



# BRITISH STAINLESS STEEL ASSOCIATION

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**PRIVATE AND CONFIDENTIAL**

**MINUTES OF THE ANNUAL GENERAL MEETING**  
**OF THE**  
**BRITISH STAINLESS STEEL ASSOCIATION**  
**HELD BY VIRTUAL TEAMS MEETING**  
**ON**  
**Wednesday 8<sup>th</sup> December 2021**  
**Commencing at 11:00am**

**PRESENT:**

**NAME:**

David Cass  
Robert Cooper  
Mark Cowley  
Kirsty Davies-Chinnock  
David Hammond  
Matthew Holmshaw  
Roberto Garcia  
Stephen Jennings  
Elizabeth McArdle  
John McGrath  
Lennie Gent  
Ben Lomas (Guest)  
Peter McDermott  
Darren Moulton  
Benoit Van Hecke  
Richard Waugh

**REPRESENTING:**

Anopol Ltd  
BSSA  
Swiss Steel (UK) Ltd  
Professional Polishing Services Ltd  
Acerinox (UK) Ltd  
Leviat  
Aperam Stainless Services & Solutions (UK) Ltd  
IG Masonry Support Ltd  
WMG  
Amari Metals Ltd  
Metals Direct Ltd  
Hawsons Ltd  
Leviat  
Stainless Steel Services Ltd  
Nickel Institute  
Outokumpu

Apologies were received from Tim Childs: Rimex (UK) Ltd, Dennis: Willetts D. S. Willetts Ltd

**CHAIRMAN'S WELCOME:**

David Cass welcomed the members and guest to the meeting. The compliance law statement below was read at the start of the meeting:

***"The British Stainless Steel Association is committed to full compliance with relevant competition or antitrust laws. Members are reminded that it is an offence under UK and EU competition law to use this meeting to collude in anti-competitive behaviour or to share or announce information that could influence the market behaviour of competitors. Amongst other things, members are required not to announce or signal price intentions or to attempt to influence the commercial policy of other members."***

## **MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 21<sup>st</sup> JANUARY 2020:**

The minutes of the Annual General Meeting 2019 were accepted as a correct and true record of that meeting.

There were no matters arising from those minutes.

**Proposed by: Peter McDermott**

**Seconded by: David Hammond**

### **CHAIRMAN'S ANNUAL REPORT:**

David Cass presented his Report, a copy of which was circulated prior to the meeting and is available to members on the BSSA website.

### **MANAGING DIRECTORS ANNUAL REPORT:**

Rob Cooper presented his Report, a copy of which was circulated prior to the meeting and is available to members on the BSSA website

### **AUDITOR'S REPORT AND ACCOUNTS:**

The auditor's report prepared by Hawsons Chartered Accountants for the year ending 31<sup>st</sup> December 2020 was received and approved. The report is available through the Companies House website:

<https://find-and-update.company-information.service.gov.uk/company/07547349/filing-history> .

No questions were raised, and David Cass requested that the accounts were accepted at the AGM.

**Proposed by: Kirsty Davies-Chinnock**

**Seconded by: Richard Waugh**

### **AUDITOR'S APPOINTMENT FOR 2022 ACCOUNTS:**

It was proposed that Hawsons are reappointed as the auditor for 2022 accounts subject top cost agreement. There were no objections raised and the proposal was approved:

**Proposed by: Darren Moulton**

**Seconded by: Mark Cowley**

### **APPOINTMENT AND REAPPOINTMENT OF BOARD DIRECTORS:**

The following Directors were **re-elected** to the Board

- |  |   |
|--|---|
| <ul style="list-style-type: none"><li>• <b>Benoit Van Hecke</b><br/>Proposed by: Darren Moulton</li></ul>  | Association Members Representative<br>Seconded by: Kirsty Davies-Chinnock |
| <ul style="list-style-type: none"><li>• <b>David Cass</b><br/>Proposed by: Darren Moulton</li></ul>        | Ordinary Members Representative<br>Seconded by: Benoit Van Hecke          |
| <ul style="list-style-type: none"><li>• <b>Matthew Holmshaw</b><br/>Proposed by: Peter McDermott</li></ul> | Ordinary Members Representative<br>Seconded by: Richard Waugh             |
| <ul style="list-style-type: none"><li>• <b>Dennis Willetts</b><br/>Proposed by: Peter McDermott</li></ul>  | Ordinary Members Representative<br>Seconded by: Kirsty Davies-Chinnock    |

The following Director resigned from the Board:

- Peter McDermott

Ordinary Member Representative

David Cass and Rob Cooper thanked Peter for his many years of service and commitment to the BSSA and wished him a long and happy retirement.

**ANY OTHER BUSINESS:**

There were no items raised

**VOTE OF THANKS:**

Dennis Willetts voiced a vote of thanks to the BSSA Team, Board and members for the efforts over a very difficult year and wishes everyone the best for 2021.

**DAVID CASS CLOSED THE MEETING AT 11:25AM**