

Essex Waterways Limited

Minutes of the Twelfth Annual General Meeting of Essex Waterways Limited, held at Langford Water Treatment Works, Maldon, at 3.00 pm on Friday 13th April 2018.

Present: David Carrington (director), Chris Chandler (representing IWA), Roy Chandler (director and chairman), Rachael Cressey (Saffery Champness), Colin Edmond (director), Neil Edwards (director and company secretary), Craig Holliday (director) and Jim Jenkins (director).

Apologies for absence had been received from John Pomfret and David Smart.

1. The minutes of the eleventh Annual General Meeting held on 6th June 2017 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 2017 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 2018, subject to approval of that firm as auditor for The Inland Waterways Association.
4. There being no further business, the meeting closed at 3.05 pm.