

DOLPHIN MODEL BOAT CLUB

AGM Minutes

Thursday 22nd November 2012.

Towncourt Rooms, Petts Wood Memorial Hall.

- 1 Apologies for absence accepted. 19 people attended AGM. 2011 minutes agreed.
- 2 There are no changes to the current Risk assessment.
- 3 Update from the secretary. Bromley Council have drained the pond and will clear it before starting work to improve the water flow to stop weeds from growing.
- 4 Provisional dates have been submitted to Bromley Council for next year with 2 night meetings making 12 dates in total.
- 5 Treasurer's report hand out. The club is still in the black £2,474. There has been no major expense in 2012 just pond hire, insurance, MPBA and hall for the AGM. Tee shirts & polo shirts covered their cost with a little profit going to the club fund. We had 39 members in 2012. (16 Adult, 21 Senior and 2 Junior)+Honorary members.
- 6 Only 9 people joined the MPBA in 2012.
DMBC Insurance only covers you at Orpington pond so you have to have MPBA membership if you run at other ponds / events.
- 7 DMBC 2013 membership fees will stay the same as 2012, (£20 Adult, £17 Senior, £10 Junior). MPBA has increased for 2013 (£22 Adult, £19 Senior, £12 Junior).
- 8 Day pass for none DMBC members will stay the same in 2013. £2 day charge to cover insurance. It must be made clear they must join DMBC on their third visit. All people will pay £1.50 per boat for the charity day.
- 9 The 2012 charity day made £166.40 for the RLNI in the name of Paul Thomson.
- 10 The newsletter and website were discussed. The newsletters to stay the same and the website would continue to be developed. Email reminders are being sent out. A number of boats have been advertised for sale on the web site this year.
- 11 As before Paul Allen to produce one page adverts with our 2013 dates on and send the dates to the model boat magazines and local shops. PA to produce a list of other local events, this will also be available on the website
<http://www.dolphinmodelboatclub.com/>.
- 12 A plea was put out for volunteers to organize other local events, Hop Farm, Merstham, Brighton, Westerham etc.
- 13 The committee was re-elected for 2012, Les Fastier, Margaret Hoare and Paul Allen however Margaret and Les want to stand down at the end of 2013.

Meeting finished 20:50.

DMBC COMMITTEE

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