

DOLPHIN MODEL BOAT CLUB

AGM Minutes

Thursday 27th November 2014 20:00.

Towncourt Rooms, Petts Wood Memorial Hall.

- 1 Apologies for absence accepted. Raymond Davies, Andrew Dawson, John Harris & Peter Jones. 20 people attended the AGM. 2013 minutes agreed.
- 2 A new Risk assessment will be available on the web site and a printed copy will be available at each meeting. All people should read and understand the health and safety document.
- 3 In general the pond condition was good in 2014. Any problems were quickly fixed.
- 4 13 Provisional dates have been submitted to Bromley Council for next year including 2 night meetings. Les has negotiated a very good deal where the pond hire only increases by £1 to £36 per meeting in 2015. 2016 is likely to be £58 per day. 2015 AGM will be Thursday 26th Nov.
- 5 This year's work shop was very well attended so we are planning two dates for 2015, 22nd Jan & 5th March. Again members could come along with questions/projects or just for a chat. They will be held in the same hall as the AGM.
- 6 Treasurer's report hand out. The club is still in the black £2,759.12. The main costs in 2014 were the pond hire, insurance and hall hire. Membership was down on 2013 with 41 members in 2014. (13 Adult, 27 Senior and 1 Junior)+Honorary members. There was a high number of people just being a guest on the day. The insurance will be renewed in May 2015.
- 7 Only 3 people joined the MPBA in 2014. DMBC Insurance only covers members at Orpington pond so you have to have MPBA membership if you run at other ponds / events. This was discussed at length. Les will provide more details on what is covered.
- 8 DMBC 2015 membership fees will stay the same as 2014, (£20 Adult, £17 Senior, £10 Junior) however may increase in 2016. MPBA 2014 costs have not been released yet.
- 9 There was no change to a day pass for none DMBC members. £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. Again it was confirmed DMBC could refuse to allow boats on the pond on our set dates if not DMBC club members as we hire the pond for the day. Closed to club. No IC boats are allowed at anytime due to noise and health & safety.
- 10 The 2014 charity day made £123.91 for the RLNI. It was agreed to support the RLNI again in 2015. Charity day would be 21st June. Club members were asked to bring their life boats.

- 11 Other clubs meet during the week, usually a Tuesday afternoon. People seem to be made welcome. DMBC used to casually meet on a Wednesday afternoon however this dropped off in 2014.
- 12 The website and emails were discussed. All by one person was receiving the email reminders. A number of boats have been advertised for sale on the web site this year. Three letters have been sent out to people without email accounts, saving on printing posting etc.
- 13 As before Paul Allen to produce one page adverts with our 2015 dates on and send the dates to the model boat magazines and local shops.
PA to update the list of other local events, this is also be available on the website <http://www.dolphinmodelboatclub.com/>. We would also do advertise the charity event. Les will contact the council asking to have the dates put in the notice board by the pond again for 2015.
- 14 Again a plea was put out for volunteers to organize some of the DMBC meeting and may be a rota set up. Don Hellicar volunteered to open the pond gate on a more regular basis.
- 15 Paul Allen added special offers to the club on the web site and asked anyone with offers to let him know. Bulk batteries, speed controllers, wood etc. Members can always ask a shop if they do discount for a DMBC member with their membership card.
- 16 The committee was re-elected for 2015, Les Fastier, Margaret Hoare and Paul Allen however Margaret and Les will stand down at the end of 2015. Nomination forms are to be sent out for 2016.

Meeting finished 20:45.

DMBC COMMITTEE

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