

Essex Waterways Limited

Minutes of the Fifth Annual General Meeting of Essex Waterways Limited, held at Paper Mill Lock, Little Baddow at 2.00 pm on Tuesday 8th June 2010.

Present: Roy Chandler (director and chairman), Colin Davis (director), 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 fourth Annual General Meeting held on 16th May 2009 were approved as an accurate record of that meeting.
2. Neil Edwards proposed and Roy Chandler seconded the resolution that the Report and Financial Statements for the period ended 31st December 2009 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 2010, subject to approval of that firm as auditor for The Inland Waterways Association.
5. There being no further business, the meeting closed at 2.02 pm