

ANNUAL GENERAL MEETING

2 MARCH 2023

GRAHAM BROWN, CHAIRMAN

ANNE-LISE SCAILLIEREZ, CEO



DARTeC, Building 105

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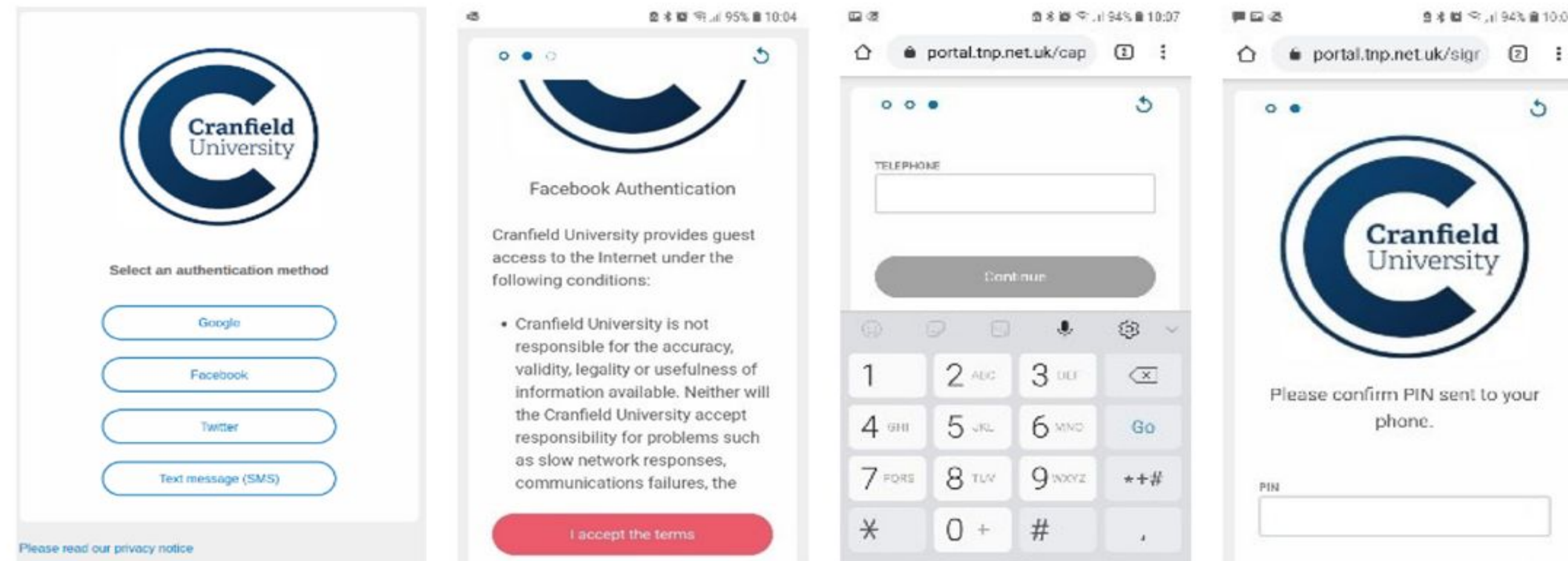




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AGM AND ANNUAL CONFERENCE: FLOW OF EVENTS

11.30am – 12pm

Annual Gen.
Meeting
MEMBERS

12PM-1PM:
Networking
lunch
MEMBERS

1PM-4PM:
Annual
Conference

4PM-5PM:
Networking
MEMBERS

2023 GENERAL MEETING: AGENDA



- . Introduction
- . Chairman's update
- . CEO's update
- . Finance
- . Resolutions and Vote
- . AOB
- . Formal AGM closes

