



Representing Drainage
Water Level & Flood Risk
Management Authorities

NOTICE

ASSOCIATION OF DRAINAGE AUTHORITIES ANNUAL GENERAL MEETING 2021

Wednesday 10 November 2021

14.00 – 15.30

To be held remotely using the online Microsoft Teams Webinar platform

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. Microsoft Teams Technical Familiarisation
2. Welcome
3. Report of previous AGM (11.11.2020)
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 2020/21
7. Presentation and adoption of Approved Accounts 2020
8. Appointment of internal auditor and audit arrangements for 2022
9. Notification of subscription rates for 2022
10. Approval of proposed revised Articles of Association
11. Motions/Amendments to be put to the AGM
(notice required by 11 October 2021)
12. ADA Business Questions (AOCB)
13. Close