

Essex Waterways Limited

Minutes of the Tenth Annual General Meeting of Essex Waterways Limited, held at Paper Mill Lock, Little Baddow at 2.30 pm on Monday 6th June 2016.

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

There were no apologies for absence

1. The minutes of the ninth Annual General Meeting held on 4th June 2015 were approved as an accurate record of that meeting.
2. Neil Edwards reported that the IWA National Chairman and National Treasurer had previously appointed David Smart 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 2015 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 2016, 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.