

Essex Waterways Limited

Minutes of the Eighth Annual General Meeting of Essex Waterways Limited, held at Paper Mill Lock, Little Baddow at 2.30 pm on Tuesday 27th May 2014.

Present: Roy Chandler (director and chairman), David Carrington (director), Neil Edwards (director and company secretary), Jim Jenkins (director), Peter Martin (director), John Pomfret (director) and Colin Edmond (director), 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 3rd June 2013 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.
3. Roy Chandler proposed and Neil Edwards seconded the resolution that the Report and Financial Statements for the period ended 31st December 2013 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 2014, subject to approval of that firm as auditor for The Inland Waterways Association.
5. There being no further business, the meeting closed at 2.35 pm