

## Essex Waterways Limited

Minutes of the Seventh Annual General Meeting of Essex Waterways Limited, held at Paper Mill Lock, Little Baddow at 2.30 pm on Tuesday 15<sup>th</sup> June 2012.

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

There were no apologies for absence.

1. The minutes of the sixth Annual General Meeting held on 7<sup>th</sup> June 2011 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 2011 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 2012, 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