

# THE WHITCHURCH WATERWAY TRUST

A Company Limited by Guarantee, Charity Number 701050, Company Number 02280683  
[www.whitchurchwaterway.uk](http://www.whitchurchwaterway.uk)



Minutes of THE THIRTIETH ANNUAL GENERAL MEETING of The Whitchurch Waterway Trust held at the Dodington Lodge Hotel, Dodington, Whitchurch SY13 1EN on Wednesday 17th April 2019 at 1930

Present :

Alan Allman (Member)  
Diane Allman (Member)  
Helen Brockman (Secretary)  
John Burton (Member)  
Chris Chambers (Trustee and Chair)  
James Dickin (Member)  
Jeanette Dickin (Member)  
Lindsay Green (Member)  
Ken Green (Member)  
Ray Hatton (Trustee)  
Geoff Lane (Member)  
Paul Radcliffe (Trustee)  
David Smith (Trustee)  
Rod Squires (Member)  
Bob Sumner (Trustee)  
David Torrens (Trustee)

1. Apologies for Absence  
Bernard Clarke, David Aylwin, Dawn Aylwin, Claire Butler, Ian MacTavish, Doris Squires, Julia Mortimer
2. Approval of the Minutes of the previous AGM  
The minutes were approved. (Proposed by Ray Hatton, seconded by Paul Radcliffe)
3. Matters Arising from the Minutes of the previous AGM  
None.
4. Report of the Management Committee  
The chairman referred the meeting to the Management Report in the AGM Notice. Whereas last year's work had been mainly consolidation, next year we will be focussing on moving forward. We had lost 2 former chairmen this year, Bill Young and Peter Wagstaffe. The restoration of the Whitchurch Arm to Chemistry Bridge would not have happened without Peter Wagstaffe's work.
5. Presentation of Accounts (Treasurer)  
Ray Hatton referred the meeting to the Accounts and Notes in the AGM Notice. The accounts cover the year up to the end of 2018, so show the picture before the dredging work was carried out. Copies of an Independent Examiner's Report for the accounts were available at the meeting.  
Ray explained that the abbreviation RDPE refers to the Stage One work, which was funded by a part of DEFRA, and that COIF refers to investment units WWT holds with the CCLA (a fund manager for charities and churches).

6. Receiving the Accounts

The accounts were received by unanimous vote.

7. To Convert The Whitchurch Waterway Trust Charity Number 701050 Company Number 02280683 from a Company Limited by Guarantee to a Charitable Incorporated Organisation (CIO)

The resolution was passed (15 for, none against, 1 abstention).

8. To adopt the Proposed Charitable Incorporated Organisation Constitution on conversion of The Whitchurch Waterway Trust Charity Number 701050 Company Number 02280683 to a CIO.

A member had pointed out 2 editorial corrections to be made to 10 Members' Decisions (1) General provisions in the proposed constitution, so that the sub-clause will read as below :

*Except for those decisions that must be taken in a particular way as indicated in sub-clause (34) of this clause, decisions of the members of the CIO are taken by vote at a general meeting as provided in sub-clause (2) of this clause.*

The resolution, with the editorial corrections above, was passed (15 for, none against, 1 abstention).

9. Election / Re-election of Trustee / Directors

a) Mr Raymond Francis Hatton was re-elected (15 for, none against, 1 abstention)

b) Mr David Allan Smith was re-elected (15 for, none against, 1 abstention)

c) Nominations for Trustee / Directors from the floor

There were no nominations from the floor. Any member interested in joining the committee is encouraged to contact the Secretary at any time.

10. The meeting closed at 2014.