

DOLPHIN MODEL BOAT CLUB

AGM Minutes

Thursday 24th November 2016 20:00

Towncourt Rooms, Petts Wood Memorial Hall.

- 1 Apologies for absence accepted from Mike Beecroft, Rod Crittenden, Paul Davis, Michael Marks and Graham Pritchard.
 - a. 15 people attended the AGM 2015 minutes were read and agreed.
- 2 An updated Risk Assessment was handed out and will be available on the website. A printed copy will be available at each meeting. All people should read and understand the health and safety document. Any questions can be asked at a boat meeting or sent via email. Cars parked around the pond are not covered by DMBC insurance.
- 3 In general the pond condition and weather was good in 2016.
- 4 12 dates have been agreed with Bromley Council's sub contractor (Landscape Group) as this has been outsourced, this also means we have to pay VAT (includes 2 night meetings). The pond hire is now £37 +VAT per meeting.
- 5 This year's workshop was very well attended so we have booked three dates for 2017. Again members can 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 £2,542.09 making a small profit in 2016.
 - a. The main costs in 2016 were the pond hire, insurance, polo shirts, gazebo and hall hire.
 - b. Membership was up on 2015 with 38 members in 2016. (15 Adult, 22 Senior and 1 Junior)+Honorary members.
 - c. Tee-shirt and cap sales in 2016 made £180.
- 7 DMBC membership fees to stay at £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 non DMBC members, £2 day charge to cover insurance. It must be made clear people 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 any time due to noise and health & safety.
 - c. Fast electric boats must consider other boat users.
- 10 The 2016 Charity day was well supported and raised £121 for the RNLI. It was agreed to support the RNLI again in 2017. The 2017 Charity day will be 21st May.

- 11 The website, emails update and reminders were discussed. Some other show reports have been posted along with events for 2017, there are less due to the cost of venues.
- 12 Paul Allen to produce a one page advert with our 2017 dates on and send the dates to the model boat magazines and local shops.
Website updated with other events for 2017
<http://www.dolphinmodelboatclub.com/>. We would also advertise the charity event.
- 13 David Marks was voted onto the committee as secretary by Margaret Hoare seconded by Les Fastier. Andrew Barns was voted onto the committee as treasurer by Les Fastier seconded by Paul Allen. Les Fastier and Margaret Hoare will stay on the committee to help with the transition. Paul Allen will remain publicity officer for 2017.
- 14 Don Hellicar will continue to open the gate to the pond on club days where required. Keys to be arranged for Paul Allen and David Marks to help share the open/close responsibilities.
- 15 Margaret Hoare has asked for someone to store the new Gazebo and bring it to each DMBC meeting. Paul Allen to send out an email. Margaret to look into the cost of two more DMBC banners so three people can bring them to club meetings.
- 16 Colin would like to see a steering regatta set up at some of our meetings. No one volunteered to help and it was agreed to keep the days as free sailing. Ray will bring some buoys to the DMBC meetings to be set out on the pond just as a guide.
- 17 Don was thanked especially for his help in encouraging new people, young and older, around the pond by letting them have a go of his model boats.

Meeting finished 20:50.

DMBC COMMITTEE

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