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

**Company no: 2689238 and Charity no: 1010632**

Minutes of the Annual General Meeting of the Members of the Trust

Held on 16 December 2021 at 6.30 pm

At Aerospace Bristol

Present: Iain Gray (Chair), Jenny Body (Vice Chair), Sian Smith, Jock Heron, Andrew Gregg, Lloyd Burnell and eleven other Members. Apologies: Richard Pettit, Nina Philipiddis, Jon Finch, Lisa Brodie, Matt Sanders, Paul Craig and many other Members

**Quorum and Welcome**

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

The Chair apologised for the late change to the arrangements for the AGM but explained that, with the rapid spread of the new Covid variant, the Trust’s first responsibility was for the health and welfare of its staff, trustees and members.

The Chair expressed his commitment to holding a meeting with members once circumstances allow. He noted that questions had been raised by members and that there would be a collective response given by the board.

The Chair noted that it had been a very challenging year with continued future uncertainly, and extended thanks to the board, members, executive team and all staff and volunteers.

On a positive note, the Chair referenced the enormous fundraising effort to ensure the museum’s survival, the opening of Hangar 16M and the activities to mark Bristol’s contribution to the space industry.

**Minutes of the 2020 AGM**

Minutes of the 2020 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 2021, together with the independent auditors report.

Questions regarding the financial statements will be addressed by the board and responses issued to members.

**Ordinary Business**

The Chair referred to the three directors retiring by rotation: Iain Gray, Andrew Gregg and Jock Heron. It was noted that Jock had not wished to stand for re-election and the Chair extended his gratitude for his contribution to the Trust, which will be marked appropriately at another time.

The Board had recommended the re-appointment of Iain Gray and Andrew Gregg and had put forward Lloyd Burnell for appointment as a director. The position of Lloyd Burnell had been set out in the notice, but a number of Members requested a more detailed explanation and that Lloyd Burnell resigns as a director of the Trust at the point that his employment as Executive Director terminates.

**Ordinary Resolution 1: That Mr Iain Gray, 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 1 was carried with a large majority, and Mr Iain Gray was elected a Director of the Company (78 for, 5 against, 13 abstentions)

**Ordinary Resolution 2: That Mr Andrew Gregg, 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 with a large majority, and Mr Andrew Gregg was elected a Director of the Company (93 for, 7 against, 0 abstentions)

**Ordinary Resolution 3: That Mr Lloyd Burnell, who was appointed since the last annual general meeting, be appointed as an additional Director of the Company be re-elected as a Director.**

On a show of hands and proxy votes lodged, Ordinary Resolution 3 was carried and Mr Lloyd Burnell was elected a Director of the Company.(69 for, 27 against, 4 abstentions)

**Close**

There being no other business, the meeting closed at 7.15 pm

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Chair