

DOLPHIN MODEL BOAT CLUB

AGM Minutes

Thursday 23rd February 2023 19:00

Towncourt Rooms, Petts Wood Memorial Hall.

- 1 Apologies for absence accepted from Paul Newman & John Harris. 17 people attended the AGM followed by a good workshop. Due to COVID, 2019 minutes were read and agreed by all.
- 2 PA will update the Risk Assessment and make available on the website.
 - a. All people should read and understand the health and safety document. Cars parked around the pond are not covered by DMBC insurance.
 - b. There is no First Aider on site so members should think about having a small first aid kit in their car.
 - c. As part of the Pond hire application it is a requirement that DMBC present the Event Plan to Idverde PA will update this for 2023.
- 3 After a slow start back in 2022 due to COVID and the water inlet problems we had a reduced number of good meetings but with low water levels.
 - a. Weed was not a problem but the number of leaves on the pond can be. It was asked if the club can buy a big catch net to help gather the leaves. This will be OK if someone will agree to look after it and bring to club meetings.
 - b. Bromley Council topped up the pond water ready for each meeting. We now wait to see what the water level is like this season.
- 4 Andy Barns handed out the club finance sheet. We had 25 paid members in 2022.
 - a. The club is in a good place with £929.96 in the Llyod's current account and £2012.32 in the savings account after the insurance (£145.60) has been paid but before 2023 pond hire. (2020 pond hire was 12* £47.68).
- 5 The committee agreed to roll over 2022 subs part due to the reduced number of meetings due to the low water level in 2022 and the fact we have good funds. Any new members will pay the £25 yearly subs. Any donations are very welcome.
- 6 Twelve dates have been agreed with Bromley Council's sub contractor (Idverde) for 2023. This includes two night meetings running from 19:00 to Dusk. Cost has not yet been confirmed but we do have some credit days left over from 2022.
 - a. Paul and Andy asked for help with opening and locking up.
- 7 Three workshops were booked for 2023, the first two have been well attended.
 - a. A question from the floor can we have a workshop during the year when the weather is better. After the AGM the committee felt this would be better set up round the pond so you can discuss and try any changes on the water. Date to be agreed.
- 8 With no other offers Andrew Barns and Paul Allen are happy to continue to run the club between them during 2023.

9 The website and emails update reminders are still working OK and agreed they are of help. Paul Allen will update the website with 2023 events. There are a number of new emails to update.

10 This year's AGM will be on Thursday 23rd Nov 2023 Town Court Rooms 19:00.

Meeting finished 19:35.

DMBC COMMITTEE

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