

Minutes of WaterAid Annual General Meeting Friday 7 October 2016 at 13:00

Form of Proxy

No proxy forms received.

1. Minutes of previous meeting

The minutes of AGM held Friday 9 October 2015 were approved as an accurate record.

Proposer: A Blakemore (Northumbrian Water); Seconder: J Heath (Sutton and East Surrey Water)

2. Report and Accounts 2015/16

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 2016 and the auditors' report.

P Newman, Treasurer presented highlights from the financial statements.

4. Re-appointment of Trustees

Anna Segall, Peter Newman and T Clark were re-appointed for a second term of office.

Proposer: R Flint (Trustee); Seconded T Drake (Rotary).

5. Retirement of Trustee

T Clark gave his sincere personal thanks and also on behalf of the rest of the Board to Peter Millward, who is standing down from the Board at the end of his second term.

6. Election of Auditors

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

Proposer: John Isherwood (Individual member); Seconder: R Flint (Trustee)