

### Maidenhead Waterways

*'.. bringing The Thames into town'* 

aterways

Maidenhead Waterways Group Annual General Meeting 1<sup>st</sup> November 2016

### **Jon Reekie**

Secretary

# AGM 1st November 2016 Agenda

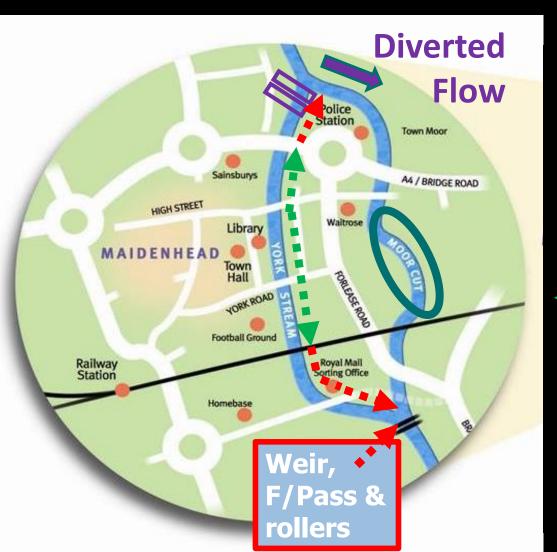
- Welcome Jon Reekie
- Approval of Minutes 15/10/2015 AGM
- Presentations: Richard Davenport; Chris Mitchell/John Morgan
- 2015/16 Financials David Snelgar
- Election of Directors/Trustees
- Ordinary Resolutions & reappointment of Independent Examiner
- AOB/Questions (... then refreshments!)

**Richard Davenport Chair of the Trustees** 

## 2015/16

- Major progress on Phase 1 (the 'Ring'); Stages 1 & 2 funded, well underway
- Channel works commenced July 2015
- Strong MW/RBWM partnership £5.5m of developer funding committed to date
- Entire York Stream arm of waterway now contracted; first section completed
- Adjoining Chapel Arches (south) developments are nearing completion; helping to fund the waterway

## Phase 1 (the 'Ring') - staged build plan (paced by funding)



**Build Stages:** 

- Temporary Dam & Flow diversion
- → Stage 1
- ---- Stage 2 + weir
  - Stage 3 (Moor Cut) ....not yet funded

## 2015/16 (cont.)

- Channel clearances continue, ongoing maintenance programme being developed with riparians & RBWM
- Strategy for funding Stage 3 of the 'Ring' now agreed with RBWM
- Long term evolution strategy for future navigation developed by MW
- Rotary led 'Friends of Maidenhead' shop shared our plans & progress
- Volunteer pool & partnerships slowly growing; including more corporates

