

The Inland Waterways Association Annual General Meeting

28th September 2024 at 11.30am at De Montfort University in Leicester, Hugh Aston Building The Newarke, Leicester LE2 7BY

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 10.50 am	Welcome.
	Presentation on IWA Campaigns.
10.50 am to 11.10 am	Presentation on Restoration
11.10 am to 11.30 pm	Interval for teas and coffees
11.30 am to 12.00 pm	Annual General Meeting
12.00 pm to 12.20 pm	Presentation of IWA National Awards
12.20 pm to 12.40 pm	Presentation on Residential Boating, introduction
	and open discussion
12.40 pm to 1.00 pm	Presentation on Sustainable Leisure Boating – The
	Next Mountain to Climb?
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

AGM Agenda

- 1. Opening remarks and welcome
- 2. To review and approve the minutes of the 64th Annual General Meeting
- 3. To receive the Annual Report of the Trustees and Financial Statements for the year ending 31st December 2023 and the Report of the Auditors
- 4. To confirm the appointments and reappointments of the following members, recommended by the Board, as Trustee Directors of the Association, namely: Robert Atkins, Christl Hughes, Colin Porter, Hannah Rigley and Ian Sesnan 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.