

ASSOCIATION OF DRAINAGE AUTHORITIES – TRENT BRANCH
Minutes of the Sixty Seventh AGM held on Thursday 7th June 2018

Representatives of the following Branch member Authorities were present:-

Doncaster East Internal Drainage Board
Doncaster Metropolitan Borough Council
Environment Agency
Isle of Axholme and North Nottinghamshire Water Level Management Board
North Lincolnshire Council
Nottinghamshire County Council
Scunthorpe and Gainsborough Water Management Board
Trent Valley Internal Drainage Board

Guests:-

Innes Thomson, Chief Executive, Association of Drainage Authorities
Eddy Allen, Secretary, ADA Northern Branch
Vij Randeniya, Chairman Trent Regional Flood and Coastal Committee
Paul Lockhart, Area Flood Risk Manager, Environment Agency

1. Welcome/Introductions/Announcements

The Chairman welcomed all delegates and guests to the 67th Annual General Meeting and Conference.

2. Apologies

Apologies for absence were received from Ray Sutherland, Roy Wright, John Bowler, Peter Bateson, Bob Fletcher, Robert Caudwell, Tim Webster, Robert Adam, Gordon Platt, Andrew McGill, Tim Farr, Frank Bottamley and John Miller.

3. Minutes of the 66th AGM held on the 14th June 2017

The minutes of the 66th AGM held on the 14th June 2017 were included for information only as they had previously been approved and adopted at the EA/IDB Liaison meeting held on 23rd November 2017.

4. Minutes of the Branch meeting held on the 22nd February 2018

All AGREED that the minutes of the Branch meeting held on the 22nd February 2018 were a true record and these were subsequently adopted.

5. Matters Arising

There were no matters arising.

6. Accounts for the period 1st April 2017 to 31st March 2018

The Secretary presented the Branch accounts which had been audited by the Branch's Honorary Auditor Craig Benson and signed and circulated with the agenda. He stated that the accounts showed a healthy period end balance of £2,449.85. It was noted that there had been a slight reduction in expenditure which had resulted in a surplus of £452.00 in year.

It was noted that this level of balances had been maintained for some years now.

It was proposed by Will Staunton and seconded by Ron Allcock that the accounts for the year ended 31st March 2018 be adopted.

7. Confirmation of Branch Officers

Members noted the confirmed Branch Officers as follows:-

Chairman and ADA Director – Malcolm Harris
Vice-Chairman – William Staunton
Honorary Secretary – David Sisson
Honorary Auditors – Craig Benson and Simon Thackray

The Secretary informed members that Simon Thackray had since left the employment of the Water Management Consortium (WMC) and there was a vacancy for a Co-Auditor.

It was proposed by Will Staunton and seconded by John Briggs that Nicola Hind (Finance Director of WMC) be appointed as Co-Auditor of the Branch.

8. Dates of future meetings

Members noted the following dates:-

Branch Meeting – Thursday 14th February 2019 (venue to be confirmed and meeting to be hosted by Trent Valley Internal Drainage Board)

68th AGM and Conference – Thursday 6th June 2019 (venue to be confirmed).

EA/IDB Liaison Meeting – To be confirmed

ADA Conference – Wednesday 14th November 2018

9. Any other business

None.

In closing the meeting, the Chairman thanked all members and guests for their attendance.

A visit to the EA maintained Keadby Pumping Station and the Isle of Axholme and North Nottinghamshire Water Level Management Board's Paupers Pumping Station followed the meeting and the Chairman stated that in light of the implementation of the Isle of Axholme Strategy, this was a good opportunity to see the works on the ground.