



Representing Drainage
Water Level & Flood Risk
Management Authorities

NOTICE

ASSOCIATION OF DRAINAGE AUTHORITIES ANNUAL GENERAL MEETING 2020

Wednesday 11 November 2020

14.00 – 15.30

To be held remotely using the online video/tele-conferencing platform, Zoom.

Business and proceeding will be conducted in accordance with the Association of Drainage Authorities Memorandum & Articles of Association (<https://www.ada.org.uk/wp-content/uploads/2020/07/Amended-Articles-of-Association-arts-15b-e-13Nov2019.pdf>).

To be attended by appointed representatives of ADA's Members.

Motions/Amendments

Any Associate or Full Member of the Company who desires to submit any motion or amendment, or to place any matter on the Agenda for discussion, shall send written particulars thereof to ADA's Chief Executive not less than 30 Clear Days before the date of the annual general meeting, together with a certified copy of the appropriate resolution of the Associate or Full Member in support thereof.

AGENDA

Item

1. Zoom Technical Familiarisation
2. Welcome
3. Report of previous AGM (13.11.2019)
4. Election of Chairman and appointment of President & Vice Presidents
5. Report on the election of Directors to the Board
6. Report on the activities and proceedings of ADA Board, Committees and Staff in 2019/20
7. Presentation and adoption of Approved Accounts 2019
8. Appointment of internal auditor and audit arrangements for 2021
9. Notification of subscription rates for 2021
10. Motions/Amendments to be put to the AGM (notice required by 11 October 2020)
11. ADA Business Questions (AOCB)
12. Close