

# **DOLPHIN MODEL BOAT CLUB**

## **AGM Minutes**

**Thursday 22<sup>nd</sup> November 2018 20:00**

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

- 1 Apologies for absence accepted from Margaret Hoare, Michael Marks and Jim Kimber. 15 people attended the AGM. 2017 minutes were read and agreed by all.
- 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. There is no First Aider on site so members should think about having a small first aid kit in their car.
- 3 In general the pond condition and weather was good in 2018 any weed was quickly dealt with. If anyone sees weed in the pond during 2019 they should contact David Marks so he can contact the Council quickly. David will find out about pond empty and fill dates.
- 4 12 dates have been agreed with Bromley Council's sub contractor (Idverde). This includes 2 night meetings. The pond hire fee are due to be agreed early next year. (last year was £45.29 per meeting including VAT). The Spring date has been moved due to a clash with Easter.
- 5 Three workshops have been booked for 2019. 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 made a small loss this year mainly due to being eight members down with only 29 members. There is still £2,453.28 in the bank. The AGM hall hire cost of £32 has not been accounted for in the above figure.
  - a. The main costs in 2018 were the pond hire, hall hire and insurance.
  - b. Membership was down on 2017 with 29 members in 2018. (28 Adult/Senior and 1 Junior)+Honorary members.
- 7 It was agreed DMBC membership fees to stay at £25 for both Adult and Senior. Junior will stay at £10 up to the age of 16 for 2019 and we would look to put a donations box alongside the signing in book including workshops. This would also help when people visit for the day.  
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 member 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 2018 Charity day was well supported and raised £130.25 for the RNLI. It was agreed to support the RNLI again in 2019.
- 11 Sadly Don Hellicar passed away this year. David Marks and Ray Davies helped to raised £1108.70 selling Don's boats and bits from his collection. This was donated to the Kent Air Ambulance. There are still a number of boats to be sold. It was agreed 1<sup>st</sup> September would be Don's boat day and people are encouraged to bring Don's boats to the pond. David Marks will contact Kent Air Ambulance to let them know.
- 12 The website, emails update and reminders were discussed and agreed they are of help. There were less shows in 2018 due to the cost of venues, traders are no longer attending. Paul Allen will update the website with 2019 events.
- 13 Paul Allen produce a one page advert with our 2019 dates on and would send these dates to the model boat magazines and local shops.  
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- 14 David Marks has set up a Facebook page closed to DMBC members.  
<https://www.facebook.com/groups/1966797950204812/> This helps inform people of any last minute change to any event you will also be able to ask questions or help solve boating problems.
- 15 Being no new 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 2019.
- 16 Members were reminded about DMBC clothing for sale, caps' Fred Perry shirts & fleece jackets.
- 17 David Marks tried to arrange a coach to the Warwickshire Model Boat in 2018, due to low numbers a car share was arranged, all had a good time.
- 18 General Data Protection Requirements GDPR were discussed and a document explaining DMBC rules is available on the website.
- 19 Ways to advertise the club were discussed. As before Paul would send off to the boat mags and would try again to get our flyer in the notice board by the pond. David Marks put our info in a local free "what's on guide". Paul will look for other free local papers, libraries, church etc to help increase our members.
- 20 Next year's AGM will be on Thursday 28<sup>th</sup> Nov 2019 Town Court Rooms as before.

Meeting finished 20:40.

DMBC COMMITTEE

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