

## **Minutes of WaterAid Annual General Meeting Friday 12 October 2018 at 13:00**

### **Present**

#### Board of Trustees

Tim Clark, Chair

Rosemary Carr, Vice Chair

Peter Newman, Treasurer

Zaid Al-Qassab

Heidi Mottram

Mala Rao

Peter Simpson

Matt Tweedie

Diana Freeman, Anglian Water Services

Anna Riddick, Dwr Cymru Welsh Water

Emily Gordon, Environment Agency

Varinder Chott, Lions Clubs in Multiple District 105

Andrew Blakemore, Northumbrian Water

Lisa Hipkins, OFWAT

Rushy Hayer, Severn Trent Water

Bob Taylor, South West Water

Jonathan Wilcox, Southern Water

Jeremy Heath, Sutton and East Surrey Water

Paresh Kavia, Thames Water

Erica Lack, Yorkshire Water Services

#### Corporate members

S Govani, Association of Inner Wheel Clubs of GB and Ireland

Stephanie Hurry, Affinity Water

### **Form of Proxy**

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

### **1. Minutes of previous meeting**

The minutes of AGM held Friday 13 October 2017 were approved as an accurate record.

Proposer: P Newman (Trustee); Seconder: A Blakemore (Northumbrian Water)

### **2. Report and Accounts 2017/18**

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 2018 and the auditors' report. P Newman, Treasurer presented highlights from the financial statements.

### **3. Appointment of Trustees**

Tim Clark proposed the election of three new trustees to the Board; Matthew Tweedie, Zaid Al-Qassab and Peter Simpson.

Matthew Tweedie, Group Finance Director of Arup. Matt trained as a Planner before qualifying as a Chartered Accountant, he has worked within Arup since 1998 and held the role of FD since 2007. Matthew joined WaterAid's Audit Committee as an external member last year.

Zaid Al-Qassab, Chief Brand & Marketing Officer of BT plc and Non-Executive Director & Council member of the Advertising Standards Authority. Previously, Zaid was Managing Director of Procter & Gamble UK & Ireland. He has an MA in Philosophy, Politics & Economics from Oxford University.

Peter Simpson, Chief Executive of Anglian Water. Peter has worked for Anglian for many years and his previous roles include Managing Director and Chief Operating Officer. Peter is a past Chair of both Water UK and the Institute of Water. He is a very committed supporter of WaterAid and, under his leadership, Anglian has been a major contributor.

On the motion of E Gordon (Environment Agency), seconded by J Heath (Sutton and East Surrey Water), all three trustees were elected to the Board.

#### **4. Re-appointment of Trustees**

On the motion of P Newman (Trustee), seconded by S Govani (Association of Inner Wheel Clubs of GB and Ireland), Myriam Sidibe was re-appointed for a second term of three years.

#### **5. Retirement of Trustee**

T Clark gave his sincere thanks for the tremendous contributions of Rosemary Carr, Chris Loughlin and Steve Vaid, who are standing down at this meeting.

#### **6. Election of Auditors**

The election of PricewaterhouseCoopers as auditors for the current year was approved.  
Proposer: A Blakemore (Northumbrian Water); Seconder: E Lack (Yorkshire Water Services).