



KEMP TOWN  
ENCLOSURES

**Kemp Town Enclosures Limited**

244 Eastern Road BN2 5TA

e-mail: kte.org.secretary@gmail.com

Company no. 03075043

**Notice of Annual General Meeting** to be held on Sunday 16th<sup>h</sup> January 2022 at 10.30 am

At Badger Tennis Club, Church Place (to be found behind high brick wall on West side of Church Place)

**AGENDA**

1. Apologies for Absence
2. Minutes of AGM held 18<sup>th</sup> January 2020
3. Matters Arising
4. Report of the Board for 2019-2020 and 2020-2021
5. Accounts: *To receive the examined accounts to 31.3.2021*
6. Budget and garden rates for 2022-23: *To approve a budget to include a rise in the garden rate from £950 per house to £1,000.*
7. Appointment of certified accountants: *To appoint Peter Chambers & Co to examine and certify the accounts.*
8. Election of Directors: *To note the resignation of Ian Clegg and Mark Harper and to acknowledge their contributions.*  
  
*June Mawby and Amanda Catron were appointed by the board to fill casual vacancies and they now step down and offer themselves for re-election. Matthew Evans, last elected at AGM 2019, stands down by rotation and offers himself for re-election.*  
  
*To elect June Mawby, Amanda Catron and Matthew Evans as directors*  
  
*Lucy Graubart and Andrew Doig were appointed at the AGM 2020 and remain in office.*
9. Rule changes: *To adopt a rule governing the use of drones in the gardens. Please see text overleaf.*
10. Head Gardener's Report: *To receive a verbal report from Jeremy Mouldsdale*
11. issues to be raised by residents
12. AOB

KTE AGM January 2022

### **Rule change to cover the use of drones in the Enclosures**

**The Board proposes that the use of personal drones by residents or their guests, is not permitted, in the gardens.**

*This is not only a safety issue, but also a privacy issue, as all drones carry cameras, even the smallest “toy” under 250g category , which also are capable of carrying a high resolution camera/video. In the event that there were to be an accident with a drone, or privacy incident, the board’s vicarious liability could come into play, as the likelihood is that the personally operated drone is not insured and the person is also not insured for Public Liability, so the claim would no doubt come back to the board and our Public Liability Insurance for the gardens, as the drone is being operated in the gardens and we have the wherewithal to pay the legal liability damages.*

**That any permission for commercial operation of drones in the gardens be subject to the following checklist.**

- Commercial Drone Operator to carry a minimum of £5,000,000 Limit of Indemnity Insurance for commercial drone activity and be evidenced
- The Insurance policy to include KTE (or the party who have commissioned the drone operation) as an Additional Insured or to have an Indemnity to Principles extension (*this is not an unusual ask and extends their policy to indemnify the person/entity that they are contracting with*)
- Open drone Category with Operator Registration of drone and completed Remote Pilot Competency Requirements
- Drone MTOW at maximum 5kgs
- Drone to be operated in visual line of sight
- Operated at 400ft (120m) maximum height of flight
- Risk assessment on a “flight by flight” basis to be undertaken, before each flight
- Category A3 flight - Fly “far from people” (no uninvolved persons present [50m], 150m away from residential, commercial, industrial or recreational areas)