

DOLPHIN MODEL BOAT CLUB

AGM Minutes

Friday 28th November 2008.

Towncourt Rooms, Petts Wood Memorial Hall.

1. Apologies for absence accepted and 2007 minutes agreed.
2. The secretary's report was read out. Les is in negotiation discussion with the insurance company and council about health and safety. Les has a copy of the health & Safety guidelines if anyone wants a copy.
3. Dates have been submitted to Bromley Council for next year and a risk easement has been completed. Parking is being discussed.
4. The treasurer's report was handed out. There are a total of 33 members this year. Current balance as of 31st Oct 08, £1311.98.
5. 2008 subs will stay the same as 2007, (£20 Adult, £17 Senior, £10 Junior). MPBA to stay the same for 2009, (£20 Adult, £17 Senior, £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. £36.35 was collected for the RLNI Charity day in 2008.
7. Less has agreed a pond hire price of £319 pa with Bromley Council. Our public insurance will stay with the same company in 200 @ £175 pa.
8. The sale of T-shirts have gone well this year and some more may be ordered. £10 each. Paul Thompson will arrange.
9. PA to produce one page adverts with our 2009 dates on and send the dates to the model boat magazines. Don would help distribute these to local model shops.
10. It was agreed to keep all the DMBC days as "free sailing" for 2009.
11. The committee was re-voted in for 2009, Les Fastier, Margate Hoare and Paul Allen.
12. No refreshments would be available round the pond due to cost and health & safty.
13. Paul Thompson was thanked for organising the DMBC stand at the Hop Farm. We may attend more local events in 2009.
14. Two trophies have been returned.

DMBC Comity <http://groups.msn.com/dolphinboat>