

DOLPHIN MODEL BOAT CLUB

AGM Minutes

Thursday 23th November 2017 20:00

Towncourt Rooms, Petts Wood Memorial Hall.

- 1 Apologies for absence accepted from Geoff Farrow, Michael Marks, Paul Davis and Rod Crittenden.
 - a. 17 people attended the AGM 2016 minutes were read and agreed by Margaret Hoare and seconded by Les Fastier.
- 2 An updated Risk Assessment is 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 2017 any weed was quickly dealt with. If anyone sees weed in the pond during 2018 they should contact David Marks so he can contact the council quickly.
- 4 12 dates have been agreed with Bromley Council's sub contractor (Idverde). This includes 2 night meetings. The pond hire is now £45.29 per meeting including VAT.
- 5 This year's workshop was very well attended so we have booked three dates for 2018. 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 £2,556.59 making a small profit in 2017.
 - a. The main costs in 2017 were the pond hire, hall hire, display board and insurance.
 - b. Membership was down on 2016 with 36 members in 2017. (35 Adult/Senior and 1 Junior)+Honorary members.
 - c. The Gazebo was sold back to the RLNI for £99.50
- 7 DMBC membership fees to stay at £25 for both Adult and Senior. Junior will stay at £10 up to the age for 2018.
MPBA 2018 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. The £2 day charge is 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 a 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 2017 Charity day was well supported and raised £66.05 for the RNLI. It was agreed to support the RNLI again in 2018. The 2018 Charity day will be 20th May. Les thanked DMBC for their donations to the RLNI. There were two other donations to the RLNI totalling £100 for the sale of a boat and helping re-build a boat.
- 11 The website, emails update and reminders were discussed and agreed they are of help. There were less shows about in 2017 due to the cost of venues, traders are no longer attending. Paul Allen will add as many other shows to the web site.
- 12 Paul Allen has produce a one page advert with our 2018 dates on and send the dates to the model boat magazines and local shops.
Paul Allen will update the Website with the 2018 dates.
- 13 David Marks offered to set up a Facebook page closed to DMBC members. This will help inform people of any last minute change to any event you will also be able to ask questions or help solve boating problems.
- 14 Being no nominations David Marks will re-stand as secretary, Andrew Barns will re-stand as treasurer and Paul Allen will re-stand as publicity officer for 2018.
- 15 Don Hellicar presented Margaret Hoare and Les Fastier with a small gift to thank them on behalf of DMBC for all their years of service on the committee.
- 16 David Marks asked if anyone would like a DMBC water proof coat, it was suggested a sow on badge would be more acceptable then people could pick their own coat. DM to find out costs.
- 17 David Marks offered to find out costs for a coach to the November Warwickshire Model Boat in 2018.
- 18 David Marks will look at steam boats next year to see if any require a boiler certificate.

Meeting finished 20:45.

DMBC COMMITTEE

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