

Minutes of the meeting of the Board of Trustees of The Inland Waterways Association held on 26th September 2009 at the Council Chamber, Milton Keynes Civic Offices, MK9 3HQ, immediately following the Annual General Meeting

Present:

| | | |
|-----------------|-------------|----------------|
| Ray Carter | Alan Platt | Paul Strudwick |
| Les Etheridge | Paul Roper | Vaughan Welch |
| Clive Henderson | Peter Scott | Ian West |

In Attendance: Neil Edwards

Apologies for absence were received from John Pomfret and Alastair Chambers.

9315

SHORT NOTICE

Trustees all approved that this meeting should continue notwithstanding the short notice for the meeting taking place. The purpose of the meeting was to ensure continuity of service of national officers following elections at the Annual General Meeting, since the Articles of Association state that elections of trustees only take effect from the first meeting of trustees following the Annual General Meeting. Approval of the minutes of the meeting held on 12th September was deferred until the following meeting, due to take place on 14th November.

9316

ANNUAL GENERAL MEETING

Clive Henderson said that he thought the Annual General Meeting had proceeded well, and he welcomed Peter Scott as a new trustee and thanked those present for their support.

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INLAND WATERWAYS ENTERPRISES LTD

Les Etheridge referred to the questions raised by Spencer Greystrom at the AGM and felt that trustees needed to be seen to be properly answering these questions, and he sought trustees' approval to make contact and seek full explanation of Spencer Greystrom's exact concerns so that they could be taken forward to the next meeting of trustees. This was agreed.

9318

NEXT MEETING

Trustees noted that the next meeting of the board of trustees would take place on Saturday 14th November at Rowington Village Hall. Subsequent meetings are due to take place at:

| | |
|-------------------------------|----------------|
| 30 th January 2010 | (at Rowington) |
| 27 th March 2010 | (at Rowington) |
| 12 th June 2010 | (at Rowington) |
| 31 st July 2010 | (at Rowington) |
| 9 th October | (at Rowington) |
| 4 th December | (at Lapworth) |

There being no further business, the meeting concluded at 4.20 p.m.