

**CIWEM East Midlands Branch Committee Meeting**  
**Annual General Meeting**  
**Wednesday 15<sup>th</sup> May 2019 18:00 Start**  
**Leicester Outdoor Pursuits Centre**

		<b>Actions</b>																				
<b>1</b>	<p><b>Introductions and Apologies</b></p> <p><b>Apologies for absence</b> Ken Shapland</p> <p><b>Attendees</b></p> <p><b>Committee Members</b></p> <p><b>Members and Guests</b></p>																					
<b>2</b>	<b>Minutes of the AGM held on 6th June 2018 and matters arising</b>																					
<b>3</b>	<b>Chair's report</b>																					
<b>4</b>	<b>Treasurer's report</b>																					
<b>5</b>	<b>New Members Group Report</b>																					
<b>6</b>	<b>Report on CIWEM headquarters activities</b>																					
<b>7</b>	<p><b>Election of officers – by nomination and seconds and show of hands vote at the AGM</b></p> <table border="1"> <thead> <tr> <th></th> <th><b>2018-2019 proposed incoming</b></th> </tr> </thead> <tbody> <tr> <td><b>Officers</b></td> <td></td> </tr> <tr> <td>Chair</td> <td>Ruth Morgan</td> </tr> <tr> <td>Past Chair</td> <td>James Trafford</td> </tr> <tr> <td>Honorary treasurer</td> <td><i>Vacant</i></td> </tr> <tr> <td>Honorary secretary</td> <td><i>Vacant</i></td> </tr> <tr> <td>New Members Group Chair</td> <td>Rachel Meredith</td> </tr> <tr> <td><b>Non-Officer roles</b></td> <td></td> </tr> <tr> <td>Vice Chair</td> <td>Hannah Howe</td> </tr> <tr> <td>Junior Vice Chair</td> <td>Deniz McAndrew</td> </tr> </tbody> </table>		<b>2018-2019 proposed incoming</b>	<b>Officers</b>		Chair	Ruth Morgan	Past Chair	James Trafford	Honorary treasurer	<i>Vacant</i>	Honorary secretary	<i>Vacant</i>	New Members Group Chair	Rachel Meredith	<b>Non-Officer roles</b>		Vice Chair	Hannah Howe	Junior Vice Chair	Deniz McAndrew	
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<b>8</b>	<p><b>Events programme 2019/2020</b></p> <ul style="list-style-type: none"> <li>- Mind Your Step – Amy Jones</li> <li>- Derby Our City Our River end of Phase 1 visit - Nick Le Mare</li> <li>- Wellbeing and the Water Environment Youth and community engagement another increasing focus; Plastics and litter (with the results of our surveys from last year of microplastics in canal sediments) – Richard Bennett</li> </ul>																									
<b>9</b>	<p><b>Any Other Business</b></p>																									
<b>10</b>	<p><b>Date and location of next meeting:</b> N/A</p>																									

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Signed as a true record of the AGM:

Date:	Date:	Date: