

# **DOLPHIN MODEL BOAT CLUB**

## **AGM Minutes**

**Friday 27<sup>th</sup> November 2009.**

**Towncourt Rooms, Petts Wood Memorial Hall.**

1. Apologies for absence accepted and 2008 minutes agreed. 24 people attended.
2. The secretary's report was read out. Les is having discussion with the insurance company and council about health and safety. Car paring is a problem and may require some sort of a barrier. Health & Safety guidelines have been updated.
3. Dates have been submitted to Bromley Council for next year and a risk easement has been completed.
4. The treasurer's report was handed out. There are a total of 40 members & 6 honorary this year. Current balance 25<sup>th</sup> Nov 2009 £1,315.15.
5. 2010 subs will stay the same as 2009, (£20 Adult, £17 Senor, £10 Junior). MPBA to stay the same for 2009, (£20 Adult, £17 Senor, £10 Junior).
6. There will be no peg fee for DMBC members. There will be a £1.5 charge for the first boat and £1 for the second for any none DMBC members attending our meetings. Visitors would be asked to join on their third visit. All people will pay £1.5 per boat for the charity day.
7. The news letter & web site was discussed. The news letters to stay the same & the web site would continue to be developed. Email reminders are being sent out.
8. The sale of T-shirts has gone well this year and more will be ordered for next year. £10 each. Margaret will arrange.
9. PA to produce one page adverts with our 2010 dates on and send the dates to the model boat magazines and local shops. PA to print of list of other local event, this is also available on the web site <http://www.dolphinmodelboatclub.com/>
10. The committee was re-voted in for 2010, Les Fastier, Margaret Hoare and Paul Allen.
11. There was a discussion about storing a trailer in someone garden. This could be used to store item and be brought to the pond. There were no volunteers.
12. A group of DMBC members meet at the pond on a Wednesday afternoon 13:00 to 16:00 ish with a key to the gate. This is not an official meeting.
13. Thanks to John & Don for running two meetings.
14. There had been a lot of interference last year, Les has spoken to the council but no problem was found.
15. Thanks to Don for the CD of photos.

DMBC Comity

Web: <http://www.dolphinmodelboatclub.com/> Email: [dolphinmodelboatclub@live.co.uk](mailto:dolphinmodelboatclub@live.co.uk)