Chairman's update on the past 12 months



Graham Brown
CHAIR



1. Committees and Connections

- **Future of Flight Industry Group** (first meeting in early March chaired by the Aviation Minister)
- **CAA:** FAC, NATMAC, RPAS Key Stakeholders, eConspicuity, RemotelD, plus CAA updates
- Engineering Construction Industry Training Board (**ECITB**): training and competence assessment
- **YPO:** Government procurement framework
- National Police Chiefs Council (**NPCC**)
- **GA4Business** (BBGA, BHA, AOPA & ARPAS-UK): DfT and CAA senior engagement re business/commercial aviation
- Airfield engagement: **GAAC**
- Industry Coordination for the Airspace Modernisation Strategy (**ICAMS**)
- Shared Airspace Council (**SAC**): engaging with GA
- **Airspace Strategy Board** (chaired by the Aviation Minister)
- Business Energy and Industrial Strategy (**BEIS**) engagement - changes covered by Gordon Baker

2. Consultations

- **Airspace Modernisation Strategy**
- **DfT:** Independent Review of the CAA Efficiency and Effectiveness
- Various CAA consultations over the period – currently **CAP1616**

Chairman's update on the past 12 months

3. Reports on the Drone Industry

- The Drone Industry Action Group (**DIAG**) Ambition Statement: “Advancing airborne autonomy, Commercial drones saving money and saving lives in the UK”
- The Future Aviation Integration Working Group (**FAIWG**) report: “Let’s get flying: Our plan for action”.
- **BVLOS Operations Forum**: South of the Clouds. A Roadmap to the next Generation of Uncrewed Aircraft.
- **PWC** Report: Skies without Limits (V2)

4. Other Activities and Initiatives

- **Future Flight Challenge** activity
- **BSI**: Future Flight Standards Hub
- **YPO**: Government focused procurement framework
- **STEM** activity
- Local Government Association (**LGA**) and **SASIG** (Westminster Forum)
- Drone **CHIRP** (Rupert Dent)
- **CPD** and Webinar Sessions
- **Trade Shows** engagement (GeoBusiness) and (DRONEX + AAM)

THE BOARD AND MANAGEMENT TEAM

- Directors' rotation: Stuart Keenan and Rupert Dent stepping down. Aleks Kowalski and Chris Daniels appointed by directors in August 2022, to be confirmed today
- Graham Brown became Chairman, Anne-Lise Scailierez became CEO in October



VICE-CHAIR
Stuart Keenan



CHAIR
Graham Brown



CEO
Anne-Lise Scailierez



OPERATIONS & MEMBERSHIPS
Elena Major



DIRECTOR, POLICY & REGULATION
Rupert Dent



DIRECTOR
Aleks Kowalski



DIRECTOR
Chris Daniels



CEO's Update – 2023 Roadmap



Anne-Lise
Scaillierez
CEO

- **Membership Survey in Oct' 2022**
- ⇒ **Updated Priorities for 2023**
 - “Proportionate Regulations and Standards”
 - “Safe and Professional Adoption of drones by end-Users”
 - “Conduit for future-facing issues”
- **Regulation Special Interest Group**
 - CAA response, DfT Consultation = *Thank you!*
- **More Engagement with Members, and more digital, but not only digital**
 - Refreshed bulletin, new website on its way, more webinars and videos on all 3 priorities, broader reach

