



# Maidenhead Waterways

*‘.. bringing The  
Thames into town’*

**Maidenhead Waterways Group  
Annual General Meeting  
15th October 2015**



**Jon Reekie**

**Secretary**

# **AGM 15<sup>th</sup> Oct 2015**

## **Agenda**

- **Welcome - Jon Reekie**
- **Approval of Minutes of 29/10/14 AGM**
- **Presentations: Richard Davenport; John Morgan; Chris Mitchell**
- **2014/15 Financials - David Snelgar**
- **Election of Directors/Trustees**
- **Ordinary Resolutions & reappointment of Independent Examiner**
- **AOB/Questions (... then refreshments!)**

# **Richard Davenport**

## **Chair of the Trustees**

# 2014/15

- A 'watershed' year for MW as the project moves from vision to reality..!!
- Since 2006: technical feasibility; RBWM policy support; WFD & planning consent; Stage 1 funding; tendering & now start of implementation
- RBWM partnership is key to delivery, for policy support & access to funding
- Area Action Plan underway alongside waterway, helping fund the project

# 2014/15 (cont.)

- Temporary dam Feb 2015
- Excavation & piling started Aug 2015
- Environment is being respected, improvement opportunities sought
- Community engagement a priority
- MW-managed Maintenance Plan backed by RBWM funding commitment
- MW strategy beyond Stage 1 developing
- *Rotary* planning additional support



