



Representing Drainage Water Level & Flood Risk Management Authorities

NOTICE

ASSOCIATION OF DRAINAGE AUTHORITIES ANNUAL GENERAL MEETING 2023

**Wednesday 27 September 2023
10.30 – 12.30**

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/2021/12/ADA-Memorandum-Articles-of-Association-accepted-at-ADA-AGM-2021.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 (Wednesday 28 September 2022)
4. Notification of ADA Officers (Chairperson, President, and 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 2022/23
7. Presentation and adoption of Approved Accounts 2022
8. Appointment of internal auditor and audit arrangements for 2024
9. Notification of subscription rates for 2024
10. Motions/Amendments to be put to the AGM (notice required by 27 August 2023)
11. ADA Business Questions (AOCB)
12. Close