



QUALIFICATIONS FOR AAUS DIRECTORS

Note: This form is intended to allow prospective candidates to provide an outline of their skills, capabilities and availability to act as a Director of AAUS, and will be provided for information to voting members.

1. A willingness to contribute to furthering the advancement of unmanned systems in Australia.

As Financial Controller of Textron Systems Australia (formerly Aerosonde Pty Ltd), I'm very keen to see the growth in the unmanned systems market, the ongoing development of products and the responsible operation of unmanned aircraft in Australia. I see the need for advocacy of BVLOS not only in Australia but worldwide for long range UAV's.

2. Ongoing interest and previous experience in unmanned systems activities.

I am currently the Financial Controller of Textron Systems Australia a position which I have held for nearly 10 years.

3. Governance experience, particularly on the Board or Committee of a voluntary organisation or club or of a publicly listed company.

I am a life member and previous treasurer of each of the Hawthorn Cricket Club, the Hawthorn Swimming Club, the Eastfield-Studfield Athletics Club and a previous treasurer of the Ringwood Swimming Club.

4. A basic understanding of the roles and duties of Directors of Incorporated Associations (this will be augmented by an AAUS induction process and documentation).

I am currently the Company Secretary and Public Officer of Textron Systems Australia and have been the Company Secretary and Public Officer of a number of companies dating back to 1998.

5. Sufficient time available to:

- a. Participate in telecon Board meetings (2-3 hours)

Textron Systems Australia is supportive of AAUS and will support my involvement during business hours. In addition I will make my own time available as required.

- b. Participate in face-to-face Board meetings where Interstate travel may be required (2-3 hours)

I attend a number of the functions where AAUS Board meetings are held in my role and Textron Systems Australia will support interstate travel where required.

- c. Respond to issues circulated between meetings

With the support of Textron Systems Australia and given that I manage my own time, I will be able to respond to issues as required.

- d. Attend and represent AAUS at one or more major events per season (Conferences, seminars, trade shows, etc)

I attend a number of the functions where AAUS Board meetings are held in my role and Textron Systems Australia will support me where required.

- e. Serve on at least one specialised subcommittee

In each organization where I have been on the committee, I have assumed positions such as treasurer, president and team manager to be an active participant in the organisations.

- 6. Demonstrable experience in at least one of the following areas vital to the ongoing activities of the AAUS Board:

- a. Legal and commercial

I have held senior financial positions in companies over the past 30 years and in a number of instances held responsibility for legal issues in the businesses.

- b. Financial and budgeting

35 years experience in financial reporting and budgeting from small to larger commercial companies and have brought my skills and expertise to a number of club organisations to help ensure their ongoing survival.

- c. Planning and strategy

As a senior financial person in companies and associations over the past 30 years, I have been deeply involved in planning and strategy development in each of the organisations.

- d. Media and communications

I support Textron Systems Australia marketing and social media activities.

- e. Membership development

I have been involved in campaigns to grow membership in my previous roles in other associations.

- f. Event Management

I have managed many company and club events over the past 30 years.

- g. Sponsorship and fundraising

I have been involved in campaigns to obtain sponsorship and raise funds to support a number of associations to ensure survival.

- h. Government liaison & advocacy

Experience with local government as an association advocate



7. Be an individual member of AAUS or a nominee of a corporate member.

I am a nominee of a corporate member

A handwritten signature in blue ink, appearing to be "Leigh Simpson", written above a dotted line.

Leigh Simpson

23/10/2018