## Year in pictures



#### Piling started by Library - Aug 2015

#### Finished banks - May 2016

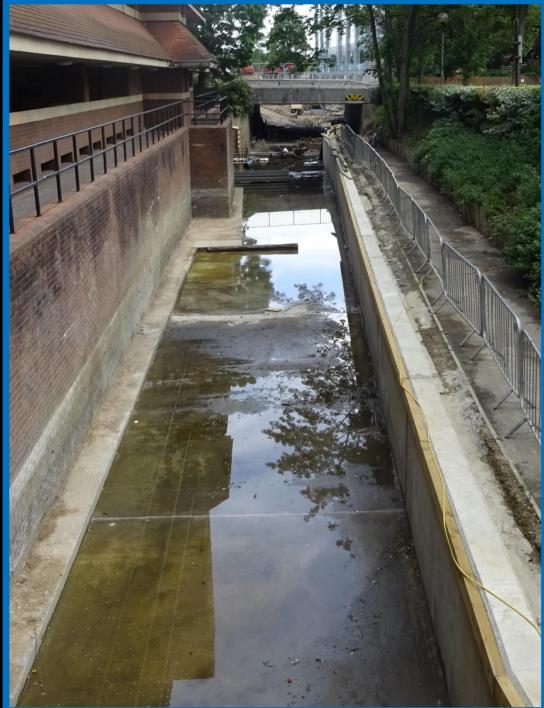




#### Channel works towards Town Moor underway - Jun 2016

#### Taking shape & filling with rainwater - Sep 2016





Channel by Hines Meadow car park - Jun 2016

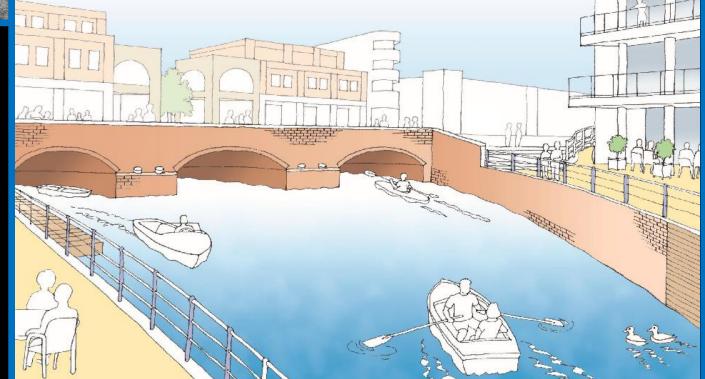
#### Path being flood proofed





#### Chapel Arches excavated & underpinned - Oct 2016

#### Final design for the basin





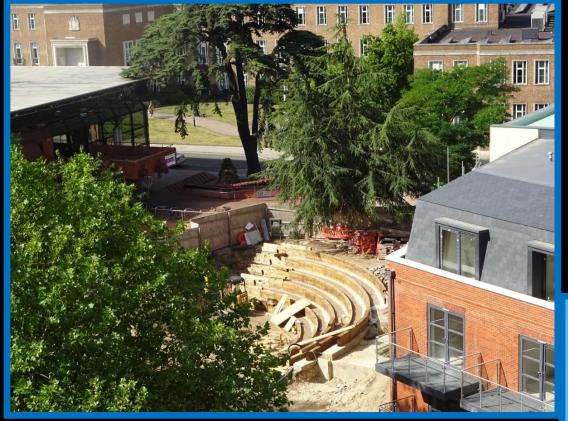
#### First completed section; York Rd to GWR - Jul 2016

Works start below GWR towards Green Lane - Sep 2016



#### Aerial view of Chapel Arches - Apr 2016 (courtesy Matthew Wilkinson)





Amphitheatre taking shape on Library lawn - Sep 2016

Restored/converted Berkshire House flats unveiled - Oct 2016





#### T May Visit - Aug 2016



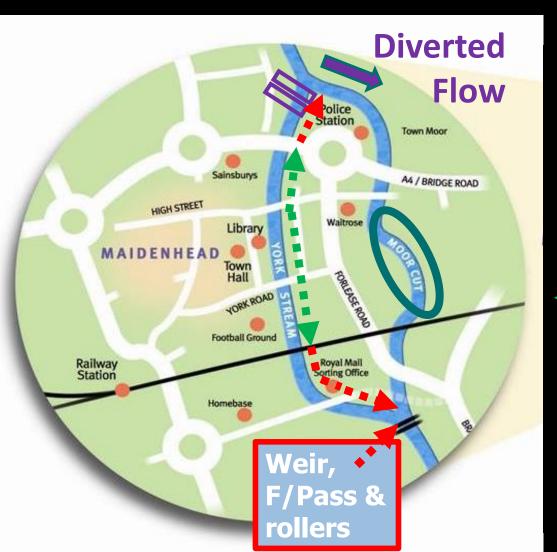
#### Canoe Cavalcade - Sep 2016



## Chris Mitchell MW/RBWM Project Manager

## John Morgan Chair of Technical Group

## Phase 1 (the 'Ring') - staged build plan (paced by funding)



**Build Stages:** 

- Temporary Dam & Flow diversion

→ - Stage 1

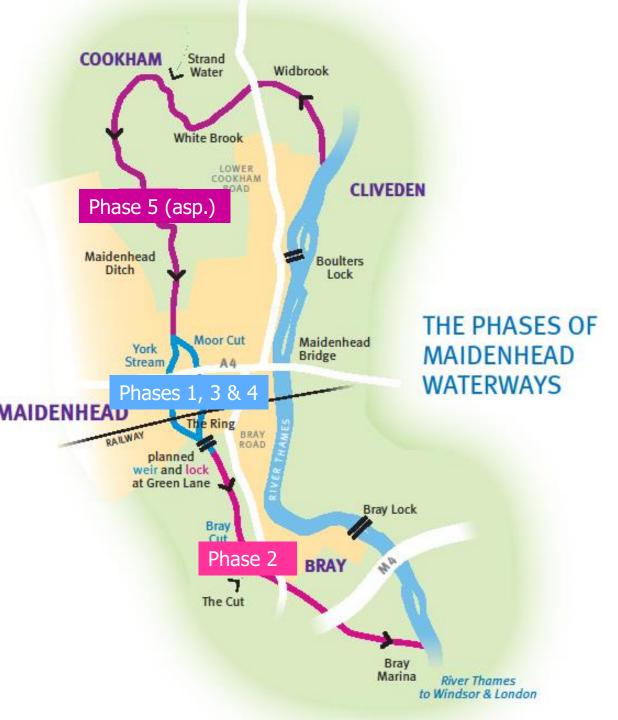
- ---> Stage 2 + weir
  - Stage 3 (Moor Cut) ....not yet funded