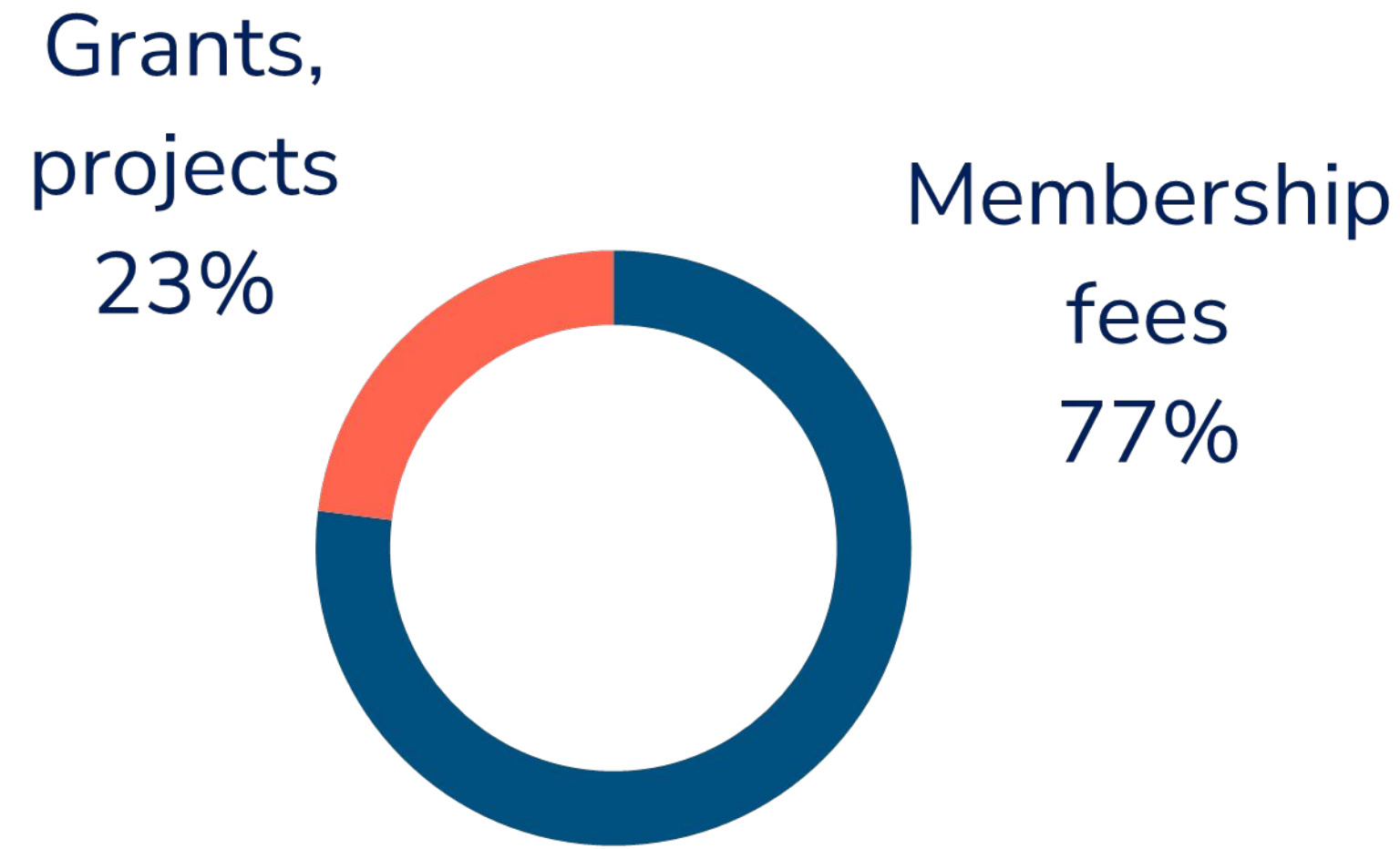
NET ASSETS - CASH

Change of financial year-end from March to December in order to better match AGM timing