# Year in pictures



**Tree  
clearance**

**Litter pick**





# Year in pictures (cont)



**Temporary dam  
diverted flow  
down Moor Cut**

**York Stream  
Fish Rescue**





# Year in Pictures (cont)



**York Stream  
Drained**



**Moor Cut by  
Cedars Park  
now filled**





# Brownies Walks





# Channel Clearances





# Year in pictures (cont)

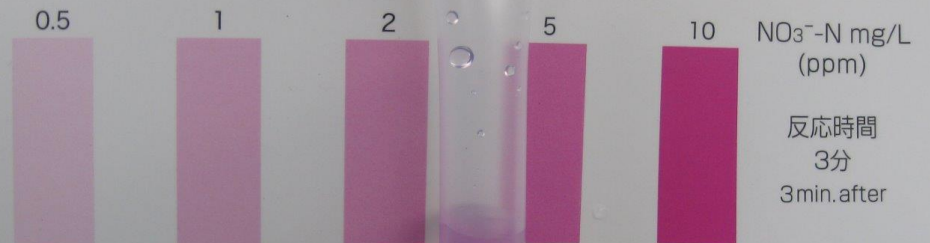


T May Visit



Canoe Cavalcade

標準色〈硝酸態窒素〉  
Standard Color 〈Nitrogen〉



Water quality

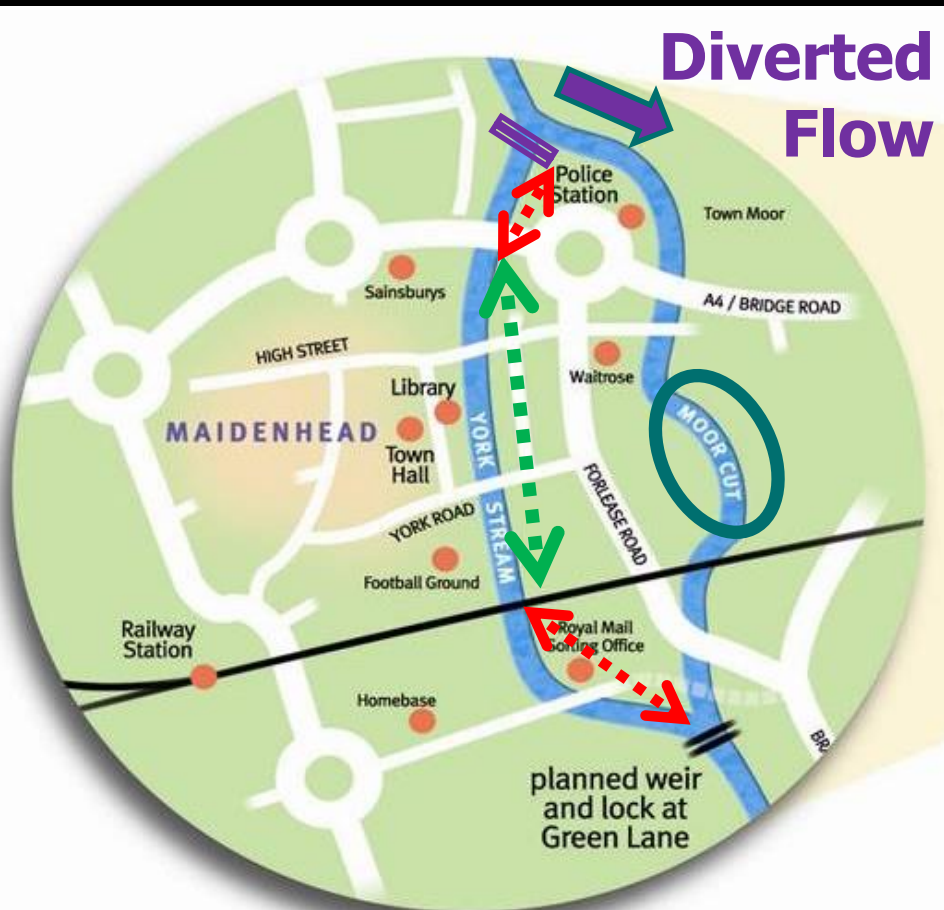


**John Morgan**  
**Chair of Technical Group**


# Technical Progress

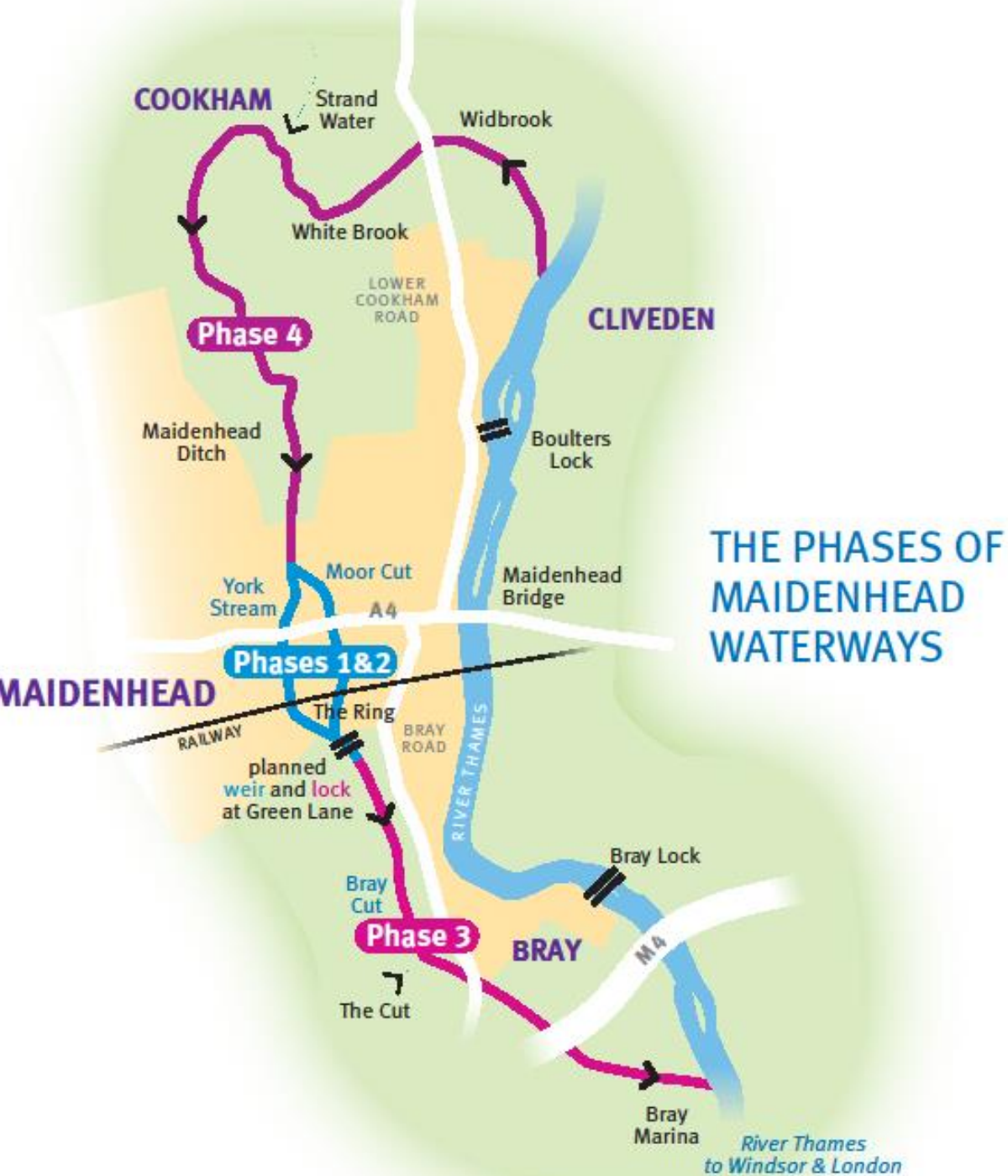
- Phase 1 (the 'Ring') consented Dec 2012
- Build stages agreed with RBWM & EA; timing to flex with funding availability
- Dan Evans joined MW as Special Adviser on ecological issues
- Ground water & flow monitoring - MW own flow meter (Louis Baylis grant)
- Channel clearances continue for flow; reed spraying trials underway

