

**MINUTES OF AAUS AGM HELD  
27 NOVEMBER 2019 IN MELBOURNE**

**President's Welcome**

- Reece Clothier (President) opened the AGM at 1600 and provided the following remarks:
  - AAUS has passed its 10<sup>th</sup> year as association. Great progress in UAS as a nation, in Defence, and commercially. AAUS has played a key role. AAUS is now the recognised voice of the unmanned sector/community and is providing great value to Australia.
  - AAUS advocacy for noise legislation and other Industry-specific areas are vital. Participation is requested from members to assist in these advocacy efforts.
  - Thanks to all members for involvement, including corporate members for sponsorships and support.
  - All Board members were recognized and thanked.
  - Greg Tyrell and Sally Burt specifically thanked for their professional and dedicated contributions to AAUS.

**Declaration of Quorum, Proxies and Apologies**

- Quorum – secured (32 in attendance)
- Proxies – nil
- Apologies:
  - Ash Cox
  - Scott Harris
  - Andrew Lucas
  - Mark Stevens
  - Jonathan King
  - Andrew Duggan

**Adoption of 2018 AGM Minutes**

- Proposed acceptance - Greg Tyrrell
- Seconded - Leigh Simpson

**Annual Report for 2019**

- **Financial Report (Leigh Simpson)**
  - Most successful year for profitability.
  - Audit of accounts found no matters to report upon.
  - Anticipate successful year for coming FY.
  - Reece noted that as a NFP organisation, AAUS is seeking to achieve a sound financial position while aiming to reinvest profit back into organization and for advocacy efforts.
  - Financials Acceptance:
    - Proposed acceptance - Peggy MacTavish
    - Seconded - John Perkins

## **Membership (Greg Tyrrell)**

- 2100 members including some non-financial members.
- Social media presence extends well beyond 2100 members.
- Overall strong growth trend.
- **Events (Greg Tyrrell)**
  - 75% of revenue through events, with 3 major events in 2019 – Avalon, RPAS in Aust Skies (with Gala Dinner) and Pacific.
  - Exciting and full event program for 2020.
- **Advocacy (Greg Tyrrell)**
  - Considerable advocacy conducted with Government (DoT, CASA, AsA) and other sector stakeholders.
  - Aiming to directly utilize members in advocacy activities.

## **Election of AAUS Board of Directors (Greg Tyrrell)**

- Ten Board member position up for renewal of which nine reapplied. Eight new nominations.
- Voting conducted via Survey Monkey.
- Members not securing re-election were Andrew Lucas, Scott Harris and Mark Stevens, with Dan Lipshut not seeking re-election.
- New Board member are Jonathan King, Jake Campbell, Jacqui Dujmovic and Anthony Marsh.
- Acceptance of Board Election results:
  - Proposed by Greg Tyrrell
  - Seconded by Ludovic
- Board Executive positions up for re-election were President, Vice President and Secretary. Reece, Anthony Patterson and Warren were the only nominations, and re-elected unopposed.
  - Proposed by Paul Dewar
  - Seconded by Phil Lyons
- Recce thanked retiring Board members including some long-serving members and welcomed new Board members. Those who were not successful for Board positions were encouraged to contribute in capacities such as Working Groups and Advocacy, and to reapply at the next opportunity.

## **General Business**

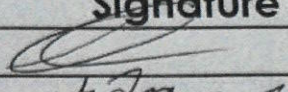
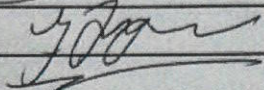
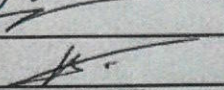
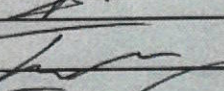
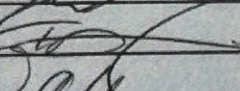
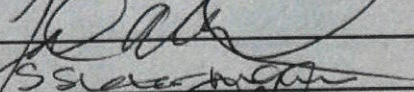
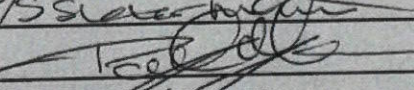


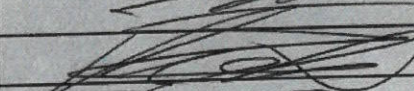


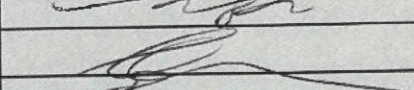

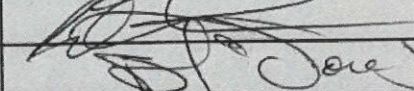
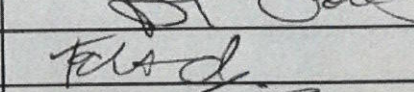
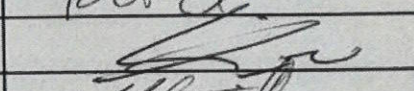
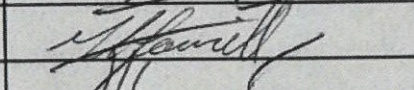

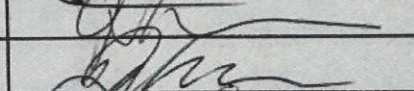
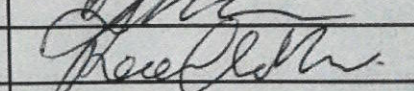
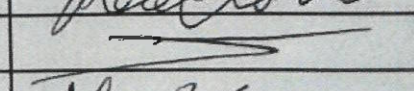
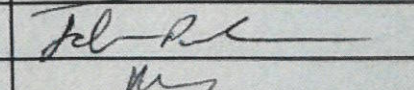
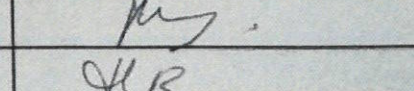
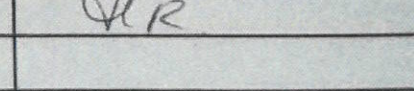
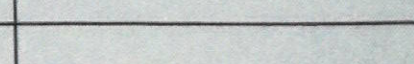



- Nil

## **Close**

- Meeting closed by President at 1635

**Warren Ludwig**  
AAUS Secretary  
12 December 2019

## AAUS 2019 AGM Attendance record

Name	Signature
Andrew Crowe	
Greg Tyrnell	
Leigh Simpson	
Phil Lyons	
James Nicholson	
Tim DeLa Zilwa	
Joe Manchester	
Siobhan Seater Mann	
Peter McLenman	
Chris O'Keefe (Monah Unit)	
ALEXANDER GROSSE - THALOS	
WARREN LUDWIG	
KEN KING	
Jake Campbell	
Michael Keating	
Shed Wolf	
Leve Brown	
Craig Buckley	
Anthony Marsh	
PMACTAVIST	
Timothy Sutherland	
SIMON HOOPER	
Mitchell Hamill	
JACK KORMAS	
Chris Dawson	
David Mann	
Raele Cormier	
Ludovic Grosjean	
Johnnie Perkins	
PEI YEE KWONG	
Hayley Rafetti	