## Stage 1 & 2 Programme

- Section A (A4 North) Nov 2016
- Section B (Hines Meadow C/Pk) Nov 2016
- Section C (CA North) Shanly to build 2017
- Section D (CA to Library) Jan 2016
- Section E (Library to York Rd) Feb 2017
- Section F (York Rd to GWR) Completed
- Section G (GWR to S/Way) Mar 2017
- Section H (S/Way to Green Lane) Mar 2017
- Green Lane Weir/FP/Rollers end 2017

## **Technical Progress**

- Ground water & flow monitoring continue
- Channel clearances for flow; reed spraying trials partially successful
- Azolla tackled at NT Widbrook Common
- Dry season flows still threaten ecology; insufficient for future waterway needs
- Proposals to protect ecology & increase flows being developed with riparians, South East Water & RBWM



Future Phases (subject to funding)

1 - 'Ring' for small boats 2017-19

- 2 Upgrade Bray Cut 2021-24
- 3 Medium boats in Ring 2024-25
- 4 Larger boats in Ring 2026-28
- 5 Northern link (asp).

# **Ecology/Other**

- Ecological Clerk of Works overseeing
- Moor Cut (now filled) is full of wildlife, some already returning to new sections
- Bat/bird boxes next...by volunteers as new sections are released
- Kingfisher perches to be added
- Angling & picnic benches on banks
- Pontoon & boat storage in CA arch(es)
- FoM pursuing enhancement projects





Cedars Park (Moor Cut) - Apr 2015

Swans behind Fire Station - Apr 2016 **Richard Davenport Chair of the Trustees** 

## **Comms/Other**

- Regular <u>Flow</u> newsletters
- MW web site updates
- Social media
- Residents' letters & notices
- FoM shop & MW display case
- Group visits & presentations
- RBWM newspaper, local press/radio

### **Volunteer Thanks**

- Clearance coordination Ian Caird
- Flow recording/analysis Ian Rose
- Borehole dipping, Flow measurement Channel Clearances - many & various
- Social Media Steve Carman
- Leaflet Supplies Gill Chivas
- Membership Records Doug Stone
- Web Site Nicky Luff
- Flow newsletter Jon Bidgood

# **David Snelgar**

Treasurer

### 2015/16 Financials

		Memo:
	<u>2015/16</u>	<u>2014/15</u>
	£	£
Incoming Resources:		
<b>Balances Brought Forward</b>	28,040	27,861
- Donations, grants etc.	4,763	2,232
- RBWM S106 grants	54,274	77,311
- Activities & Bank Interest	0	3
<b>Resources Expended:</b>		
<ul> <li>Cost of generating funds</li> </ul>	200	62
- Project Development/etc.	59,696	78,320
- Overheads & Governance	857	985
<b>Balances Carried Forward</b>	26,324	28,040

### **Adoption of Accounts**

**Resolution:** 

The report of the Directors/Trustees & the Treasurer's Report & Presentation of Accounts for the year ended 31st March 2016 be accepted

### **Jon Reekie**

Secretary

### **Election of Trustee(s)**

Retirement by rotation as required by Richard **MW's Articles:** Davenport

Nominations received:

Richard Davenport

Resolution:

**Re-Elect Richard Davenport** 

### **Re-Appointment of Independent Examiner**

Resolution proposed by ...

Richard Curry be reappointed as MW's Independent Examiner

### **More Help Needed**

- Navigation & boating
- Environment & Wildlife (incl. Angling)
- Project Management
- Clearance Works & Maintenance
- Flowing & Dipping
- Enhancement projects (FoM)
- Fundraising

.....pls. contact Davenport/Snelgar

### **AOB & Questions?**

#### Then see the group's web site at

#### ... www.maidenheadwaterways.org

