

DOLPHIN MODEL BOAT CLUB

2023 AGM Minutes

Thursday 23rd November 2023 19:00

Towncourt Rooms, Petts Wood Memorial Hall.

- 1 We started the AGM with a minute's silence for Lester Fastier & John Harris. Apologies for absence accepted from Ray Davies, Ron Thornton, Theo Cliff & Stephen Jones. 13 people attended the AGM followed by a good workshop. 2022 minutes were read and agreed by all.
- 2 There is no change to the current Risk Assessment on the website.
 - a. All people should read and understand the health and safety document. Cars parked around the pond are not covered by DMBC insurance.
 - b. There is no First Aider on site so members should think about having a small first aid kit in their car.
 - c. As part of the Pond hire application it is a requirement that DMBC present the Event Plan to Idverde AB & PA will update this for 2024.
- 3 We had some good boat meeting during 2023. The water level was low but got better towards the end of the year as Bromley Council topped it up in time.
- 4 Andy Barns handed out the club finance sheet. We had 25 free members in 2023 (Free year to members who joined in 2022 due to COVID).
 - a. The club has £372.96 in the Llyod's current account and £2022.75 in the savings account. Still enough to cover costs but getting lower.
 - b. We are waiting for 2024 insurance and pond hire. (2023 was pond hire£576 and insurance £146)
- 5 The committee agreed membership yearly subs would be £25 for Adult and £10 for Junior for 2024. Any donations are very welcome.
- 6 Twelve dates have been proposed with Bromley Council's sub contractor (Idverde) for 2024. This includes two night meetings. Cost has not yet been confirmed.
 - a. Ray (via email) offered to help with opening and locking up.
- 7 No workshops have been arranged for 2024. Questions were asked about having the workshop and AGM when the weather is better and lighter nights. October was agreed soon after the last boat meeting. Discussions about the time could we do afternoon, Hall and parking may cause problems. PA to look into.
- 8 With no other offers Andrew Barns and Paul Allen are happy to continue to run the club between them during 2024.
- 9 The website and emails update reminders are still working OK. The Web site helps to get new people. Paul Allen will update the website with 2024 events and dates.
- 10 The web site Domain (<http://www.dolphinmodelboatclub.com/>) and hosting will have to be paid for in 2024. Domain is £18 per year and the hosting space £5 per month (Total £78 per year). It was agreed to keep the web site and see how finance go during 2024. PA to arrange the move.
- 11 Next year's AGM will be on Thursday 17th Oct 2024 Town Court Rooms 19:00.

Meeting finished 19:45 and Workshop started.

Web: <http://www.dolphinmodelboatclub.com/> Email: dolphinmodelboatclub@live.co.uk