**Bristol Aero Collection Trust (“the Trust”)**

**Company no: 2689238**

**Charity no: 1010632**

Minutes of the Annual General Meeting of the Trust

Held on: Monday 12 December 2022

At: 1600hrs

At: Aerospace Bristol, Hayes Way, Patchway, Bristol, BS34 5BZ

Chair: Iain Gray

**Quorum and Welcome**

There being a quorum present, the meeting began. The Chair welcomed all those members present and referred to the Notice of the meeting, which had been circulated. There were no points of order.

The Chair noted that 2022 had been a very important year for the Trust, but with its challenges, including some continued impact of Covid. The Chair noted the appointment of the new Chief Executive for the museum , Sally Cordwell.

The Chair thanked members for their continued support and noted those who had passed away during the year. The Chair also extended his thanks to the trustee board, the executive team and all staff and volunteers.

**Minutes of the 2021 AGM**

Minutes of the 2021 AGM had been circulated to all members for information.

**Receipt of financial statements**

The Chair noted that members had received the approved annual report and accounts for the period ending 31 March 2022, together with the independent auditors’ report. Nina Philippidis (director) provided members with a presentation on the financial position of the Trust.

**Ordinary Business**

The Chair referred to the three directors retiring by rotation: Prof Lisa Brodie, Nina Philippidis and Matthew Sanders. It was noted that all three wish to stand for re-election. It was also noted that Sally Cordwell had been appointed, by the board since the last annual general meeting.

The Chair noted how potential conflicts of interest are managed within the Board and highlighted, in particular, the reason why it was necessary for the Chief Executive to sit on the Board despite the related governance point.

The Board had recommended the re-appointment/appointment of all four directors..

**Ordinary Resolution 1: That Lisa Brodie, who retires as a Director by rotation in accordance with the Trust’s Articles of Association, be re-elected as a Director.**

On a show of hands and proxy votes lodged, Ordinary Resolution 1 was carried unanimously, and Lisa Brodie was elected a Director of the Trust.

**Ordinary Resolution 2: That Nina Philippidis, who retires as a Director by rotation in accordance with the Company’s Articles of Association, be re-elected as a Director.**

On a show of hands and proxy votes lodged, Ordinary Resolution 2 was carried unanimously and Nina Philippidis was elected as a Director of the Trust.

**Ordinary Resolution 3: That Matthew Sanders, who retires as a Director by rotation in accordance with the Company’s Articles of Association, be re-elected as a Director.**

On a show of hands and proxy votes lodged, Ordinary Resolution 3 was carried unanimously and Matthew Sanders was elected a Director of the Company.

**Ordinary Resolution 4: That Sally Cordwell, who was appointed since the last annual general meeting, be appointed as a Director of the Company**

On a show of hands and proxy votes lodged, Ordinary Resolution 4 was carried by a very significant majority (one vote against).

**Close**

There being no other business, the meeting closed at 1730hrs.

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Chair