

# **BRISTOL COMMUNITY FERRY BOATS**

Adjourned Annual General Meeting

Underfall Yard

Wednesday 22<sup>nd</sup> June 2022 at 18.00

## **MINUTES**

### **1. Welcome**

The Chair, Paul Whitehouse, welcomed 20 members and guests and reported he held 69 proxies.

### **2. Chief Executive's Report**

Roisin Tobin-Brooke, presented her report and answered questions.

### **3. Annual Report and Accounts**

In the absence of the Treasurer, Ken Guy, the Chair presented the Accounts and proposed their adoption. This was seconded by John Lyons and agreed by all present.

### **4. Rule Change**

Proposed by Paul Whitehouse and seconded by Elizabeth Whitehouse and **RESOLVED** (88 votes to 1 (Mairead Molloy requested that her dissension be recorded):

That existing Rule 64 (a) (Board Composition) be deleted and replaced by:

*Up to 9 Directors, no more than 3 of whom may be employees of the Society, elected by and from the Society's Members.*

### **5. Election of Board Members**

There were three vacancies for Board Members. Katy Hallett offered herself for reappointment, and David Redgewell was properly nominated. They were both therefore appointed.

### **6. The Meeting ended at 7pm.**