

**AGENDA FOR THE 46TH ANNUAL GENERAL MEETING OF THE
SOCIETY OF FRIENDS OF THE FLEET AIR ARM MUSEUM AT 19.00
ON THURSDAY 2ND OCTOBER 2025**

Chairman to take the Chair

1. Apologies for absence
2. Approval of the 2024 AGM Minutes.
3. Matters Arising from the Minutes.
4. General Manager's Report.
5. Chairman's Report.
6. Outreach - Publicity and Recruitment Report.
7. Treasurer's Report and approval of the accounts.
8. Election of an Independent Examiner.
9. Membership Secretary's Report.
10. Talks and Visits Report.
11. Editor's Report.

General Manager to take the Chair

12. Election of the President
 13. Election of the Chairman
 14. Election of the Council.
- The following Council members will stand down at the AGM:
David Lunson
 - The following have expressed their wish to stand again:
Malcolm Smith, Rosanne Crowther, Richard Macauley, Chris Adams, Chris Penney, Tim Brandt, Richard Hufton, David Merrett, Peter Cowlan, Robert Heath, Laurence Whitlock, Tim Smith.
 - The following have expressed a wish to join (or to re-join) the Council:
John Heath

Chairman to take the Chair

15. Any other business: