Association of Drainage Authorities Eastern Branch

AGM and Meeting

Date: 2 October 2019

Time: 10.30 – 15:00

Venue: Kessingland Parish Council, Hall Rd, Kessingland, Lowestoft NR33 7PP

**In attendance:** Giles Bloomfield (WMA), Robin Buxton (BIDB), John Carrick (NRIDB), Henry Cator (WRE), Bryan Collen (WYLY IDB), John Collen (WYLY IDB), Peta Denham (EA), Emma Dixon (WMA), Madeline Fallon (CPE), Edward Greenwell (ESIDB), Paul Hayden (RFCC), Nigel Legg (NRIDB), Sofi Lloyd (ADA), Ben MacFarland (SWT), Jamie Manners (WMA), Innes Thomson (ADA), Rob Wise (NFU)

**10.30 Branch AGM**

1. Welcome and introductions: RB introduced group.
2. Apologies for absence: - Andy Millar (NE), Karen Thomas & Sharon Bleese (CPE), Phil Camomile (WMA), Richard Pipe (ESIDB), Mike Belkin, Chris Mutten & Ben Blowers (WLYL IDB), Michael Paul (ESIDB), Mark Johnson (EA), Cllr Andy Grant (NCC)
3. Announcements: - Jane Burch has stood down as Branch Vice Chair. Karen Thomas has stood down as Branch Secretary and Treasurer
4. Election of Vice Chairman : - Edward Greenwell was voted in as Branch Vice Chairman
5. Election of Treasurer : Emma Dixon was voted in as Branch Treasurer
6. Minutes of previous AGM: - All agreed.
7. Matters arising: - It was agreed that each Board will host each AGM, pays for costs, and visits site nearby to showcase.
8. Approval of Branch Accounts – £752.15

**11.00 Branch Meeting**

1. Presentations attached
   1. Water Resources East
   2. Environment Agency – FCERM Strategy & Partnership Funding
   3. WMA – Benacre
   4. Suffolk – Holistic Water Management Project
2. Date and venue of next AGM and Branch meeting: 7 October 2020 Bacton