

Essex Waterways Limited

Minutes of the Ninth Annual General Meeting of Essex Waterways Limited, held at Paper Mill Lock, Little Baddow at 3.30 pm on Thursday 4th June 2016.

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

There were apologies for absence from Peter Martin (director).

1. The minutes of the eighth Annual General Meeting held on 27th May 2014 were approved as an accurate record of that meeting.
2. Neil Edwards reported that the IWA National Chairman and National Treasurer had previously 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 2014 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 2015, subject to approval of that firm as auditor for The Inland Waterways Association.
5. There being no further business, the meeting closed at 3.35 pm