

CIWEM Rivers and Coastal Group

Annual General Meeting 2021

Wednesday 11 August 2021 | 12:00-13:00
Virtual event via Zoom

Minutes of the CIWEM Rivers and Coastal Group Meeting 2021

1. Welcome from Toby Willis, Chairman

Toby Willis welcomed the members and guests to the meeting, the 72nd AGM of the Rivers and Coastal Group.

2. Keynote speech from Innes Thomson, Chief Executive, Association of Drainage Authorities

3. CIWEM Update, Terry Fuller, Chief Executive, CIWEM

4. Minutes of previous AGM held 23 September 2020, and matters arising

- Previous AGM Minutes were accessible during the meeting for reference purposes.
- Joanne Barlow proposed the minutes for approval, Hannah Cooper seconded the proposal.

5. Nomination of Chair Group for 21-22

- Briony Smith proposed that the Chair Group as set out below was rolled over into 2021-22 due to the pandemic, Beatriz seconded the proposal.

Officers	2020-2021	2021-2022
Chair	Toby Willis	Toby Willis
Past chair	Fay Bull	N/A
Honorary treasurer	Peter O'Flaherty	Peter O'Flaherty
Honorary secretary	Priscilla Haselhurst	Priscilla Haselhurst
Senior vice chair	Joanne Barlow	Joanne Barlow
Junior vice chair	David Mould	David Mould

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6. Nomination of non-office roles for 21-22

- The following officers were proposed for 2021-2022 by Rebecca Parsmore, seconded by Jed Ramsay.

Non-Officer roles	2020-2021	2021-2022
Ordinary committee member	Jennifer Bailey	Jennifer Bailey
Ordinary committee member	Claire Barrett-Mold	Liliana Rose
Ordinary committee member	Hannah Cooper	Hannah Cooper
Ordinary committee member	Lucy Crockford	Lucy Crockford
Ordinary committee member	Selena Peters	Selena Peters
Ordinary committee member	Beatriz Serato	Beatriz Serato
Ordinary committee member	Bryony Smith	Bryony Smith
Ordinary committee member	Michael Timmins	<i>Vacant</i>
Ordinary committee member	James Trafford	James Trafford
Ordinary committee member	Mike Wellington	Mike Wellington
Co-opted member	Bryan Curtis	Bryan Curtis
Co-opted member	Sam James	Sam James

7. Report of Honorary Secretary, Priscilla Haselhurst

- A presentation was given by Priscilla Haselhurst. This covered committee meetings held in 2020-21 and recorded the number of Rivers and Coastal Group members at 1506 (1491 UK, 15 international) this is an increase of 60 members this year.

8. Report of Honorary Treasurer, Peter O’Flaherty

- Priscilla Haselhurst, on behalf of Peter O’Flaherty tabled information on the RCG accounts for FY 2020-21. No queries were raised on the Treasurers Report.

9. Chairs closing remarks

10. Any other business