



BRIDLINGTON MODEL BOAT SOCIETY

ANNUAL GENERAL MEETING – WEDNESDAY 1<sup>ST</sup> MARCH 2023

**Bridlington Rugby Union Football Club**

**Dukes Park, Queensgate**

**Bridlington**

**YO18 7LN**

**MINUTES**

1. CHAIRMANS WELCOME AND REPORT

I would like to welcome you all this evening and to thank Bridlington RUFC for the use of this room.

- Our club nights were usually the first Wednesday of the month.
- These were held at Ferns Farm, which has/is recently enjoyed a refurbishment and sadly outpriced themselves for us to use it as a venue.
- Whilst normality has resumed for our members, using the lake and other facilities, with the return of "Club Sundays" and other events days.
- This AGM is the first face to face meeting on a Club night.
- Since COVID your committee meet regularly using ZOOM, which has proved to be a convenient means to hold meetings, saving time, room hire, and transport costs.
- Should anyone be nominated to serve as an officer at item 9. They should be willing and able to use ZOOM via PC laptop or smart phone.
- All the present committee were independently introduced in its use.
- Many of you will have noticed that the race podium was demolished. This was because it was unsafe to use.
- Your committee have been debating long and hard regarding a replacement. On Monday they agreed on stage one. The base/shelter unit to be a modified 30ft container and steps. Once delivered the upper race podium layout will be decided.
- The minutes of the 2022 AGM are attached to the back of the AGENDA.
- My thanks go to all committee and members who help maintain the site which is without doubt one of the best modelling venues in the country. But special thanks to the ladies who help to make it look more like a park, and the galley staff who keep us fed and watered on event days.

2. APOLOGIES

Brian Bennett, Michael Pares, Alan Stork, Alan & Linda Spicer, Luke Burton, Trevor Kersey, Andy Fuller.

3. MINUTES OF THE 2022 AGM

Accepted as a true record.

[Proposed Paul Beardshaw, seconded Simon Bryer.](#)



4. TO RECEIVE THE TREASURERS REPORT AND ANNUAL ACCOUNTS  
Still to be prepared due to work commitments. Figures from the February 2023 Treasurers Report were recapped as an interim measure.

Subscription Rates for 2023 confirmed set at  
Full Members £60, includes partner and children.  
Temporary Members £10. No charge for children.  
Joining fee remains at £10.

5. TO RECEIVE THE COMMITTEES REPORT ON ALL INCIDENTS  
No incidents reported.
6. TO CONSIDER ALL CONSTITUTIONAL PROPOSALS SUBMITTED BY MEMBERS  
None submitted therefore the constitution remains unchanged.
7. TO CONSIDER HONARY MEMBERSHIPS FOR 2023/24 {agreed at committee meeting 27/2/23)

100%

Paul Smith

Alec Ward

Mike Brandi

Sheila and John Davis

George Roberts

Rona Gaffney

Geoff Figgett

Dave and Alan Dewsnip

Steve Barker

Matthew Cooper

50%

Peter Hoban

Lifetime Members 100%

Alf Lee

Joan Markham

Mavis and Philip Gilson

[Proposed Sarah Randall, Seconded Jo Bryer.](#)

8. AT THIS POINT THE ELECTED SERVING OFFICERS STOOD DOWN BEFORE TAKING ITEM 9.
9. ELECTION OF OFFICERS FOR 2023/24 (To be conducted by the President)

Position	Name	Proposed by	Seconded by
Chairman	Ken Thorpe	Paul Beardshaw	John Jenkinson
Secretary	Jo Bryer	Sarah Randall	Simon Bryer
Treasurer/Membership Secretary	Sarah Randall	Jo Bryer	John Foster
Events Officer	Ian Phillips	Ian Thorpe	Rob Daniel
Committee Member	Simon Bryer	Jo Bryer	John Jenkinson
Accounts Overseer	John Foster	Sarah Randall	Jo Bryer



#### 10. PRESIDENTS CLOSING REMARKS

Good evening everyone. This has been our first full year following the Covid shutdown period and I am pleased to say that membership has risen to an all-time record high. Work has been continuing throughout the site with many improvements and maintenance work being completed. (More still to do) Your committee has continued to develop and improve the site facilities and I hope you appreciate their efforts. The latest large item will be the replacement of the wooden race podium and shelter which has lasted us since 2008 but sadly was beginning to rot and become unsafe. I must say a big thank you to the members who have worked and given up their own time to help us improve and maintain the site too. I don't want to single anyone out but you know who you are and believe me, without your help things would be far more difficult. Also a massive thanks to the girls in the canteen for supplying us with great food at all our events. My only regret is the lack of interest in the scale steering and Club 500 competitions last season, Covid seems to have killed them off and I can vouch from personal experience over the years what fun it is to take part in these competitions and would really like to see them back again so please consider them when you come to our Club Sundays. Once again, thanks to everyone who has helped this wonderful club over the last 12 months and I hope to see you all enjoying our 2023 events.  
Ian Phillips (President)

**NB Subscriptions for 2023/24 have been set at £60 and can be paid from receipt of this notification but should BE PAID BY 31<sup>ST</sup> MARCH 2023. 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**

#### FOOTNOTE

Chairman suggested the recommencing of Club night meetings. Following discussion it was suggested that these will start in May and be held every two months. Ian to check with the rugby club that this venue will be available.