



**INLAND
WATERWAYS**
ASSOCIATION

The Inland Waterways Association Annual General Meeting

Saturday 23rd September 2023 at 11.30am at
The Civic Stourport

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:

10.00am	Coffee and Registration
10.30 am to 11.10 am	Welcome. Presentation on the Protect Our Waterways Campaign and Fund Britain's Waterways
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 1.00 pm	Presentation 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 Guided Heritage Walk/Boat Trip on the River Severn

AGM Agenda

1. Opening remarks and welcome
2. To review and approve the minutes of the 63rd Annual General Meeting
3. To receive the Annual Report of the Trustees and Financial Statements for the year ending 31st December 2022 and the Report of the Auditors
4. 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: Stuart Craig, Nick Dybeck, Sue O'Hare, Peter Marlow, Paul Strudwick and Thomas White as recommended each for terms of three years.
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

By Order of the Trustees
Vedyamala Reddy, Company Secretary