

Norfolk Punt Owners Association

The Annual General Meeting of the Norfolk Punt Owners' Association
will be held at the The Nancy Oldfield Trust
Irstead Road, Neatishead.
Norwich NR12 8BJ

Starting at 7.30pm on Friday 8th of November 2024

AGENDA

Apologies for absence.

Proposal :

Adoption of the Minutes of the AGM held 10th November 2023.

Report from the Handicap & Technical Committee

[Rupert Reddington]

Report from the Measurers

[Simon Clayton/Dick Roe]

2024 Travellers Series - Flight Trophy

Entries for the Flight Trophy are to be submitted to the Association Secretary 10 full days before the AGM.

For discussion: Decoy Handicap

Looking back as far as 6 years ago, it was widely accepted by everyone that Decoy's handicap needed hardening, but as there were not enough results available it stayed as was. In the meantime the HTC has hardened the majority of the active class on multiple occasions. Finally 13/08/24 Decoy has been adjusted by +7, but looking back at the last 6 years this is way less relative to the other Punts. So to conclude, Decoy is now in a better position against Punts than it otherwise was and this is clearly evident in her Punt Championship results alone.

Proposer: James Clarke

Seconder: Awaited

Proposal: To Investigate Opening Association Membership to Helms/Crews

The Association directs the Committee to investigate the necessary changes to the rules and procedures to allow Punt helms and crews to play an active part in the Association. These changes should allow crews to attend meetings, be considered members, propose and second motions, exercise a proxy vote on behalf of an owner, and serve on the Committee, but should not change the current voting rules in any other way. The changes should take into consideration any minuted discussion under this item, and should be proposed as a resolution at the next AGM.

Proposer: Rupert Redington

Seconder: ???

Announcement:

The WhatsApp Group formerly known as "NPC Punt Owners" has been renamed "Norfolk Punt Owners" since its membership has grown substantially. All interested parties are welcome. Just ask for an invitation.

2024 Travellers Series

Entries for the Flight Trophy are to be submitted to the Association Secretary 10 full days before the AGM.

Election of Officers: Chairperson, Hon Secretary, Measurers

Current:

Chairman: Rupert Redington.

Hon Secretary: Bill Glover.

Measurer: Dick Roe.

Measurer: Simon Clayton.

Proposal: Election of officers as current.

The Chairman and Secretary would like it known that it is never too late to receive nominations for candidates for their positions.

Election of the Handicap & Technical Committee

Current:

Ruth Owen (Traditional).

Alastair Drew (One-off).

Richard Parker (Hickling).

Max Dixey (Morrison).

Edward Clifford (under 21 youth rep)

A Hardchine representative is required as Mark Elson is standing down.

Proposal: Election of committee members as current.

Programme for 2024.

Green Book

A.O.B

Please note: the AGM is open to all owners (and joint owners) of Norfolk Punts. Others are welcome as observers. Where there are joint owners only one vote per boat is allowed.

If you are unable to attend you may vote on any issue that is considered as a Proposal by post or email so long as your intention is clear and reaches the Secretary by no later than 24 hours before the time and date of the AGM.

Afterwards Drinks at the White Horse, Neatishead