

Minutes of WaterAid Annual General Meeting Friday 9 October 2015 at 13:30

Form of Proxy

Proxy forms received from the Institute of Water in favour of all resolutions.

1. Minutes of previous meeting

The minutes of AGM held Friday 10 October 2014 were approved as an accurate record.
Proposer: R Flint (Trustee); Seconder: I Moxon (Environment Agency)

2. Report and Accounts 2014/15

The Chair introduced the report of the Board of Trustees and the statement of accounts and balance sheet of the Company for the year ended 31 March 2015 and the auditors' report. P Newman, Treasurer then presented highlights from the financial statements.

3. Appointment of Trustees

Tim Clark proposed the election of three new trustees to the Board.

Myriam Sidibe, who has a background in public health and behaviour change and is now Hygiene and Nutrition Social Mission Director, Africa at Unilever where her focus has been on 'creating a movement to change the hand washing behaviours of a billion people'. She brings both an international development and corporate background and, given our focus on hygiene in the new strategy, should be a real asset to the Board. She is currently based in Kenya and is originally from Mali.

Sylvia Anie, a public health and development expert who has worked with a range of sectors including water and sanitation and at a senior level for the Commonwealth Secretariat. She is currently a consultant, dividing her time between the UK and Ghana. She has been a member of the WaterAid Ghana Strategic Advisory Committee which has supported the country program over the past four years. Given our current focus on health and integration under our new strategy, Sylvia brings relevant new skills to the Board.

Steve Vaid, Deputy Chief Executive at Guide Dogs. He brings great strategic thinking at senior levels in the voluntary sector as well as a passion for equity and inclusion and an understanding of issues of social exclusion through his work with disabled people. He also brings a corporate sector and NGO background and has worked in Rwanda for VSO. With our focus on addressing inequalities Steve will bring new insights to the Board.

On the motion of S Past (Affinity Water), seconded by P Batchelor (Trustee), all three trustees were elected to the Board.

4. Re-appointment of Trustees

On the motion of T Clark (Trustee), seconded by P Millward (Trustee), Chris Loughlin was re-appointed for a second term of office.

5. Retirement of Trustees

T Clark gave his sincere personal thanks and also on behalf of the rest of the Board to Paul Batchelor and Sandeep Katwala who are standing down from the Board at the end of their second terms.

6. Election of Auditors

On the motion of C Wuillamie (Trustee), seconded by R Carr (Trustee) the election of PricewaterhouseCoopers as auditors for the current year was approved.

DRAFT