

BRISTOL COMMUNITY FERRY BOATS

Annual General Meeting

Underfall Yard

Tuesday 30th April 2024 at 18.00

MINUTES

Opened 6.05pm – 39 shareholders in attendance

1. Paul Whitehouse, Chair, welcomed everybody and confirmed that he held 54 proxies and that the meeting was therefore quorate.
2. Jon Stephens presented the accounts, and they were accepted without objection.
3. Both Co-directors answered questions from Members

Questions answered on the topics of:

Brigantia progress

Progress is being made, regular visits are occurring, and John has a member of staff on site.

Plans for accessible ferries

We recognise the need for fully accessible transport and John is investigating this.

Green power for the ferries

John has done considerable research into using electric, it is not currently viable, but options will continue to be investigated as technology improves.

Shareholder demographic

Emphasis will be placed on diversifying the shareholder group.

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Community work and Black History month

Community offerings are increasing, and we are developing our marketing to promote this.

4. John Raymond-Barker (Maintenance), Mandy Sharman & Steve Pope (Training), Morris Williams (Education) spoke on their respective subjects.

5. Election of Board Members

There were three vacancies for Board Members. Paul Whitehouse and Mark Tucker were re-elected unopposed. Paul reminded shareholders that the third vacancy could be filled throughout the year by co-option.

6. The meeting closed at 7.34pm.