



## BRIDLINGTON MODEL BOAT SOCIETY

### Minutes ANNUAL GENERAL MEETING – WEDNESDAY 4th MARCH 2020

This Zoom meeting held online, using Zoom <https://us02web.zoom.us/j/2909797690>

Commenced at 7:30pm

1. CHAIRMANS Welcome;

“I reiterate my statement published on the clubs website

In what has been a very difficult year due to the Covid-19 pandemic. My thanks go to members Geoff Figgett, Mike Brandy, and all of the club committee. In enabling us to partially open at times but restricted by HM.Gov. Rules and Guidance. These R+G have varied throughout the year. Your committee was able to keep on top of what was and was not permissible at the time; utilising Zoom as a means to communicate. Geoff and Mike again helped to keep the site trim, cutting grass, trimming trees etc. Again thank you all. COVID restrictions are such that we cannot hold an AGM as normal but I shall try to adhere to the AGM format as close as possible”.

2. APOLOGIES none submitted all BMBS. Committee present.

3. MINUTES OF THE 2020 AGM circulated and agreed as a true record

4. RECEIVED THE TREASURER’S REPORT AND ANNUAL ACCOUNTS which were overseen by Trustee John Foster. *Comparison with previous year and future budget requirements;-*

5. SUBSCRIPTION RATES FOR 2021 *were confirmed set at £50/annum*

6. No INCIDENTS reported to committee

7. NO CONSTITUTIONAL PROPOSALS (as advertised) had been submitted by members.

8. HONORARY MEMBERSHIPS (*offered*) FOR 2020/21

Joan Markham Life Member.

100% reductions for Geoff Figgett, Mike Brandy, George Roberts, Sally and Nev Smith, John Davis

50% reductions Andy Bower, Trevor Kersey

9. Proposed (John Jenkinson) , Seconded (Paul Davis) All in favour.

TO REDUCE TO A SINGLE SIGNATURE ( Trustee *Ian Philips*) AND REMOVE (TRUSTEE *John Foster*) AS A SIGNATORY ON THE CLUBS NATWEST ACCOUNTS. *This will enable Ian to transfer the account online.*

10. The Chairman and the elected serving officers Secretary, Treasurer/Membership Secretary, Events Officer, Accounts Overseer and elected rep Simon. All stood down; before taking item 11.

11. ELECTION OF OFFICERS FOR 2020/21 (Conducted by the President Alf Lee)

“provided nobody has changed their mind? and as there has been no-other member who has put their name forward to be a committee member! I will appoint you all enbloc in to continue in your current roles. Please show of hands to indicate if you are willing to continue?”



Chairman Ken  
Secretary – Joe  
Treasurer/Membership Secretary – Sarah  
Events officer – Ian  
Committee Member – Simon  
Accounts Overseer – John

All indicted they were willing to do so.

So were duly appointed by the president to continue in their roles.

## 12. PRESIDENT'S CLOSING REMARKS

"Well done chaps you have another year. I do appreciate it. It is been extra-ordinary bad year due to the COVID virus and we have soldiered through. I would like to thank all the committee for all the hard work during this terrible time. It has been hard on members also. We have been holding committee meetings on Zoom, Ken has been able to keep us all in contact with each other throughout. I also would like to thank Sarah for all her hard work . "a very personal Thank you Sarah". The toilet block will be in place eventually. Covid will be will us for some time; we will all have to take care.

The AGM is now closed 2000pm the committee will convene immediately. so hand back to your chairman Ken.

Thank you"

Joe Bryer  
Secretary

Ken Thorpe  
Chairman

**NB. Subscriptions for 2021/22 have been set at £50 and can be paid from receipt of this notification but should BE PAID BY 31<sup>st</sup> MARCH 2021.**

**Subscriptions may be paid in cash, cheque (made payable to BMBS) or online to a/c No 23993779 Sort code 20-98-98**

**NO FURTHER REMINDER WILL BE SENT.**