



**Notice of Annual General Meeting
of the Blakeney Harbour Association Charitable Incorporated Organisation
Charity Number 1163228
to be held at Blakeney Harbour Rooms
on Saturday 30 March 2024 at 18.00 for 18:30**

Dear Members

Please find attached formal notice of the Annual General Meeting of the Blakeney Harbour Association Charitable Incorporated Organisation. The meeting will be held at Blakeney Harbour Rooms commencing promptly at 18.30. We anticipate the meeting should last no more than thirty minutes followed by Member Q&A's.

Linda Millett, Secretary
15 March 2024



**Notice of the Annual General Meeting of the Blakeney Harbour Association
Charitable Incorporated Organisation
Charity Number 1163228
To be held at 18.30 on Saturday 30 March 2024 at
Blakeney Harbour Rooms, High Street, Blakeney, NR25 7NU
ORDER OF THE ANNUAL GENERAL MEETING**

Chairman's Welcome

Agenda

1. Re-election of Neil Thompson (Chair), Henry Archer and Will Darby as Trustees.
2. Approval of the minutes of the AGM of 12 August 2023 (attached).
3. Matters arising and correspondence not dealt with elsewhere in the agenda.
4. Resolution to accept the Annual Report and Accounts (attached).
5. Update from the Trustees.
6. Members questions.
7. Any Other Business.



**Minutes of the Annual General Meeting
of the Blakeney Harbour Association Charitable Incorporated Organisation
Charity Number 1163228
held at Morston Village Hall, Morston
on Saturday 12 August 2023 at 7.30pm**

Welcome from the Chairman

42 members attended the meeting which commenced at 7.30pm.

Neil Thompson chaired the meeting and welcomed members, thanking them for their attendance.

Apologies for absence

46 apologies were received from members.

1. Trustee retiral and re-election

As required by the constitution of the Blakeney Harbour Association, James Cowan, Jason Bean and Andrew Ruff retired as Trustees and offered themselves for re-election. This was proposed by Dennis Pell and approved by the members.

2. Approval of the Minutes of the AGM of 11 June 2022

The minutes of the AGM of 11 June 2022 were approved by the Members and signed by the Chair.

3. Matters arising and correspondence not dealt elsewhere in the agenda

There were no matters arising or correspondence.

4. Resolution to accept the Annual Report and Accounts

Mike Mirams summarised changes to the Annual Report, Andrew Ruff gave a brief summary of 2022 financial performance and the Annual Report and Accounts which had been circulated to all members prior to the meeting was proposed by Dave Buckley and received by a show of hands of the members.

5. Update from the Trustees

Neil Thompson gave updates on buoyage activity and recent movement of channels around the Blakeney Point and the Hjordis wreck. He also mentioned the successful renovation of the Blakeney East Quay organised by Mervyn Williamson and supported by BHA and others.

6. Members Questions

- Sponsored buoys - Joan McKee asked about the condition of lettering on buoys and John Buckingham asked about sponsored buoys that have been removed or are not being used. Neil Thompson reported that plans were in hand to clean and service buoys now the service vessel was again operational and that the buoyage committee would consider how any sponsored buoys not currently being used could be reinstated.
- Communications – Joan McKee asked about BHA communications. Mike Mirams reported on current plans and notified members that Hannah Kelsey, the volunteer member who had done excellent work on social media was unable to continue, asking members to let BHA know of any potential replacements.
- It was suggested that drone pictures could be included in newsletters or other communications to members as they were very informative about the current position of channels. BHA to consider.



- It was suggested that BHA should consider a wash awareness campaign to address the impact of speeding and wake from larger boats. BHA to consider.
- Concerns were raised about paddleboarders and swimmer in Blakeney creek not being sufficiently aware of traffic, tides and safety. Samantha Rutt spoke about the issues and it was agreed that BHA would consider ways to increase awareness.

7. Any Other Business

There being no further questions, Neil Thompson thanked the attendees and the meeting closed at approximately 7.55pm.