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

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

Individual members
John Isherwood

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