



**All Party Parliamentary Group on Drones and Modern Conflict
Annual General Meeting 2023**

17 July 2023

16:30-17:00

Meeting Agenda

	Record of Attendance and Voting	Actions
Attendance for Quorum	Stewart McDonald MP, Amy Callaghan MP, Baroness Bennett of Manor Castle, Baroness Stern, Lord Hodgson of Astley-Abbotts, Baroness Smith of Newnham, Chris Law MP. Meeting is quorate.	
Welcome and Co-Chair Updates		
Governance <ul style="list-style-type: none"> - APPG Name Change: APPG on Drones and Modern Conflict to APPG on Modern Conflict - Officer (Re-)Elections <ul style="list-style-type: none"> ○ Stewart McDonald MP (Chair & Registered Contact) ○ Baroness Stern: to step down as Co-Chair and become Vice-Chair ○ Lord Hodgson of Astley Abbots: continue as Vice-Chair 	<p>Unanimous approval of name change (7/7 votes in the affirmative)</p> <p>Unanimous approval of re-election (7/7 votes in the affirmative)</p> <p>Unanimous approval of stepping down as Co-Chair and election as Vice-Chair (7/7 votes in the affirmative)</p> <p>Unanimous approval of re-election (7/7 votes in the affirmative)</p>	<p>Updated name to be recorded in APPG Register.</p> <p>To be recorded in the APPG Register.</p> <p>To be recorded in the APPG Register.</p> <p>To be recorded in the APPG Register.</p>



appg

<ul style="list-style-type: none">○ Baroness Bennett of Manor Castle: continue as Vice-Chair ○ Alex Sobel MP: continue as Vice-Chair ○ Baroness Smith of Newnham: continue as Vice-Chair ○ Amy Callaghan MP: nominated for election as Vice-Chair ○ Richard Foord MP: nominated for election as Vice-Chair	<p>Unanimous approval of re-election. (7/7 votes in the affirmative)</p> <p>Unanimous approval of re-election. (7/7 votes in the affirmative)</p> <p>Unanimous approval of re-election. (7/7 votes in the affirmative)</p> <p>Unanimous approval of election as Vice-Chair. (7/7 votes in the affirmative)</p> <p>Unanimous approval of election as Vice-Chair. (7/7 votes in the affirmative)</p>	<p>To be recorded in the APPG Register.</p> <p>To be recorded in the APPG Register. Alex has noted his intention to stand down and will assist with Labour replacement.</p> <p>To be recorded in the APPG Register.</p> <p>To be recorded in the APPG Register.</p> <p>To be recorded in the APPG Register.</p>
<p>Financial</p> <ul style="list-style-type: none">- Review and Approval of income and expenditure statement for 18 March 2022 to 17 March 2023 - Agreement to continue holding the APPG bank account for the 2023 Parliament	<p>Unanimously approval of income and expenditure statement for 18 March 2022 to 17 March 2023</p> <p>Unanimous approval to continue holding the APPG bank account for the 2023 Parliament.</p>	<p>Group finances and diversification of funds to be included on agenda for next Group meeting, including financial buffer requirements.</p>
<p>Activities</p>		



- Proposals for key activities in June-December 2023	Unanimous approval of key activities for June-December 2023	Dates for events to be circulated as early as possible to coordinate calendars.
AOB	None noted. Meeting adjourned by Chair.	