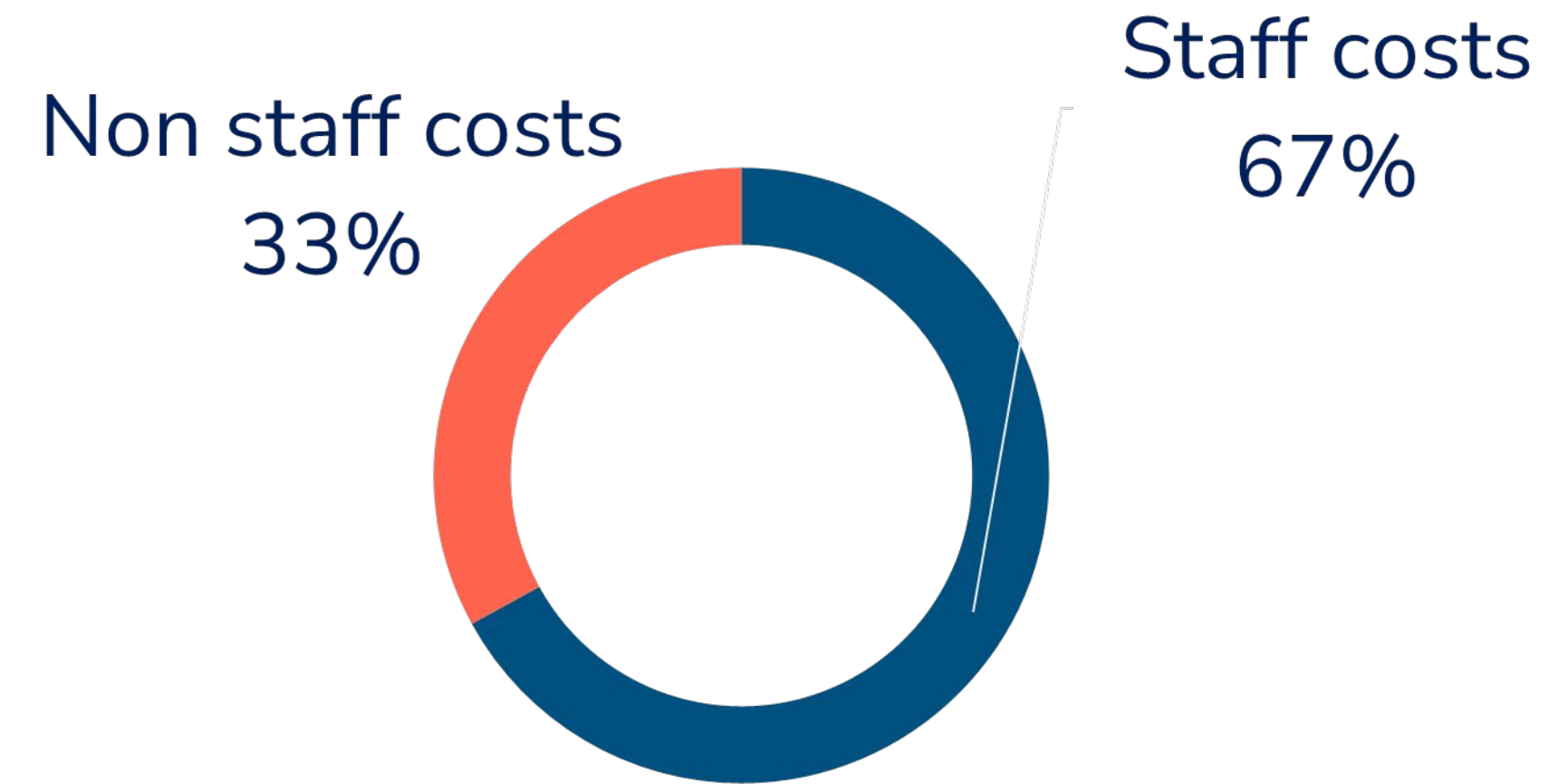
Overall: Financial stability

	Mar 2021	Mar 2022	Dec 2022 (est)
Cash at bank	£ 73 484	£ 85 764	£ 76 465
+ Receivables	£6 050	£ 3 320	-
+ Tangible assets	£157	-	£ 548
- Payables and contingencies	(£23 535)	(£32 035)	(£18 041)
= Net Assets	£ 56 156	£ 57 049	£ 58 972

FUNDING OF ACTIVITIES



Revenues April- Dec 2022



Cost base April- Dec 2022

- Lower cost base post covid (no travel)
- Grants & Projects undertaken directly relate to ARPAS-UK's priorities and are priced to cover overheads.
- Cost base adjusted to ensure no profit no loss.



- From one Committee to Special Interest Groups
- Engagement
- What else can we improve?

Resolution 1: Amendments to the Articles of Association enabling hybrid general meetings and online voting

We'd like to make the attendance to the AGM and the voting process as easy and inclusive as possible for all our members by formally allowing hybrid general meetings and remote voting via digital proxy or online voting tools.

General Meetings, article 10, add:

“(3) The directors may make whatever arrangements they consider appropriate to enable those attending a general meeting to exercise their rights to speak or vote at it.