# Phase 1 – the Town Centre ‘Ring’



## Staged build:

-  - Temporary Dam & Flow diversion
-  - Stage 1 works
-  - Next Stage(s)
-  - Moor Cut (last)



# Future Phases

(subject to funding)

- 1 - 'Ring' (21.9)
- 2 - Inverts (21.8)
- 3 - Bray Cut
- 4 - Northern link



**Chris Mitchell**  
**Project Manager**

# Implementation

- York Stream tree clearance completed 2014, combined with Staff'n Way
- Greenford appointed Dec 2014 - Stage 1
- Temporary dam installed Feb 2015
- Fish rescue as dam was closed
- Archaeological watching brief
- Channel works now underway

# Channel Works



**Before  
Greenford  
moved in**







**Hitting the  
site in  
August**







**Progress to date**





# Ecology/Other

- Ecological Clerk of Works appointed
- Mitigation commitments being honoured
- Opportunities sought to go further
- CA walls brick faced (incl. bat bricks)
- Bat/bird boxes next...by volunteers
- Kingfisher perches to be added
- Fishing/picnic benches on banks
- Boat storage under western CA arch

# **Richard Davenport**

## **Chair of the Trustees**

# Comms/Other

- Regular Flow newsletters
- MW web site updates
- Social media
- Residents' letters & notices
- MW display case regularly updated
- Group visits & presentations
- RBWM newspaper, local press/radio



# **Volunteer Thanks**

- **Borehole dipping, Flow measurement  
Channel Clearances - many & various**
- **Technical leads - Ian Rose & Ian Caird**
- **Social Media - Steve Carman**
- **Leaflet Supplies - Gill Chivas**
- **Membership Records - Doug Stone**
- **Web Site - Nicky Luff**
- **Photo-record & Flow - Jon Bidgood**
- **Property - Caroline Gillies**

**David Snelgar**

**Treasurer**

# 2014/15 Financials

	<u>2014/15</u>	<u>Memo:</u> <u>2013/14</u>
	£	£
<b>Incoming Resources:</b>		
Balances Brought Forward	27,861	15,995
- Donations, grants etc.	2,232	13,688
- RBWM S106 grants	77,311	369,192
- Value of Donated Services	0	600
- Activities & Bank Interest	3	44
<b>Resources Expended:</b>		
- Cost of generating funds	62	834
- Project Development/etc.	78,320	369,429
- Overheads & Governance	985	1,395
Balances Carried Forward	28,040	27,861

# Adoption of Accounts

## Resolution:

- **The report of the Directors/Trustees & the Treasurer's Report & Presentation of Accounts for the year ended 31st March 2015 be accepted**

**Jon Reekie**

**Secretary**



# Election of Trustee(s)

- Retirement by rotation as required by MW's Articles: Alasdair Pettigrew
- Nominations received: Alasdair Pettigrew
- Resolution:  
Re-Elect Alasdair Pettigrew

# **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. Fishing)**
- **Project Management**
- **Clearance Works & Maintenance**
- **Flowing & Dipping**
- **Funding/strategic work**

**.....pls. contact Davenport/Snelgar**

# AOB & Questions?

Then see the group's web site at

... [www.maidenheadwaterways.org](http://www.maidenheadwaterways.org)

