



BRIDLINGTON MODEL BOAT SOCIETY
ANNUAL GENERAL MEETING – WEDNESDAY 2nd MARCH 2022

This meeting was held online using Zoom, <https://us02web.zoom.us/j/2909797690>
Commencing at 7:30pm.

MINUTES

1. CHAIRMANS WELCOME AND REPORT

Restrictions imposed on us all due to Covid have been difficult and I am grateful to you all for your patience. My own personal use of our clubs facilities has been limited throughout the year.

I give my thanks as always to the Committee for their support. To Trevor Kelsey for taking over the Truckers captancy mid –term. He has continued to develop the truckers and crawler hill areas.

You will see that; when the Treasurer presents her report that the Club remains financially sound. The previous difficulty she inherited in not being able to access our Funds in the NatWest Bank have been resolved. All those funds have been transfer to our account at Barclays. Item (9) at last year's AGM.

Which allowed us to pay for the Toilets and Pathways around the club house now in full operation, and is now a great asset for the club.

My sincere "Thank You", to all the girls who provided catering facilities to our reduced calendar of events.

Last summer's open days still brought us near capacity crowds and was a great week-end success. Thanks again to all who helped towards the event.

With the general relaxation of Covid rules, I hope that we get no further interruptions to our hobby. What next in our development of our site? Any Ideas bring those to your Captains; all sensible thoughts will be considered.

Just a reminder to all Members Camping is by request and only the with the committees approval.

Our Electrics are for to be able to recharge your models batteries and that plugging in of Camper Vans to our sockets is Prohibited.

That members should wear their lanyards with membership at all times when on site.

Alf Lee has spent many years running the club and has served last 5 as President. Well done and Thank You Alf for all your help. I wish you well in the Future as you become a Life member.

Your last duty will be taking Items 10 and 11 on the Agenda.

2. APOLOGIES

Rob Daniel, Dave Allen, Steve Barker, Mick Pares

3. MINUTES OF THE 2021 AGM Screen shared accepted as True Record

Proposed Ian Philips Seconded Paul Beardshaw All In Favour.

4. RECEIVED THE TREASURER'S REPORT AND ANNUAL ACCOUNTS

Proposed True Record Paul Davis Seconded Simon Bryer Agreed AIF



5. SUBSCRIPTION RATES FOR 2021 *confirm set at*
Full Members £60, includes partner and children.
Temporary Members £10. No charge for children.
Joining Fee remains at £10.
Children u/18 no charge.
Children 18-21 in fulltime education half price.
6. TO RECEIVE THE COMMITTEE'S REPORT ON ALL INCIDENTS.
Only one reportable accident just outside our gate due to broken concrete approach; member now recovered and that section of approach was replaced.
7. CONSTITUTIONAL CHANGE SUBMITTED BY MEMBERS.
Any work, items, or goods once donated and accepted by the club committee, become the property of the Bridlington Model Boat Society. This includes any model bridges, buildings, or groundworks to the crawler hill, road system, quarry, tank areas or anywhere on site, and is regardless of the price paid/cost of the donation.
No member shall have lien against the club for his/her contributions.
(This is effectively any goods are free on-board, for the use of all members).

Proposed John Jenkinson

Seconded Paul Davis

AIF

8. TO HONORARY /& reduced MEMBERSHIPS FOR 2022/23

Proposed Full Reduction - 100%

Alan & Dave Dewsnip

Sally & Nev Smith

Geoff Figgett

Matthew Cooper & family

George Roberts

Sheila & John Davis

Mike Brandi

Paul Smith

Steve Barker

Proposed Part Reduction - 50%

Rona & Mick Gaffney

Lifetime Members

Joan Markham

Mavis & Philip Gilson

Alan Wood

Proposed Jo Bryer

Seconded John Jenkinson

AIF

9. At this point, the elected SERVING OFFICERS STOOD DOWN before taking item 10.



10. ELECTION OF OFFICERS FOR 2022/23 (Conducted by the President Alf Lee)

As no other members had expressed interest in joining the committee, and last year's officers have agreed to continue in their respective roles I can appoint ;-

| | |
|--------------------------------|---------------|
| Chairman | Ken Thorpe |
| Secretary | Jo Bryer |
| Treasurer/Membership Secretary | Sarah Randall |
| Events Officer | Ian Philips |
| Committee Member | Simon Bryer |
| Accounts Overseer | John Foster |

11. PRESIDENT'S CLOSING REMARKS

First I would like to thank all the members that stood by us in the bad times 18 months to year when we in the committee had to make some difficult decisions to save the Association.

