



OUSE and HUMBER DRAINAGE BOARD

A public body delivering flood risk, water level and habitat management in Yorkshire and the Humber

ANNUAL GENERAL MEETING AGENDA

9AM – 8TH NOVEMBER 2016

BOOTHFERRY GOLF CLUB, SPALDINGTON LANE, HOWDEN, DN14 7NG

#	ITEM
1.....	Presentation of Agenda
2.....	Welcome and Introductions
3.....	Order of Meeting
4.....	Election of the Chairman
5.....	Appointment of the Chairman
6.....	Election of Vice Chairman
7.....	Appointment of the Vice Chairman
8.....	Elections
9.....	Appointment of New Members
10.....	Appointment of New Officer
11.....	Minutes of the previous meeting
12.....	Matters Arising
13.....	Executive Committee Meeting
14.....	Appointment of Executive Committee
15.....	Return of Annual Accounts 2015/16
16.....	Financial Balances to Quarter 2
17.....	Invoices Paid and Accounts Settled
18.....	Meeting Frequency
19.....	Howdenshire Pumping Station Schemes
20.....	Purchase of New Plant
21.....	Financial Mandate
22.....	Revised Approach to Budget Monitoring
23.....	Any other Business
24.....	Date of Next Meeting