

# **DOLPHIN MODEL BOAT CLUB**

## **AGM Minutes**

**Thursday 28<sup>th</sup> November 2019 20:00**

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

- 1 Apologies for absence accepted from Michael Marks, Nick Pharaoh, Paul Newman, Dave Homes, Bob Hammond and John Harris. 14 people attended the AGM. 2018 minutes were read and agreed by all.
- 2 An updated Risk Assessment is available on the website. All people should read and understand the health and safety document. 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. As part of the Pond hire application it is a requirement that DMBC present the Event Plan to Idverde.
- 3 Following the AGM a copy of the current Event plan will be available on the web site.
- 4 One DMBC event was called off in 2019 due to weed. DMBC was given two free events to help cover this. The pond will have a deep clean before next season starts.
- 5 Twelve dates have been agreed with Bromley Council's sub contractor (Idverde) for 2020. This includes two extended night meetings running from 13:00 to Dusk. We are asking members for help to run these two events. There is no extra cost for the long day.
- 6 Three workshops have been booked for 2020. Members can come along with questions/projects something to sell or just for a chat. They will be held in the same hall as the AGM from 19:00 to 21:00. It was agreed to add two extra workshops at the end of the season Nov/Dec, dates to be agreed, may be after the AGM, this would include the Rescue Boat (Collection Box) to help cover costs.
- 7 There was two charity days in 2019, RLNI day raised £69.14 and Air Ambulance "Don Day" raised £50. It was agreed to hold the same two events in 2020. The sale of Don's boats raised £1100 for Air Ambulance.
- 8 Our GDPR document has been updated to cover old members who want to be kept on our list but no longer attend meetings and may not be members, copy on the web site.
- 9 Some DMBC clothing was sold during 2019. T Shirt £11, Sweatshirt £13;50 and Baseball Caps £9 are available.
- 10 Treasurer's report hand out. The club made a small profit in 2019 mainly due to the sale of donated boats and the new "Donation Rescue Boat box".  
The club is in profit with £2,640.00 in the bank so there will be no increase in subs.
  - a. The main costs in 2018 were the pond hire, hall hire and insurance.
  - b. Membership was down on 2018 with 28 members in 2019. (27 Adult/Senior and 1 Junior)+Honorary members.
- 11 MPBA 2020 costs have not been released yet. MPBA insurance will also covers members at other clubs meetings.

- 12 The 2020 pond hire fees have gone up by 4% on 2019. (Last year was £45.84per meeting including VAT).
- 13 The website and emails update reminders are still working OK and agreed they are of help. Paul Allen will update the website with 2020 events.
- 14 Paul Allen to produce a one page advert with our 2020 dates on and would send these dates to the model boat magazines and local shops.
- 15 The DMBC Facebook page is up and working. This is closed to DMBC members. <https://www.facebook.com/groups/1966797950204812/> This helps inform people of any last minute change and helps answer questions or boating problems.
- 16 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 2020.
- 17 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" and local libraries, church etc.
- 18 Due to Lloyds Bank closing local branches Andrew will look to move our account to Nat West. Paul to update the Subs from with the new bank information when available.
- 19 Michael Wolak highlighted the new You Tube "COPPA" rules to help protect children using You Tube
- 20 David Marks has highlighted there is another club using the Orpington pond for free on a Tuesday afternoon, Idverde are looking into this as it could help keep our pond hire cost down.
- 21 A further document entitled "Model Boats – Getting Started" has been added to the website. This is the result of an idea from Ray Davies and is mainly the result of enquires from spectators at the pond meetings requesting details of where they can obtain models, kits, components and materials etc.
- 22 Next year's AGM will be on Thursday 12<sup>th</sup> Nov 2020 Town Court Rooms as before.

Meeting finished 20:50.

DMBC COMMITTEE

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