(4) In determining attendance at a general meeting, it is immaterial whether any two or more members attending it are in the same place as each other.

(5) Two or more persons who are not in the same place as each other attend a general meeting if their circumstances are such that if they have (or were to have) rights to speak and vote at that meeting, they are (or would be) able to exercise them.”

(source: the government “model articles for private companies limited by guarantee” published 18 September 2018

<https://www.gov.uk/government/publications/model-articles-for-private-companies-limited-by-guarantee/model-articles-for-private-companies-limited-by-guarantee>).

Content of proxy notices article 19 (2), ¹ add:

“The company may require proxy notices to be delivered in a digital format or via online voting tools.”



Resolution 2 : Confirm Aleks' appointment as a Director



DIRECTOR

Aleks Kowalski

Aleks has been appointed as director by the existing directors in August 2022, and we submit their appointment to members' vote.



Resolution 3: Confirm Chris' appointment as a Director



DIRECTOR

Chris Daniels

Chris has been appointed as director by the existing directors in August 2022, and we submit their appointment to members' vote.





**That's all from us for the AGM.
Any Questions?**

Contacts:

membership@arpas.uk

graham.brown@arpas.uk

Anne-lise.Scaillierez@arpas.uk





The UK Drone Association
<https://www.arpas.uk/>



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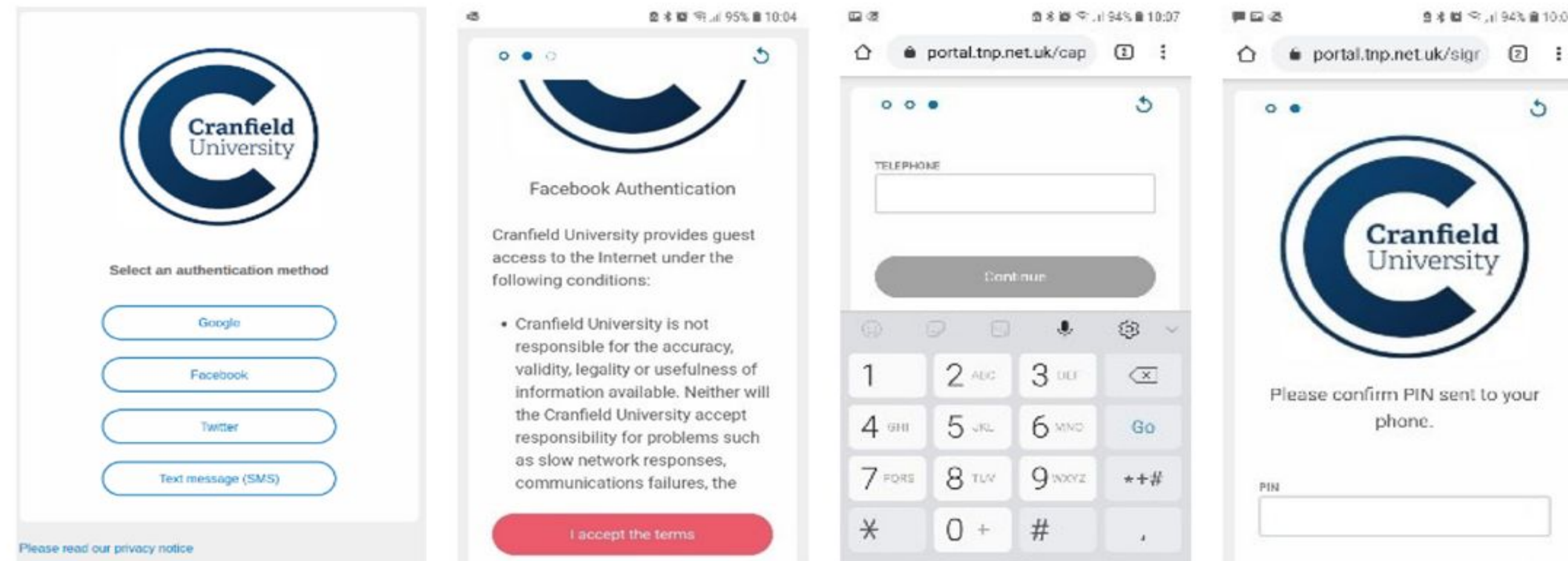




