

The Inland Waterways Association Chester and Merseyside Branch

Notice is hereby given that the thirty-eighth

Annual General Meeting of the Chester & Merseyside Branch of the Inland Waterways Association

Will be held on Tuesday 12th March 2023
At 7.30pm at the Holiday Inn, Lower Mersey St., Ellesmere Port, CH65 2AL

AGENDA

1. Apologies for absence
2. Approval of the minutes of the 37th AGM
3. Matters arising
4. Chairman's report for the year 2023
5. Presentation of Accounts
6. Adoption of the Accounts
7. Notice of Committee size. The committee size is 16.
 - 7.1 Currently 6 of those are corresponding members, not active
 - 7.2 Three members of the committee are up for re-election — Jim Forkin, Colin Greenall and John Herson and they have all indicated their willingness to continue.
8. Election to fill vacancies on the Committee - are there any volunteers who would like to come on the committee
9. Any other business.

(Items that members wish to raise at this point should be sent to the Chairman by 1st March 2024. (However, questions will be taken by the Chair at the meeting)

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Following the short AGM there will be an interesting speaker – yet to be appointed.