

**Minutes of WaterAid Annual General Meeting  
Friday 9 October 2020 at 13:00  
Held virtually via Microsoft Teams**

**Present**

Board of Trustees

Tim Clark, Chair  
Mala Rao, Vice Chair  
Myriam Sidibe  
Heidi Mottram  
Zaid Al-Qassab  
Peter Simpson  
Harpinder Collacott  
Guido Schmidt Traub  
Alyson Clark

Individual members

John Isherwood

Corporate members

Diana Freeman, Anglian Water Services  
Shamin Govani Association of Inner Wheel  
Clubs of GB and Ireland  
Andrew Blakemore, Northumbrian Water  
Jonson Cox, OFWAT  
Emma Cam, Portsmouth Water  
Paul Davidson and Ewan Robertson,  
Scottish Water  
Rushy Hayer Severn Trent Water  
Paresh Kavia, Thames Water  
Lyn Cooper, The Institute of Water  
Chris Matthews, United Utilities plc  
Jody Knight, Wessex Water Services  
Henry Dixon, Yorkshire Water Services

**Form of Proxy**

Proxy votes received on behalf of Affinity Water in favour of all the resolutions.

**1. Introduction**

**2. Special Resolution 1 – Revised Articles**

Tim Clark summarised the proposed changes to the Articles of Association, which provide WaterAid with the ability to hold General and Board meetings in a more flexible way.

It was resolved by way of special resolution that the draft Articles of Association presented to the meeting were approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of all existing Articles of Association of the Charity.

Proposer: John Isherwood

Seconder: Heidi Mottram (Trustee)

**3. Special Resolution 2 – Appointment of Trustee**

Tim Clark introduced the Chair designate Andy Green and proposed his election to the Board. He described the open selection and recruitment process.

On the motion of Ewan Robertson {Scottish Water}, seconded by Paul Davidson (Scottish Water), the meeting unanimously elected Andy Green to the Board.

**4. Retirement of Tim Clark**

The meeting noted the retirement from office of Tim Clark, current Chair of the Board.

Messages of thanks etc.

**5. AoB**

None