

DOLPHIN MODEL BOAT CLUB

AGM Minutes

Thursday 28th November 2013.

Towncourt Rooms, Petts Wood Memorial Hall.

- 1 Apologies for absence accepted. Terry Bowler, Brian Astall, Ann & Bob Hammond & Les Fastier. 19 people attended the AGM. 2012 minutes agreed.
- 2 There are no changes to the current Risk assessment. All people should read and understand the health and safety doc on the web site. Printed copies are also available.
- 3 In general the pond condition was better in 2013.
- 4 14 Provisional dates have been submitted to Bromley Council for next year including 2 night meetings. It was agreed to drop the first date 16th March as it may be too cold. Les has negotiated a very good deal where the pond hire stays the same as 2012 £35 per meeting
- 5 Treasurer's report hand out. The club is still in the black £2,594.93. The main costs in 2013 were the pond hire, insurance, hall hire and web site name / hosting renewal. (The web site cost is a two year cost.)
We had 45 members in 2013. (19 Adult, 24 Senior and 2 Junior)+Honorary members.
- 6 Only 5 people joined the MPBA in 2013.
DMBC Insurance only covers members at Orpington pond so you have to have MPBA membership if you run at other ponds / events.
- 7 DMBC 2014 membership fees will stay the same as 2013, (£20 Adult, £17 Senior, £10 Junior) but will increase in 2015. MPBA 2014 costs have not been released yet.
- 8 There was no change to a day pass for none DMBC members. £2 day charge to cover insurance. It must be made clear they must join DMBC on their third visit. All people will pay £1.50 per boat for the charity day.
- 9 The 2013 charity day made £140.57 for the RLNI.
- 10 The newsletter and website were discussed. Email reminders are being sent out. A number of boats have been advertised for sale on the web site this year. Most members were happy to move to email only, saving on printing posting etc.
- 11 As before Paul Allen to produce one page adverts with our 2014 dates on and send the dates to the model boat magazines and local shops. PA to produce a list of other local events, this will also be available on the website
<http://www.dolphinmodelboatclub.com/>. We would also do advertise the charity event.
- 12 A plea was put out for volunteers to organize some of the DMBC meeting and may be a rota set up. Document is to be produced explaining what each roll entails.
- 13 The Petts Wood Fair was discussed but there was no interest in manning a stall.
- 14 It was decided to set up a work shop where members could come along with questions/projects or just for a chat. It was proposed to be held in the same hall as the AGM. Date to be agreed.

- 15 Paul Allen to look into what special offers the club could offer. Bulk batteries, wood etc.
- 16 The committee was re-elected for 2014, Les Fastier, Margaret Hoare and Paul Allen however Margaret and Les will stand down at the end of 2014. Nomination forms are to be sent out for 2014. Members can always show their DMBC membership card and ask for discount.

Meeting finished 20:55.

DMBC COMMITTEE

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