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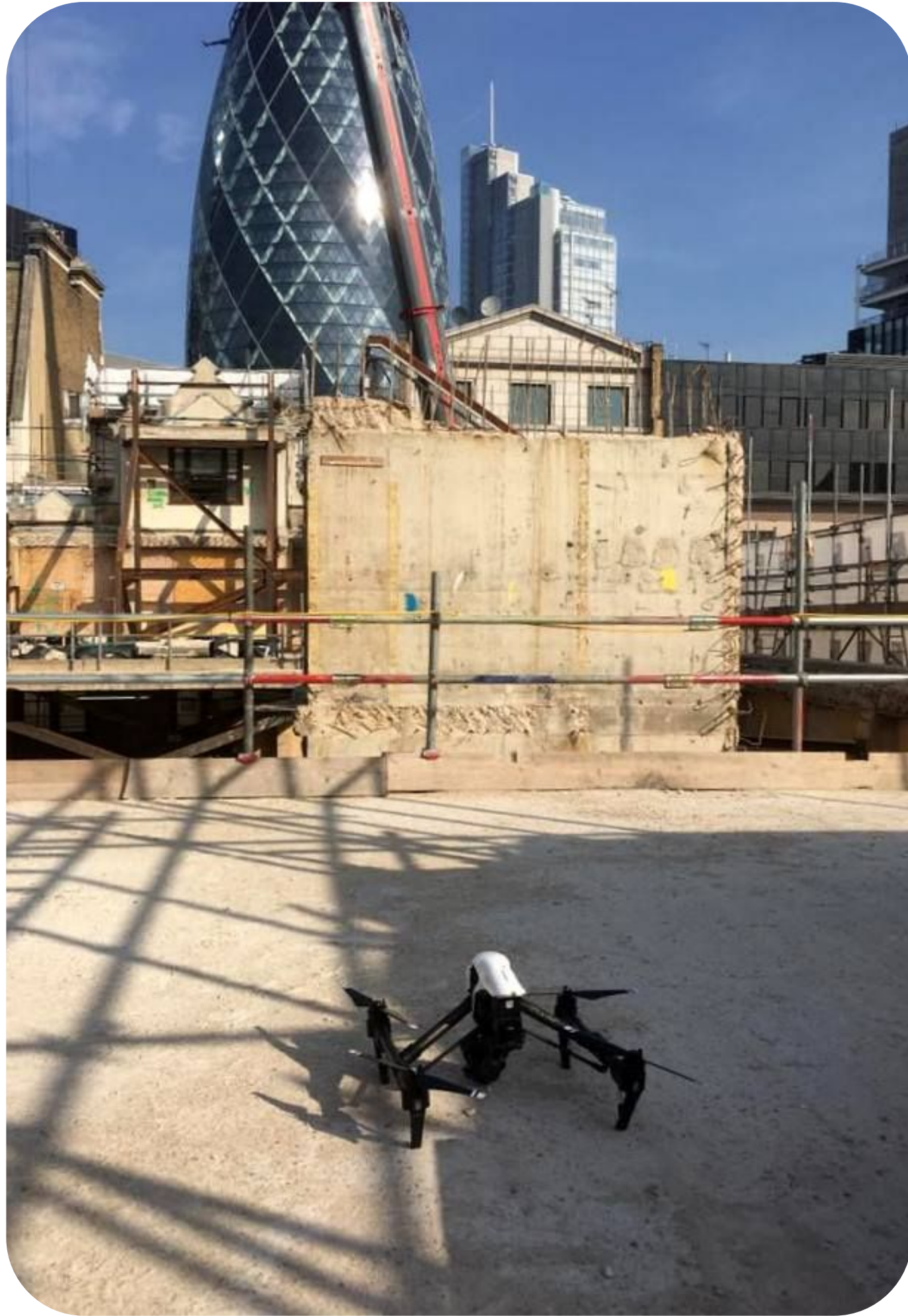


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