

DOLPHIN MODEL BOAT CLUB

AGM Minutes

Thursday 26th November 2015 20:00.

Towncourt Rooms, Petts Wood Memorial Hall.

- 1 Apologies for absence accepted Terry Robinson, Andrew Dawson, Steven Jones, Mike Beecroft, Graham Pritchard and Paul Davis.
 - a. 16 people attended the AGM. 2014 minutes read and agreed.
- 2 A new Risk assessment was handed out and will be available on the web site. 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 2015. Any problems were quickly fixed.
- 4 12 Provisional dates have been submitted to Bromley Council for next year including 2 night meetings. The pond hire has now been outsourced so we are waiting for confirmation and costs for 2015. There are concerns about some of the conditions the council want to enforce.
- 5 This year's work shop was very well attended so we are planning three dates for 2016, 28th Jan, 25th Feb & 24th March (Easter). Again members could come along with questions/projects or just for a chat. They will be held in the same hall as the AGM from 19:00 to 21:00. There will also be a bring and buy table.
- 6 Treasurer's report hand out. The club is still in the black £2,505.18 however we made a lot in 2015.
 - a. The main costs in 2015 were the pond hire, insurance and hall hire.
 - b. Membership was down on 2014 with 36 members in 2015. (12 Adult, 22 Senior and 1 Junior)+Honorary members.
 - c. T Shirts made no profit during 2015. 14 voted in favour of buying some DMBC caps.
- 7 DMBC members voted to increase 2016 membership fees to £25 for both Adult and Senior. Junior will stay at £10 up to the age of 18.
MPBA 2016 costs have not been released yet.
- 8 DMBC encourage members to join the MPBA as the DMBC Insurance only covers members at Orpington pond. Many other clubs require you to be a MPBA member.
- 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.
 - a. 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.
 - b. No IC boats are allowed at anytime due to noise and health & safety.
- 10 The 2015 charity day only made £46.47 for the RLNI. It was agreed to support the RLNI again in 2016 but we would change the date as people were on holiday. Charity date to be confirmed.

- 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 hasn't happened in 2015.
- 12 The website and emails update and reminders were discussed. Some other show reports have been posted.
- 13 When confirmed Paul Allen to produce one page adverts with our 2016 dates on and send the dates to the model boat magazines and local shops.
 - a. Web site updated with other events for 2016
<http://www.dolphinmodelboatclub.com/>. We would also do advertise the charity event.
- 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 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 2016. Don Hellicar will continue to open up the pond on club days. David Marks would like to help run the club so would get more involved during 2016.

Meeting finished 20:55.

DMBC COMMITTEE

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