

DOLPHIN MODEL BOAT CLUB

AGM Agenda 22nd Nov 2018

1. Apologies for absence & 2017 minutes.

2. Secretary's Report

- a. Health & Safety.
- b. Risk Assessment:- This is a requirement of the pond hire. The RA document is reviewed annually and a copy of the current document placed on the website. Please read and take the necessary actions.
- c. Dates & workshops for 2019.

3. Treasurer's Report

- a. Financial Statement.
- b. Membership numbers for 2018.
- c. Membership fees for 2019. Adult £25 Junior £10 (Insurance M.P.B.A).
- d. Hire of pond from Bromley Council.
- e. Insurance 2019.
- f. Charity Day & Don's Day – Proposals.
- g. Donations including Don's boats in 2018.

4. Publicity Officer's Report

- a. Website, emails & 2019 Dates.
- b. Facebook, feedback group, magazine, shops. What it will achieve - Who would be interested?

5. Election of committee members

6. Suggestions for 2019.

7. AOB