

Minutes of the Extraordinary General Meeting of The Inland Waterways Association, held at 1.30pm on Saturday 12th April at Rowington Village Hall, Rowington, Warwickshire, as amended at the Annual General Meeting held on 27th September 2014

PRESENT

28 members were present (one of whom arrived after the minutes had been approved).

WELCOME

Les Etheridge, National Chairman, welcomed those present to the meeting.

MINUTES OF 54TH AGM

The minutes of the 54th Annual General Meeting held on 28th September 2013 were approved. 290 members had indicated their voting wishes using proxy forms as specified in the Articles of Association and the total voting to approve the minutes was 285 votes in favour, nil against and 29 abstentions (plus 3 who didn't vote).

ARTICLES OF ASSOCIATION

The agenda notice in *Waterways* magazine and on the web site had included a special resolution that detailed a series of revisions to the Articles of Association, which had been proposed by the Association's trustees to add clarity to certain trustee election procedures and to set a maximum period of continual office as a trustee. The chairman asked members assembled for their views and comments. Following a discussion, a ballot was taken, and including proxy votes, there were 304 votes in favour of the resolution, 10 votes against and 1 abstention (plus 3 who didn't vote). The chairman then declared the motion carried and that the Articles of Association were amended with immediate effect.

THANKS

Les Etheridge thanked all the members who had attended and then closed the meeting at approximately 1.45 pm.