

## Essex Waterways Limited

Minutes of the Fourth Annual General Meeting of Essex Waterways Limited, held at Rowington Village Hall, Rowington, Warwickshire at 9.27 am on Saturday 16<sup>th</sup> May 2009.

Present: Neil Edwards (director and chairman of the meeting), John Pomfret (director) and Les Etheridge (representing The Inland Waterways Association).

In Attendance: Mike Palmer and Helen Elliott-Adams.

Apologies for absence were received from the following directors: Roy Chandler, Colin Davis and Jim Jenkins.

1. The minutes of the third Annual General Meeting held on 17<sup>th</sup> May 2008 were approved as an accurate record of that meeting.
2. Neil Edwards proposed and John Pomfret seconded the resolution that the Report and Financial Statements for the period ended 31st December 2008 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 2009, subject to approval of that firm as auditor for The Inland Waterways Association.
5. There being no further business, the meeting closed at 09.28 am