



Bure Navigation Conservation Trust.

Patron: Professor Tom Williamson, UEA.

Chairman: Peter Baker

Notes of The 6th Annual General Meeting

Held at The Reading Room, Burgh.

On 24.04.2018.

Present: Peter Baker (Chair), Bruce Rushin (Vice Chair), Sue Baker (Secretary), Haydn Claridge (Treasurer), Jim Pannell, Valerie Hills, Sylvia Jennings, Pam Bond.

1 Apologies: Margaret Bird, Elaine Rushin, Roy Wheeler, Sue Wheeler, Roger Polhill, Diana Polhill, Frank Tipper, Jean Tipper.

2 Minutes of 2017 AGM

The minutes of the 2017 AGM were approved and signed as a true record.

3 Chair's Report

Firstly I would like to welcome you all here tonight and thank you all for your support over the last 12 months.

As at previous meetings I will try to keep my report as short as possible. This year I will address the three main items on which we have focused since last year's AGM, all of which are relevant to the Trusts objectives.

These are:-

1. The open meeting at Oxnead Hall.

This was a very successful evening with guest speaker, Rob Knee, talking about The Paston family at Oxnead Hall. Not only did it make a profit but it also raised our profile in the area. This was due, in no small measure, to all of you who came along on the night and helped out. I am also very grateful to Beverley and David Aspinall who so kindly hosted the event in their wedding hall.

2. The provision of information boards along the Navigation.

This is an ongoing project which is now approaching a critical phase. I will report fully at the ordinary meeting which follows the AGM. However, I will take this opportunity to thank those members closely involved so far, i.e.. Roger and Diana Polhill, Bruce and Elaine Rushin and Frank Tipper for his photographic expertise, whose hard work has got us to where we are now.

3. Monitoring and reporting on the state of the footpath beside the Navigation.

I would like to thank all those members who regularly walk along the Navigation and report matters which affect other walkers using it. I would like to express all our thanks to Roy and Sue Wheeler who always go the extra mile and not only walk the whole length from Coltishall to Burgh but also report shortcomings to Norfolk County Council, despite this very rarely bearing any fruit.

4 Secretary's Report

The Trust is up to date with all information filed at Companies' House.

5 Treasurer's Report.

Haydn provided the Income and Expenditure Report for the period 1 January to 31 December 2017. He added that the account no longer earns interest and that there is still one cheque for £100.00 which has not been presented.

The Chair, on behalf of all members, thanked Haydn for his work over the past 12 months.

6 Resignation of Trustees as per Constitution

Bruce and Elaine stood down as Trustees. Both agreed to stand for re-election.

7 Election of Trustees

Bruce and Elaine were unanimously re-elected as Trustees.

8 Membership subscription

Peter proposed that rates for the year commencing 1 January 2019 should remain unchanged at £12 for full membership and £7.50 for age 60+. Agreed unanimously.

9 AOB. There was no other business.

10 Date of next AGM:

Tuesday 23rd April 2018, at 7.30pm at Burgh Reading Room. #

Following the meeting it was realised that this is the day after Easter Monday. The Secretary will contact the Trustees and will advise members of any change of date.

The meeting closed at 7.45pm

Meeting of Trustees held immediately after the AGM.

Present: Peter Baker, Bruce Rushin, Haydn Claridge, Sue Baker

Apologies: Elaine Rushin

Election of Officers

Chair: Peter Baker - Proposed Haydn, Seconded Sue. Unanimously. Agreed

Vice Chair: Bruce Rushin – Proposed Sue, Seconded Peter. Unanimously Agreed

Secretary: Sue Baker – Proposed Haydn, Seconded Bruce. Unanimously Agreed

Treasurer: Haydn Claridge – Proposed Peter, Seconded Sue. Unanimously Agreed.