The Water Management Society

AGM 2024 Monday 17th June 2024

Spring 2024

To: All Water Management Society Members

RE: Water Management Society ANNUAL GENERAL MEETING

The Water Management Society's 45th Annual General Meeting will take place remotely online on Monday 17th June 2024 via TEAMS.

All are welcome to attend the AGM but only WMSoc members may vote.

PROGRAMME

13.30 Welcome by Chairman Ian Penney

13.30 - 14.00 AGM 14.00 Close

AGM AGENDA

- 1. Attendance & Apologies
- 2. Minutes of 44th Annual General Meeting (available on the members' area at www.wmsoc.org.uk)
- 3. Matters Arising
- 4. Chairman's Report
- 5. Treasurer's Report
- 6. Appointment and Remuneration of Official Accountant
- 7. Elections to Council
- 8. Any other business

Council members:

C Brown, A Davies, G F D Green, L Hannah, D Harper, S Hughes, M Hunter, G Kerin, I E Kershaw, T Laffey, T Makin, E Maynard, C Morning, I Penney, B Robinson, C Shekleton, P Simpson, J Tennant, S Van Der Peer, J Waggott, G Walker

The following members of Council will retire and may offer themselves for re-election: C Brown, L Hannah, D Harper, G Walker

If you would like to attend the AGM either online or in person please email events@wmsoc.org.uk or call 01827 289558 by Friday 7th June 2024

<u>Apologies</u> If you will not be attending this year's AGM please email your apology to <u>admin@wmsoc.org.uk</u> by 10th June 2024.

WMSoc Council is responsible for the management of the Society.

Anyone interested in standing for election to Council can apply by completing the nomination form which can be found on the WMSoc member's portal. Completed forms MUST be returned to admin@wmsoc.org.uk
BEFORE the 20th May deadline to be considered for election.

If a vote is required, members of the society will be contacted separately with this information.