

The Association of Drainage Authorities Limited

Marches Branch

MINUTES OF THE MEETING OF THE BOARD

Held on Thursday 19th January 2017 at 12.00 pm at 7Y Business Centre, Leominster

PRESENT:

Ms Z Chilman
Mr C Pudge
Mr J Smith
Lord Cawley
Mr N Helme
Major J Hereford
Mr J Lawrence
Mr D Makin
Mr K Mitcheson
Mr G Sparey
Cllr J Hardwick
Cllr F Norman

IN ATTENDANCE:

Ms A Davies – Clerk to the RLIDB
Mr L Harrison – Area Engineer to the RLIDB
Mrs L Chandler – Minute Taker (LC) Deputy Clerk to the RLIDB

Welcoming

- 1.1 Zita Chilman, the River Lugg Branch Representative welcomed everybody to the meeting of the Severn Wye Branch.

- 1.2 Zita Chilman adopted the constitution and the change of name from Severn Wye to Marches Branch.

Election of Branch Chairman

- 1.3 Zita Chilman elected Charles Pudge as Chairman to the Marches Branch.

Election of Vice Chairman

- 1.4 The Chairman, Charles Pudge proposed electing John Smith as Vice Chairman, and Zita Chilman as Branch Representative approved the proposal.

Appointment of Branch Secretary

- 1.5 The Chairman proposed appointing Hoople as Secretary and the Branch Representative Zita Chilman and Vice Chairman, John Smith approved the proposal.

Appointment of Branch Treasurer

- 1.6 The Chairman proposed appointing Hoople as Treasurer and the Branch Representative, Zita Chilman and Vice Chairman, John Smith approved the proposal.

Election of ADA Branch Director

- 1.6 Zita Chilman proposed electing Major James Hereford as ADA Branch Director, and the Chairman, Charles Pudge and Vice Chairman, John Smith approved the proposal.

Date of Next Meeting

- 1.7 The date of the next meeting will take place following the January 2018 RLIDB meeting, date to be confirmed.