

THE FRIENDS OF THE HUNTER FLEET

Twenty-ninth Annual General Meeting

Notice is given that the Twenty-ninth AGM of the Friends of the Hunter Fleet will take place at 11.30am on Saturday 17th May 2025 at Hunter's Yard, Horsefen Road, Ludham with the following agenda:

1. Welcome from the Chairman and arrangements for the day.
2. Approval of the Proceedings of the Twenty-seventh AGM of 18th May 2024.
3. Matters arising.
4. Chairman's report: Neil Hopkinson.
5. Election of Officers and Committee: All Officers will be continuing in post unless nominations are received to replace them. We would welcome additional committee members.
Nominations are to be lodged with the Secretary by **5th May 2025**.
6. Adoption of Accounts for 2024: David Yapp, Treasurer.
7. Resolution to revise the constitution. Details on the website Events Calendar
8. Resolution to change membership fees. Details on the website Events Calendar
9. Report from the Chairman of Trustees of the Norfolk Heritage Fleet Trust: Neville Khambatta.
10. Looking Forward: Events planned for 2025 – Louise Hopkinson, Events Secretary
11. Any Other Business. If any member wishes to raise any other item, please inform the Secretary by **5th May 2025**: by email to secretary@huntersfriends.co.uk or by post to Hunter's Yard FAO The Secretary, Friends of the Hunter Fleet.

There are vacancies for new committee members - we welcome nominations. If you think you would like to contribute to running the Friends Association and can commit to attending meetings 3 times a year in Ludham as well as supporting the AGM and Autumn picnic, please contact the Secretary to discuss what is involved.

John Moore, Secretary

Minutes of the 2024 AGM and accounts will be available on the day and will be sent to any member on request to the Secretary with an e-mail address or sae.

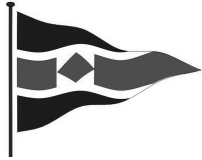
Order of the Day

Time: 11.00am	Assemble at the Yard with tea, coffee, and biscuits available
11.30am - 1.00pm	AGM
1.00pm - 2.00pm	Barbecue Lunch (Tickets: £7.50 per person) The Barbecue will include vegetarian or vegan options (please request when booking) with salad, fruit & soft drinks. There will be no bar because of a lack of support in previous years but please bring your own wine/beer if you wish.
2.00pm - 4.00pm	Afternoon activities – one choice from: <ul style="list-style-type: none">• Afternoon Sail with one of the yards volunteer skippers. We normally get to St Benet's and back, as long as a good wind blows• Nature Walk, Jeremy Halls from English Nature will be running another of his very informative walks around Horsefen• Row on the River, rowing boats will be available for you row in and around Womack. You could row to the island to enjoy a picnic or moor at Womack Staithe and partake of an ice cream from the shop

To book a place and let us know if you would like to sail or take up the offer of other activities, please use the booking form below which you can email to Louise Hopkinson: events@huntersfriends.co.uk

Or you can post it to her at *Louise Hopkinson, Valley House, 143 High Road, Needham, Norfolk IP20 9LG* with a cheque payable to The Friends of the Hunter Fleet. ***If posting, please do this as soon as possible to ensure it reaches us in good time.***

Or you can call her and book over the phone: 07939 014747



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Booking Form for 2025 AGM

I/We would like to attend the Annual General Meeting on **Saturday 17th May 2025**.

Our party will consist of:

Name	BBQ	Sailing	Wildlife Walk	Row on the River	Cost
					£
					£
					£
					£
BBQ £7.50 per	<i>Please indicate your preferences – we will do our</i>			Total	£

Number of Vegetarian/Vegan meal options required

Signed:

PLEASE PRINT your name & membership number:

Telephone Number: Email:

Late bookings will be accepted but sailing places cannot be guaranteed.
This event is **not** organised by the Yard staff so all queries to the organiser please