

MACI ANNUAL GENERAL MEETING 2020

**Killeshin Hotel
Portlaoise.**

27th November 2021 at 14.00 hrs, (2.00pm).

Agenda

1. Registration of Proxy Votes.
2. Apologies
3. Minutes of MACI Annual General Meeting 30 November 2019.
4. Matters Arising.
5. Proposed Constitutional & By-Law Changes. Article 11, Paragraph 2 Annual changeover of officers – timing.
6. Proposed Constitutional & By-Law Changes. Insert Article 13 after Article 12. Ethics Declaration.
7. Appendix R MACI General Policy, Paragraph 1. Application for direct insured affiliation to MACI i.e. not through a club.
8. Appendix R MACI General Policy, Paragraph 2. Exemption for glider pilots.
9. Appendix R, Paragraph 3. Remove entire paragraph re 1996 competition season.
10. Constitutional Article 3. Removal of associate membership category.
11. Constitution Article 5. Deletion of associate membership category.
12. Constitution Article 6. Deletion of associated membership category.

John Molloy Secretary-General

15 November 2021.