

Minutes of WaterAid Annual General Meeting

Friday 13 October 2017 at 13:00

Present

Board of Trustees

Tim Clark, Chair

Peter Newman, Treasurer

Christiane Wuillamie

Chris Loughlin

Individual members

John Isherwood

Corporate members

Stephanie Hurry, Affinity Water

Diana Freeman, Anglian Water Services

Nirmala Gosalia, Association of Inner Wheel Clubs of GB and Ireland

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

Form of Proxy

Proxy form received from the Institute of Water in favour of all the resolutions

1. Minutes of previous meeting

The minutes of AGM held Friday 9 October 2016 were approved as an accurate record.

Proposer: B Taylor (South West Water); Seconder: J Heath (Sutton and East Surrey Water)

2. Report and Accounts 2016/17

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 2017 and the auditors' report. P Newman, Treasurer presented highlights from the financial statements.

3. Appointment of Trustees

Tim Clark proposed the election of four new trustees to the Board.

Heidi Mottram OBE: Heidi has been Chief Executive Officer of the Northumbrian Water Group since 2010. The Group delivers water and waste water services in the north east of England, and water services in Essex and Suffolk (with other operations in Scotland, Ireland and Gibraltar) employing 3,000 people and serving a population of 4.2m. Prior to that she was Managing Director of Northern Rail, the UK's largest train operation company. Heidi has considerable experience at Chief Executive level of strategy development and is a great advocate for and supporter of WaterAid

Professor Mala Rao OBE: Mala is Principal Research Fellow at the Dept of Primary Care and Public Health, Imperial College and has extensive experience in strengthening health systems in the UK, India and SE Asia. She is a campaigner on the health aspects of climate change and

is passionate about the integration of WASH and health and of systems strengthening which are key elements of WaterAid's Global Strategy.

Manuel Alvarinho: Manuel is Mozambican and has recently retired as president of the Water and Sanitation Regulatory council of Mozambique. He is well known to our team in Mozambique and has much international experience including through his work with the World Bank, WHO and UNICEF as well as through his presidency of Aquashare – a network on water professionals from across Portuguese-speaking countries.

Heather Skilling: Heather has 20 years' experience working in international development as a Water, sanitation and hygiene expert and has previously worked for the World Bank and USAID. She is now Principal Specialist in WASH at DAI Consulting – based in Washington.

On the motion of A Blakemore (Northumbrian Water), seconded by J Wilcox (Southern Water), all four trustees were elected to the Board.

4. Re-appointment of Trustees

Rosemary Carr was re-appointed for an additional year in office. Proposer: C Loughlin (Trustee); Seconded J Isherwood.

5. Retirement of Trustee

T Clark gave his sincere personal thanks and also on behalf of the rest of the Board to Richard Flint, Christiane Wuillamie and Clarissa Brocklehurst, who are standing down from the Board at the end of their second terms.

6. Election of Auditors

The election of PricewaterhouseCoopers as auditors for the current year was approved. Proposer: P Newman (Trustee); Seconder: C Loughlin (Trustee).

7. Special Resolution

The Chair explained the two principal changes in the new Articles of Association (Trustee terms and water company representation).

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: C Loughlin (Trustee). Seconder: B Taylor (South West Water)