The Chartered Institution of Water and Environmental Management

To: Members of the Chartered Institution of Water and Environmental Management

Notice of ANNUAL GENERAL MEETING 2021

To be held on
Thursday, 22 July 2021 at 15:00
By Video Conference

At the Trustee Board meeting of 20 May 2021, the Trustees endorsed a plan to run a virtual Annual General Meeting for 2021 on the scheduled date of 22 July 2021.
All members of CIWEM are invited to attend and to participate in the proceedings at the AGM. Only individual (referred to as "corporate") members present, who are neither suspended from membership nor more than three months in arrears with their subscription, are entitled to vote and to be recognised for the purpose of determining whether a quorum is present.

AGENDA

1. The notice convening the meeting

Will be taken as read.

2. Apologies for absence

3. Approval of Minutes

Of Annual General Meeting of CIWEM held on Tuesday, 6 October 2020

https://www.ciwem.org/assets/pdf/assets/uploads/AGM2010_Minutes_of_CIWEM_Annual_General_Meeting_6_October_2020.pdf

4. Annual Report and Financial Statements for the year ended 31 December 2020

https://www.ciwem.org/assets/pdf/assets/uploads/CIWEM_Annual_Report_2020.pdf

4.1. Paul Seeley, Chair, to present the Report of the Trustee Board.
4.2. Andrew Chang, Honorary Treasurer to present the accounts for the year ended 31 December 2020.
4.3. Andrew Chang, Honorary Treasurer to present the Report of the Auditors to the meeting and propose that the Report of the Trustee Board, the Accounts for the year ended 31 December 2020 and the Report of the Auditors thereon, be received.

5. Appointment of Auditors

5.1. Andrew Chang, to propose that Moore Kingston Smith, Devonshire House, 60 Goswell Road, EC1M 7AD be appointed as the Institution's auditors to hold office from the conclusion of this meeting.
5.2. Andrew Chang, to propose that the Trustee Board be authorised to fix the remuneration of the auditors.

6. Declaration of Trustee Board members for the year

Declaration of new appointments to the Trustee Board.

Andrew Chang resigned during the year and Paul Seeley and Niki Roach retire at the end of the AGM. Niki Roach retires following her year in office as President and will be co-opted to the Trustee Board.

The resulting composition of the Trustee Board from 22 July 2021, (as at the date of printing of this Notice) will be:

Andy Dunn (Chair)
Peter Brooks
Stephanie Campbell
Joanna Cochrane
Nicky Cunningham
John Curtin
Claudia David
Nicholas Howden
Matthew Jack
Eilish Kavanagh
Shaun Nicholson
Stephen Thompsett

Niki Roach (Co-opted)
Andrew Chang (Co-opted)

David Wilkes – Independent Chair of CIWEM's Remuneration Committee

7. Report from the Chair of the Board and Executive

To receive a report from Paul Seeley, Chair of the Trustee Board on the activities of the Trustee Board for 2020-2021.

8. Votes of Thanks

By Order of the Trustees

ENDS

Following the conclusion of the formal business of the AGM there will be a look ahead report from the incoming Trustee Chair Andy Dunn followed by a report from Terry Fuller CEO titled "Coming out the other side to a world of opportunity".

Online meeting registration and joining instructions
This webinar will be hosted on the Zoom platform. All CIWEM members can register for the event at the link provided below:

https://ciwemvenue.zoom.us/webinar/register/WN_J2Muu6dwQ_SVgmqGpQSLAw

Please register at least 24 hours before the event to ensure that your booking details are confirmed and sent to you before the webinar begins. You will receive an email with joining instructions after you have successfully registered for the event and the registration has been approved by the CIWEM team. If you have any questions about your booking, please contact events@ciwem.org.

If you cannot join the event on 22nd July, the session will be recorded and posted to the CIWEM YouTube channel at the link provided below:

https://www.youtube.com/CIWEMviews