

Minutes of WaterAid Annual General Meeting

Friday 11 October 2019 at 13:00

Present

Board of Trustees

Tim Clark, Chair
Mala Rao, Vice Chair
Zaid Al-Qassab
Matt Tweedie

Individual members

John Isherwood

Corporate members

K Kristen, Association of Inner Wheel Clubs of GB and Ireland
Sarah Caleb, Affinity Water
Diana Freeman, Anglian Water Services

Anna Riddick, Dwr Cymru Welsh Water
Emily Gordon, Environment Agency
Juan Nuevo, Lions Clubs in Multiple District 105
Craig Holliday, Northumbrian Water
Jonson Cox, OFWAT
P Davidson, Scottish Water
Rushy Hayer, Severn Trent Water
Michelle Gaskell, South West Water
Sam Yard, Southern Water
Jeremy Heath, SES Water
Paresh Kavia, Thames Water
Jody Knight, Wessex Water
Henry Dixon, Yorkshire Water Services

Form of Proxy

Proxy votes received from Heather Skilling (Trustee) and on behalf of the Institute of Water in favour of all the resolutions.

Apologies

Baroness Lady Chalker (Vice President), Peter Newman (Trustee), Peter Simpson (Trustee)

1. Minutes of previous meeting

The minutes of AGM held Friday 12 October 2018 were approved as an accurate record.
Proposer: J Heath (SES Water); Seconder: Jody Knight (Wessex Water)

2. Trustees' Annual Report and accounts 2018/19

T Clark 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 2019 and the auditors' report. P Laird, Director of Finance and IT presented highlights from the financial statements.

3. Appointment of auditors

P Laird proposed the election of BDO as new auditors, following a formal tender process. She thanked PwC for the excellent service to WaterAid over many years, and wished to recognise, audit partner, Kevin Lowe.

On the motion of E Gordon (Environment Agency), seconded by P Davidson (Scottish Water), BDO were appointed as auditors for the year.

4. Appointment of Trustees

Tim Clark proposed the election of four new trustees to the Board; Alyson Clark, Harpinder Collacott, Guido Schmidt-Traub and Hilary Wild, following an open recruitment process.

On the motion of J Isherwood, seconded by D Freeman (Anglian Water) all four trustees were elected to the Board.

5. Re-appointment of Trustee

Mala Rao, Vice Chair, proposed the reappointment of Tim Clark, Chair of the Board, for an additional year. The reason for this extension is to enable a good handover with the next Chair, the recruitment process for which is currently underway.

On the motion of R Hayer (Severn Trent), seconded by C Holiday (Northumbrian Water), Tim Clark was re-appointed for an additional year of office as Chair of the Board.

6. Retirement of Trustee

T Clark gave his sincere thanks for the tremendous contributions of Peter Newman and Anna Segall who are standing down at this meeting.