

Severnside Sirens Trust Ltd
Annual General Meeting held on
Tuesday 7th June at 11.00am
Held at The Farm Office, Redend Farm, Pilning, Bristol BS35 4JW

PRESENT: Reyna Knight (Chairman, Trustee), Cllr. Robert Griffin (Trustee), Ian Roberts (Trustee), Nigel Parson (Bristol City Council), Peter Tyzack, Christine Chard & Stephen Ware (Avonmouth Planning Group) & Victoria Bywater (Secretariat, Cooksley & Co. Ltd.).

Item Number	Details
1 Apologies for absence	The meeting commenced at 11.00am and it was confirmed that apologies had been received from Donald Alexander (Bristol City Council); Bob Brimley; Greg Childs (Yara UK Ltd); Gareth Rees (CLH-PS); Alex Stafford (North Somerset Council) and Loz Wade (Valero).
2 Minutes of the 2021 AGM	The Chairman confirmed that the minutes of the 2021 AGM had been circulated with the AGM Notice. The minutes of the 2021 AGM were proposed by Ian Roberts, seconded by Robert Griffin as a true record and approved by all those in attendance.
3 Matters Arising	The Chairman asked if the attendees wished to raise any matters relating to the minutes. No matters relating to the minutes were raised.
4 Chairman's Report	The Chairman confirmed that the formal Chairman's Report had been included within the Accounts that were circulated with the AGM Notice. The Chairman thanked her fellow Trustees and the Secretariat for the ongoing support during the year.
5 Accounts	The Chairman confirmed that the Accounts for the Year Ending 31 st March 2021 had been circulated with the AGM Notice. The Accounts for the Year Ending 31 st March 2021 were proposed by Ian Roberts, seconded by Robert Griffin and approved by the meeting.
6 Elections of Chairman & Trustees	The Chairman handed over proceedings to Victoria Bywater to conduct the election of Chairman who asked for nominations. It was confirmed that Reyna Knight was prepared to stand as Chairman and on the proposal made by Robert Griffin seconded by Ian Roberts Reyna Knight was unanimously elected Chairman. Reyna Knight took the Chair that all other existing Trustees were prepared to stand for re-election. The Chairman proposed and Ian Roberts seconded that all Trustees be elected which was approved unanimously by the meeting.
7 Independent Examiners	The Chairman proposed the continuation of Brooking Ruse Chartered Accountants as the Independent Examiners, seconded by Robert Griffin and this was approved by the meeting.

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8 AOB	<p>Stephen Ware asked if there were any other occasions other than a chemical incident when the sirens may be used.</p> <p>Nigel Parsons confirmed that the sirens were primarily for the use of the police to warn and inform the public of a chemical incident but their use was at the discretion of the police.</p> <p>The Chairman thanked the attendees for attending.</p>
Date of next meeting	<p>The next AGM will be held approximately 2 months after the conclusion of the year end (31st March 2022).</p> <p>With no further business, the meeting ended at 11.45am.</p>

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