

RAMSEY    INTERNAL    DRAINAGE    BOARD

NOTICE of an EXTRAORDINARY GENERAL MEETING of the Board to be held at 7.15 pm on Tuesday 1st November 2022 at Old Nene Golf & Country Club, Muchwood Lane, Ramsey, Huntingdon PE26 2XQ.

AGENDA

EGM 22.4.1 TO APPROVE the Amended STATEMENT of ACCOUNTS (attached) and the amendments to the ANNUAL GOVERNANCE and ACCOUNTABILITY RETURN (AGAR) for the Year ending 31<sup>st</sup> March 2022(as attached).

EGM 22.4.2 TO DISCUSS UPDATES on the MAINTENANCE PROGRAMME.

EGM 22.4.3 BYELAW CONSENTS TO DISCHARGE.

EGM 22.4.4 OUTSTANDING MATTERS:

Highland Water Contributions.

Recovery of VAT.

Recovery of Agricultural Rates.

EGM 22.4.5 ANY OTHER BUSINESS.