

# Severnside Sirens Trust Ltd

## Annual General Meeting held on Wednesday 7<sup>th</sup> June at 11.00am

**Held at The Farm Office, Redend Farm, Pilning, Bristol BS35 4JW & online via Zoom**

PRESENT: Reyna Knight (Chairman, Trustee), Cllr. Don Alexander (Trustee), Les Cox (Accountant); Simon Hailwood (South Glos. Council); Cllr. Nicola Holland (Trustee at agenda item 6); Cllr. Simon Johnson (South Glos. Council); (Nigel Parsons (Bristol City Council), Nicholas Pitt (Enerveo); Gareth Rees, Exolum; Alex Stafford (North Somerset Council); Peter Tyzack, PC Nik Weeks (Port Police) & Victoria Bywater (Secretariat, Cooksley & Co. Ltd.).

Item Number	Details
<b>1</b> <b>Apologies for absence</b>	The meeting commenced at 11.00am and it was confirmed that apologies had been received from Brimley; Christine Chard (Avonmouth Planning Group); Steph Charnaud (Enzygo Ltd.); Mark Coldrick (Bristol Port Company); Rosie Jones (Avon & Somerset Police); Robert Parker (A-GAS); Loz Wade (Valero) and Stephen Ware (Avonmouth Planning Group).
<b>2</b> <b>Minutes of the 2022 AGM</b>	The Chairman confirmed that the minutes of the 2022 AGM had been circulated with the AGM Notice. The minutes of the 2022 AGM were approved by all those in attendance.
<b>3</b> <b>Matters Arising</b>	The Chairman asked if the attendees wished to raise any matters relating to the minutes. No matters relating to the minutes were raised.
<b>4</b> <b>Chairman's Report</b>	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.
<b>5</b> <b>Accounts</b>	The Chairman confirmed that the Accounts for the Year Ending 31 <sup>st</sup> March 2022 had been circulated with the AGM Notice. Les Cox identified that reserves were reduced due to the relocation of Siren 8 and this work is ongoing. The Accounts for the Year Ending 31 <sup>st</sup> March 2022 were approved by the meeting.
<b>6</b> <b>Elections of Chairman &amp; Trustees</b>	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 Nicola Holland seconded by Don Alexander Reyna Knight was unanimously elected Chairman. Reyna Knight took the Chair and confirmed that Robert Griffin and Ian Roberts stand down as Trustees. The Chairman thanked Robert Griffin and Ian Roberts for their service to the Trust. The Chairman confirmed that that all other existing Trustees were prepared to stand for re-election.

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	The Chairman proposed Nicola Holland for election as a Trustee, seconded by Don Alexander and approved unanimously by the meeting.
<b>7</b> <b>Independent</b> <b>Examiners</b>	The Chairman proposed the continuation of Brooking Ruse Chartered Accountants as the Independent Examiners, seconded by Don Alexander and this was approved by the meeting.
<b>8</b> <b>AOB</b>	<p>The Chairman asked for feedback from the attendees on the recent mobile alert system. The meeting confirmed mixed receipt of the alert.</p> <p>Alex Stafford updated the meeting that whilst the system was live it was not a local government let initiative and can only be used in certain strict circumstances including severe flood.</p> <p>Gareth Rees updated the meeting that the three sites currently contributing to the Trust would reduce to two shortly with the removal of Berwick Wood as a COMAH site.</p> <p>The Chairman thanked the attendees for attending.</p>
<b>Date of next meeting</b>	<p>The next AGM will be held approximately 2 months after the conclusion of the year end (31<sup>st</sup> March 2023).</p> <p>With no further business, the meeting ended at 11.30am.</p>

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