

Branch Chairman: Robin Buxton

**Branch Vice Chairman:** Sir Edward Greenwell **Branch Honorary Secretary:** Kari Nash

Secretariat's Office: Pierpoint House, Horsley's Fields Industrial Estate, King's Lynn,

Norfolk, PE30 5DD

Telephone: +44 (0)1553 819600 Email: kari.nash@wlma.org.uk

# ADA (Association of Drainage Authorities) Eastern Branch AGM and Meeting

Date: 10 November 2022, 10.30 - 15:00

Venue: Hickling Barn Community Centre, Tate Loke, Mallard Way, Norwich NR12 0YU onto Horsey Site Visit

#### **MINUTES**

10.30 Branch AGM
Welcome and introductions

#### **Present:**

Robin Buxton (Chair), Kari Nash (WMA), Giles Bloomfield (WMA), Aaron Dixey (EA), Robert Caudwell (ADA), Angie Fitch-Tillett (NNDC), John Carrick, Richard Powell OBE (RFCC Chair), Andrea Kelly (Broads Authority), Jim Milner (NE), Dean Shelton (NCC)

### Apologies for absence:

Edward Greenwell (Vice Chair), Innes Thomson (ADA), Ian Moodie (ADA), Henry Cator (ADA President), Mark Johnson (EA Coastal Manager), Graham Verrier (EA AFCRM), Simon Hawkins (EA Area Director), David Kemp (PSO Team Leader), Rob Wise (NFU), Jonathan Glerum (AW), Phil Camamile (CEO WMA), Hamish Carrie (Chair W, LY & L IDB), Matt Hullis (SCC), Karen Thomas (CPE), Sharon Bleese (CPE), Mark Ogden (NCC), Cllr Andy Grant (NCC), Andy Smith, Chris Mutten (ADA Eastern Director), Jane Marson (Chair ESWMB), Daniel Johns (WRE), Andrew St Joseph (ECO), John Patrick (Felixstowe Hydrocycle)

# **ADA Announcements:**

Peat Taskforce Update

LEAF Learning Zone https://www.ada.org.uk/knowledge/education/

Flood & Water Live 5-6 July 2023

#### **Election of Chair, Vice Chair, Secretary and Treasurer:**

Robin Buxton was voted back in as Chairman. Sir Edward Greenwell was voted back in as Vice Chair. Kari Nash was voted in as Secretary and Treasurer.

## **Election of ADA Eastern Director:**

Angie Fitch-Tillett was voted in as ADA Eastern Director.

## Minutes of previous AGM:

Noted. AGM held at Kirton Pavilion, IP10 0NJ and visit to Felixstowe Hydrocycle 1 November 2021

## Matters arising:

There were no matters arising.

# **Approval of Branch Accounts:**

The current balance of the ADA Eastern Branch is £569. An action is in process by our Finance team to close the account and transfer the funds to the WMA to hold on behalf of these ADA meetings.

The AGM was closed

# **Main Meeting**

# Updates were provided by partners;

Robert Cauldwell (ADA)

Aaron Dixey (EA) / Richard Powell OBE (RFCC Chair)

Angie Fitch-Tillett (NNDC), coastal matters as chair of CPE

Giles Bloomfield (WMA)

Dean Shelton (NCC)

Andrea Kelly (Broads Authority)