Thank you very much to those of you who have helped maintain our site. As you will see their has been has been a lot of work done on the site this year, namely a brilliant new toilet block, with efforts from the committee to get outside funding to pay for it .

I haven't mentioned any names because they know who they are.

I would also like to thank the people that worked on the truck track once again I don't know their names; but it is very much appreciated. We have the hill which is very popular thank you very much for the work done on that.

Also we have the Off Road Track which is very popular. With all this put together in my opinion we have one of the finest associations anywhere around here. As you know this is my final term of office. I thank you very much it's been a pleasure. Take care and all the success in the future.

Retiring president Alfie Lee

12. CHAIRMAN CLOSING

Vote Of thanks to Alf *applauded by all*

Our intention is to continue with committee meetings on Zoom Mondays before the 1st Wednesday of a month.

To resume normal Club meetings on a Wednesday initially on a two monthly basis (possibly starting June?) subject to response from members.

There was a general discussion then on damage to racing podium and its repair and future replacement.

Finally the Clubs new President is Ian Philips

Appointed by committee as per our constitution.



NB. Subscriptions for 2022/23 have been set at £60 and can be paid from receipt of this notification but should BE PAID BY 31st MARCH 2021.

Subscriptions may be paid to treasurer 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.

Treasurers Balance Sheet attached Pages 5 & 6

Chairman 03-03-2022



INCOME **2020/2021** **2021/2022**

| | | |
|----------------------------|-------------------|-------------------|
| Bank - Current Account B/F | £6,585.42 | - |
| Bank - Reserve Account B/F | £5,817.65 | - |
| Barclays B/F | £0.00 | £17,996.29 |
| Transfer from Natwest Acc | - | £11,922.73 |
| Memberships and Keys | £13,260.00 | £14,705.00 |
| Wayleave | £40.26 | £40.26 |
| Grants | £8,500.00 | £0.00 |
| Donations & Web Sales | £575.50 | £716.00 |
| Merchandise Sales | £0.00 | £273.00 |
| Misc Income | £12.00 | £5.00 |
| Events - NADS | £0.00 | £204.00 |
| Events – Power Regatta | £0.00 | £50.00 |
| Events – MPBA | £0.00 | £300.00 |
| Raffles | £0.00 | £368.06 |
| Catering Income | £0.00 | £2,402.85 |
| Catering Float | £400.00 | £400.00 |
| TOTAL | £35,190.83 | £49,383.19 |

EXPENSES **2020/2021** **2021/2022**

| | | |
|---|-----------|------------|
| Water Abstraction Licence | £79.30 | - |
| Site Maintenance | £1,952.53 | 3,017.76 |
| Electricity | £541.58 | £952.46 |
| Water Rates | £123.11 | £0.00 |
| Stationary/Inks | £61.37 | £126.61 |
| Postage | £73.80 | £15.84 |
| BMBS Merchandise | £911.49 | £62.10 |
| Fuel | £87.46 | £110.21 |
| Tree Cutting | £0.00 | £1,500.00 |
| Toilet Block/Paths | £0.00 | £26,071.08 |
| Repairs/Service to Fire Ext/Mower/Blower/Pumps | £0.00 | £708.81 |
| Catering Expenses | £0.00 | £811.19 |
| Cleaning | £0.00 | £65.58 |
| Public Liability Insurance | £825.59 | £608.95 |
| Website/Int Fees/Zoom | £241.18 | £57.56 |
| Misc Expenses | £5.55 | £11.80 |

Inspected by John Foster (BMBS Accounts
Overseer) and found to be in order.

Signed:

Date: 01.03.22



BRID MODEL BOAT SOCIETY 2021 - 2022 BALANCE SHEET

| | | | |
|--------------------------|-------------------|--|-------------------|
| Nat West Bank Balance | £6,473.93 | | |
| Natwest Bank Balance R A | £5,817.65 | | |
| Barclays | £17,996.29 | | £15,263.24 |
| | | | |
| Total | £35,190.83 | | £49,383.19 |