

Severnside Sirens Trust Ltd
Annual General Meeting held on
Thursday 13th June 2024 at 11.00am

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

PRESENT: Reyna Knight (Chair of Trustees), Cllr. Don Alexander (Trustee), Chris Childs, Yara UK Ltd; Les Cox, Brooking Ruse (Accountant); Cllr. Nicola Holland (Trustee); Gabrielle Kemp, Bristol City Council; Jerry Male, Bristol Port Company; Megan Pillinger (Bristol City Council), Nicholas Pitt (Enerveo); Gareth Rees, Exolum; Alex Stafford (North Somerset Council); Peter Tyzack, PC Nik Weeks (Port Police) & Victoria Bywater (Secretariat, Fortis9 Ltd.).

Item Number	Details
<p>1 Apologies for absence</p>	<p>The meeting commenced at 11.00am and it was confirmed that apologies had been received from Simon Bale, Avon & Somerset Police; Bob Brimley, Avonmouth Planning Group; Christine Chard, Avonmouth Planning Group; Steph Charnaud, Enzygo Ltd; James Gunn, Flogas; Simon Johnson, South Gloucestershire Council – Pilning & Severn Beach District Councillor; Donna Liggins, Bristol City Council; Steven Moss, Federal Signals; Colin Smith, Bristol Port Company and Loz Wade, Valero.</p>
<p>2 Minutes of the 2023 AGM</p>	<p>The Chair confirmed that the minutes of the 2023 AGM had been circulated with the AGM Notice. The minutes of the 2023 AGM were approved by all those in attendance.</p>
<p>3 Matters Arising</p>	<p>The Chair asked if the attendees wished to raise any matters relating to the minutes. No matters relating to the minutes were raised.</p>
<p>4 Chairman’s Report</p>	<p>The Chair confirmed that the formal Chair’s Report had been included within the Accounts that were circulated with the AGM Notice. The Chair thanked her fellow Trustees and the Secretary for the ongoing support during the year.</p>
<p>5 Accounts</p>	<p>The Chair confirmed that the Accounts for the Year Ending 31st March 2023 had been circulated with the AGM Notice. Les Cox confirmed that income had been up and expenditure reduced which had resulted in a small surplus for the year of £1,622. The Secretary reported that during the year a report had been commissioned from Federal Signals to health check each siren. The Secretary confirmed that all urgent and non-urgent works had taken place on each siren as required and that a follow up report would be undertaken by Federal Signals in autumn 2024 to confirm no further current works are required. The Secretary updated the meeting that the COMAH site at Berwick Wood had ceased but the FloGas site had commenced so cancelling out the financial shortfall. With no questions being raised, the Accounts for the Year Ending 31st March 2023 were approved by the meeting.</p>
<p>6</p>	<p><u>Election of Chair of Trustees</u></p>

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<p>Elections of Chairman & Trustees</p>	<p>The Chair of confirmed that she was prepared to stand as Chairman and on the proposal made by Peter Tyzack, seconded by Don Alexander Reyna Knight was unanimously elected Chair of Trustees.</p> <p><u>Election of Trustees</u></p> <p>The Chair confirmed that Ian Cameron stands down as Trustee due to ill health. The Chair thanked Ian Cameron for his service to the Trust.</p> <p>The Chair confirmed that that all other existing Trustees were prepared to stand for re-election.</p> <p>The Chair proposed Gareth Rees and Jerry Male for election as a Trustees, seconded by Don Alexander and approved unanimously by the meeting.</p>
<p>7 Independent Examiners</p>	<p>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.</p>
<p>8 AOB</p>	<p>Peter Tyzack asked whether any new COMAH sites would be registered. The Emergency Planning Officers for each Council confirmed that no current applications have been received.</p> <p>The Chairman thanked the attendees for attending.</p>
<p>Date of next meeting</p>	<p>The next AGM will be held approximately 2 months after the conclusion of the year end (31st March 2023).</p> <p>With no further business, the meeting ended at 11.15am.</p>