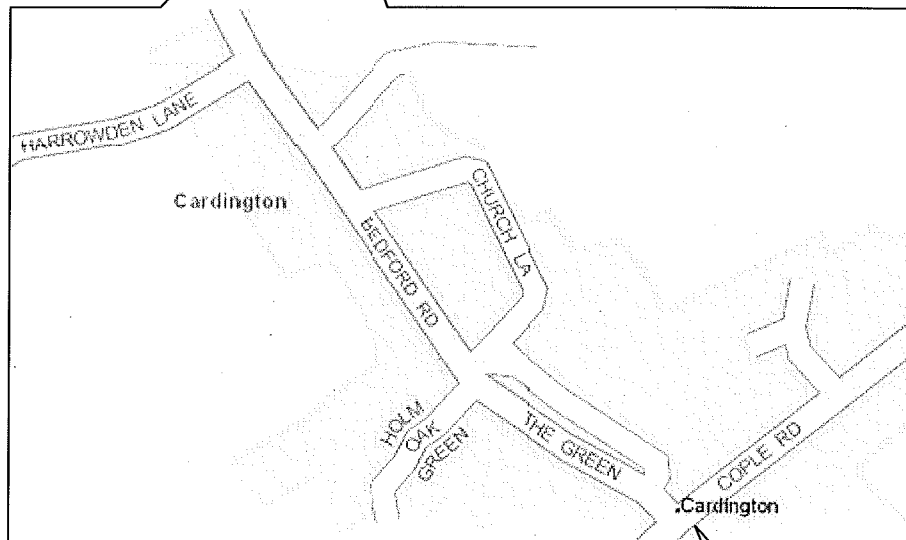
President:

Reply Address: 28 Exbury Way, ANDOVER, Hampshire, SP10 3UH



A421  
to A1

A421  
to Milton Keynes



Village Hall

Registered in England No: 02104681

Registered Office: The Airship Heritage Trust Limited, 40 Kimbolton Road, Bedford, MK40 2NR

Charity Registration No: 296398