

THE 63rd ANNUAL GENERAL MEETING
of
THE INLAND WATERWAYS ASSOCIATION
Will be held at The Guildhall, Bore St, Lichfield, WS13 6LU
At 11.30 a.m. on Saturday 24th September 2022.

AGENDA

1. Welcome and Opening Remarks
2. To approve the co-option of Les Etheridge as a trustee in May 2022 and for a further term of one year
3. To review and approve the minutes of the Annual General Meeting held on 25th September 2021.
4. To receive the Annual Report and Financial Statements for the Association for the year ended 31st December 2021, and the Report of the Auditors.
5. To re-appoint Sayer Vincent LLP as auditors of the Association in accordance with the provisions of the Companies Acts and to authorise trustees to agree their remuneration.
6. To confirm the appointments and reappointments of the following members, recommended by the Selection Panel and approved by the Board, as Trustee Directors of the Association, namely: Rick Barnes, Dave Chapman, Charlie Norman and Mike Wills as recommended each for terms of three years.

By Order of the Trustees
Genevieve Wilson, Company Secretary

Notes to the Agenda

Programme for the Day: The Annual General Meeting is the formal part of the day-long Annual Members Meeting, the full timetable of which is as follows:

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| 10.00 am onwards | Hall opens for members. Teas and coffees available |
| 10.30 am to 11.10 am | Presentation: Waterways for Today |
| 11.10 am to 11.30 am | Interval for teas and coffees |
| 11.30 am to 12.00 pm | Annual General Meeting |
| 12.00 pm to 12.15 pm | Presentation of National Awards |
| 12.15 pm to 13.00 pm | Presentation by CEO followed by Q&A session |
| 1.00 pm to 1.45 pm | Lunch (free of charge, but must be pre-booked) |
| 1.45 pm | Depart for Afternoon Visits |

Afternoon Visits

Directions to the Annual General Meeting: A map and full directions are available on the Association's web site (www.waterways.org.uk/agm) or from Head Office.

Lunch Arrangements: Lunch will be available from about 1.00 pm and must be booked in advance – see www.waterways.org.uk/agm, or write to IWA Head Office before 17th September.

Minutes of the 2021 Annual General Meeting: Copies of the minutes of the Annual General Meeting held on 25th September 2021 are available at <https://waterways.org.uk/wp-content/uploads/2022/09/AGM-Minutes-21-09-25-Zoom.pdf>, or write to IWA Head Office.

Proxies: Any person being a member of the Association is entitled to appoint a proxy to attend and vote on his behalf at the Annual General Meeting. A proxy need not be a member of the Association. A form for nominating a proxy is available at <https://waterways.org.uk/wp-content/uploads/2022/09/Proxy-Form-IWA-AGM-2022.docx> or from Head Office and should be returned to Head Office (Island House, Moor Road, Chesham, HP5 1WA – Tel: 01494 783453 – e-mail: iwa@waterways.org.uk by 11.30 am) on Thursday 22nd September 2022, in order to be valid.

The nomination detail for each of the above trustees is available at www.waterways.org.uk/agm