

Essex Waterways Limited

Minutes of the Eleventh Annual General Meeting of Essex Waterways Limited, held at Paper Mill Lock, Little Baddow at 3.05 pm on Tuesday 6th June 2017.

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

Apologies for absence had been received from David Carrington, Craig Holliday and Jim Jenkins.

1. The minutes of the tenth Annual General Meeting held on 6th June 2016 were approved as an accurate record of that meeting.
2. Roy Chandler proposed and Neil Edwards seconded the resolution that the Report and Financial Statements for the period ended 31st December 2016 and the Report of the Auditors thereon be adopted, subject to one amendment detailed in the minutes of the board meeting held earlier that day. This was carried unanimously.
3. Those present agreed to the appointment of Saffery Champness as the company's auditor for 2017, subject to approval of that firm as auditor for The Inland Waterways Association.
4. There being no further business, the meeting closed at 3.10 pm.