

BRISTOL COMMUNITY FERRY BOATS

Annual General Meeting

Underfall Yard

Thursday 28th September 2023 at 18.00

MINUTES

Opened 6.05pm – 35 shareholders in attendance

1. Paul Whitehouse, Chair, welcomed everybody and confirmed that he held 117 proxies and that the meeting was therefore quorate.
2. Jon presented the accounts and they were approved without objection.
3. Election of Board Members
There are three vacancies for Board Members. Thanks were given to Rose Parnis and Katy Hallet who stood down this year. Tim Temple and Morris Williams were both appointed without the need for an election.
4. Co-directors Questions and Answers
5. Speakers Julie Sienesi and James Jury - Underfall Yard
6. AOB
7. Close

Meeting adjourned at 8.06pm.