

DOLPHIN MODEL BOAT CLUB

2024 AGM Minutes

Friday 28th March 2025 19:00

Towncourt Rooms, Petts Wood Memorial Hall.

- 1 No apologies for absence. 15 people attended the AGM followed by a good workshop. 2023 minutes were read and agreed by all.
- 2 With no other offers Andrew Barns and Paul Allen are happy to continue to run the club as best as they can in 2025.
- 3 There are no change to the current Risk Assessment on the website.
 - a. All people should read & understand the health & safety document. Cars parked around the pond are not covered by DMBC insurance.
 - b. There is no First Aider on site so members should think about having a small first aid kit in their car.
 - c. As part of the Pond hire application it is a requirement that DMBC present the Event Plan to Idverde available on our web site.
- 4 We had some good boat meeting during 2024. The water level was ok with Bromley Council topping it up in time for each meeting.
- 5 Andy Barns handed out the club finance sheet. We had 18 fully paid members in 2024.
 - a. The club has £306.96 in the Llyod's current account and £2022.75 in the savings account.
 - b. We are waiting for 2025 insurance and pond hire. (2024 was pond hire £576 and insurance £153 (insurance paid as a donation by Andy Barns))
- 6 We have received a letter from Lloyds bank stating we now have to pay £4.25 per month for our business account. We are looking into what other banks are available at no cost.
- 7 All club membership agreed the yearly subs would be increased to £30 for Adult and stay at £10 for Junior for 2025. Any donations are very welcome as all costs are going up.
- 8 Members voted to drop the night meetings leaving just Ten Sunday meetings. Andy to submit these dates to Bromley Council's sub contractor (Idverde) for 2025. Cost has not yet been confirmed. We discussed adding some Thursday afternoon meet up's as the year goes on
- 9 No workshops have been agreed for 2025 as people don't like coming out in the cold dark nights and the problem with bright LED car lights.
- 10 The website & emails update reminders are still working OK. The Web site helps to get new people & all agreed we should keep it. Paul Allen will update the website with 2025 events and dates.
- 11 PA paid for the web site Domain (<http://www.dolphinmodelboatclub.com/>) £37.97 and hosting £36 in 2024. (Total £77.57 as a donation). PA will pay for the hosting in 2025 £57.60 PA 2025 membership will come out of this so £27.60 donation. It was agreed to keep the web site.
- 12 2025 AGM will be arranged for early 2026 when the winter is over.

Meeting finished 19:45 and Workshop started.

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