

**Minutes of WaterAid Annual General Meeting
Thursday 21 January 2021 at 11:00am
Held virtually via Microsoft Teams**

Present

Board of Trustees

A Green, Chair
M Tweedie, Treasurer
A Clark
H Mottram
Z Al-Qassab

Individual members

L Chalker

Corporate members

Affinity Water - S Caleb
Anglian Water - D Freeman
Association of Inner Wheel Clubs GB and Ireland – Pam Boyes
Bristol Water Plc – I McGuffog
Environment Agency – E Gordon
Foundation of Water Research – C Stephen
GMB – G Carter
Lions Clubs in Multiple District 105 – Juan Nuevo
Northumbrian Water – A Blakemore
OFWAT – L Hipkins
Portsmouth Water – E Camm
Scottish Water – G Bell
Severn Trent Water – R Hayer
Sutton and East Surrey Water – J Heath
Thames Water – P Kavia
The Institute of Water – L Cooper
Wessex Water Services Ltd – J Knight
Yorkshire Water Services Ltd – H Dixon

Apologies

Received from Mala Rao.

Form of Proxy

Proxy form received from OFWAT in favour of all the resolutions.

1. Special Resolution 1 – Confirm the minutes of the AGM held 11 October 2019

The minutes of the AGM held 11 October 2019 were approved as an accurate record.
Proposer: L Chalker (Individual member) Seconder: J Heath (Sutton and East Surrey Water)

2. Special Resolution 2 – Confirm the minutes of the EGM held 9 October 2020

The minutes of the EGM held 9 October 2020 were approved as an accurate record.

Proposer: D Freeman (Anglian Water) Seconder: A Blakemore (Northumbrian Water)

3. Receive the accounts

M Tweedie, Treasurer, introduced the statement of accounts and balance sheet of the Company for the year ended 31 March 2020 and the auditors' report. Highlights from the financial statements were presented.

4. Special Resolution 3 – Appointment of BDO as auditors

The election of BDO as auditors for the current year was approved.

Proposer: J Knight (Wessex Water Services Ltd) Seconder: H Dixon (Yorkshire Water Services Ltd)

5. AOB

None.