



The British Airways AIR CABIN CREW FUND Notice of Annual General Meeting to be held on Friday 14th March 2025

NOTICE IS HEREBY GIVEN that the 2025 Annual General Meeting of The British Airways Air Cabin Crew Fund (ACCF) will be held at The Speedbird Heritage Centre, Waterside, Harmondsworth, West Drayton, UB7 0GA on Friday, 14th March 2025 at 11:00 BST for the following purposes:-

Ordinary Business

To consider and, if thought fit, pass the following resolutions:-

1. To receive and approve the minutes of the Annual General Meeting of the Fund held on 30th April 2024.
2. To receive and adopt the Fund's annual accounts for the year ended 31st December 2024, together with the Auditors' Report on those accounts.
3. To note the retirement or (as applicable) reappointment of those Officers and/or Post Holders of the Fund whose fixed terms of office have expired since the 2024 Annual General Meeting or are due to expire prior to the holding of the next Annual General Meeting.
4. To re-appoint Clarke and Co. as auditors of the Fund, to hold office until the conclusion of the next Annual General Meeting of the Fund, and to authorise the Officers of the Fund to fix their remuneration.
5. To consider any other business appropriate for an AGM of which at least seven days prior notice has been submitted to the Honorary Secretary.

BY ORDER OF THE ACCF COMMITTEE

Michael Bannister

HONORARY SECRETARY

accfreply@aol.com

20th December 2024

Notes

1. The AGM is expected to last no more than 30 minutes
2. Current subscribed members of the Fund are eligible to attend
3. Those wishing to attend are requested to give prior notice, together with their Staff Number, to the Honorary Secretary at accfreply@aol.com
4. Membership credentials will be checked upon arrival
5. Access to the Speedbird Heritage Centre requires a valid British Airways ID Card which gives access to Waterside