

	<p>Ordinary General Meeting 23 November 2023</p>
<p>Date : 23 November 2023</p>	<p>Minutes</p>

Members :

Marc Bailey (BBGA)
 Dan Banja (ES-DAA)
 Françoise Horiot (GIPAG)
 Anaïs Bensai (FNAM)
 Marcel Gisel
 Alex Segens (EIMG)
 Kurt Dahlmann (BBAL)

Agenda

1. Review 2023 Account
2. Membership fees for 2024
3. Review of Members
4. Board Election for 2024
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. Secretary
5. Any Other Business

The meeting opens at 14h03 CET by videoconference.

1. Review of 2023 Accounts

Expenses in 2023 were 275€ (only bank account fees).
 Credits are only membership fees.
 Balance at 31/12/2023 will be 4 825,55€ if every one pays fees.

⇒ **The General Meeting decided to try to negotiate with the bank to reduce bank account fees**

2. Membership fees for 2024

Proposal to keep membership fees to 400€ for 2024. This money will help to pay for traveling for ECOGAS event or meeting when the company cannot afford it.

⇒ **The General Meeting approves the amount of 400€ for 2024 membership fees.**

3. Review of members

Discussion on approaching drones association on 2024 for discussion.

4. Board Election

The President proposes to vote for officers for 2024.

⇒ It is proposed to General Meeting to keep the current officers at their seat.

⇒ **General Meeting unanimously approves the following composition of ECOGAS board:**

- a. Chair: Marc Bailey**
- b. Vice-Chair: Dan Banja**
- c. Treasurer: Françoise Horiot**
- d. Secretary: Diane Bertoncini**

5. Any Other Business

We discussed the inclusion of ARPAS on the ECOGAS board to both cement our position on the EASA CSTG. Drone community and to potentially grow drone participation with ECOGAS member associations. Representative of ARPAS to be confirmed in due course and detailed discussion required through 2024.

The meetings is closed at 14h21 CET

Chairman,

A handwritten signature in black ink, reading "Marc Bailey". The signature is fluid and cursive, with the first name "Marc" and last name "Bailey" clearly distinguishable.

Marc Bailey