

Essex Waterways Limited

Minutes of the Seventh Annual General Meeting of Essex Waterways Limited, held at Paper Mill Lock, Little Baddow at 11.30 pm on Tuesday 3rd June 2013.

Present: Roy Chandler (director and chairman), Neil Edwards (director and company secretary), Jim Jenkins (director), John Pomfret (director) and Colin Edmond (director), Paul Strudwick (visitor) and Graham Brown (representing The Inland Waterways Association).

There were no apologies for absence.

1. The minutes of the seventh Annual General Meeting held on 15th June 2012 were approved as an accurate record of that meeting.
2. Neil Edwards reported that the IWA National Chairman and National Treasurer had appointed Graham Brown to represent the Association at this meeting.
3. Roy Chandler proposed and Colin Edmond seconded the resolution that the Report and Financial Statements for the period ended 31st December 2012 and the Report of the Auditors thereon be adopted. This was carried unanimously.
4. Those present agreed to the appointment of Saffery Champness as the company's auditor for 2013, subject to approval of that firm as auditor for The Inland Waterways Association.
5. There being no further business, the meeting closed at 11.35 pm