



BRIDLINGTON MODEL BOAT SOCIETY MINUTES

ANNUAL GENERAL MEETING - WEDNESDAY 5TH MARCH 2025

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.

- a) Sadly, Lifetime member Past President Alf Lee died last year
- b) After last year's AGM our club Meetings became semi-annual. The AGM and the October meeting to Vote in your Captains to committee.
- c) Your committee do meet regularly using Zoom which has proved to be a convenient means to hold meetings saving time, room hire and transport costs.
- d) Should anyone be nominated to serve as an officer at item 9, they must be willing and able to use Zoom via PC, laptop or smart phone.
- e) *All the present committee were independently introduced in it's use. Any nominees can be similarly introduced.*
- f) Many of you will have benefitted from the new surface to our lower car park and the new ramp access to the lakeside shelter. Both projects which we were able to proceed with using a grant which I was able to obtain from the Two Ridings Foundation (Fraisthorpe Wind Farm). To them we are extremely grateful.
- g) My continued thanks go to all committee members and members who maintain the club site which is without doubt one of the best modelling venues in the country.
- h) Special thanks to the ladies who make it look more like a park and the Galley staff who keep us fed and watered on event days.
- i) We apologize for any inconvenience due to ongoing tree trimming and forthcoming pathway refurbishment.

2. APOLOGIES: Mike Dawes, Arthur Pickering, Steve Barker, Steve Freman, Trevour Kelsy, Andy & Elaine Fuller, Alex Randall, Robin?

3. MINUTES OF THE 2024 AGM: Circulated and accepted as true record AIF.

4. TO RECEIVE THE TREASURER'S ANNUAL REPORT:

Circulated and accepted as a True Record AIF.

5. SUBSCRIPTION RATES FOR 2025/6: The committee, after discussion, had agreed to increase the subscription rates to £70 with a once only joining fee of £10 which will include partners and children under 18 years. Temporary members £10 to include children under 18 years.

Prop, John Jenkinson 2nd. Dave Burlingham, AIF.

6. TO RECEIVE THE COMMITTEE'S REPORT ON ALL INCIDENTS: The Chairman said that no incidents had been reported.



7. TO RECEIVE ALL CONSTITUTIONAL PROPOSALS SUBMITTED BY MEMBERS:

No submissions had been received.

NO CHANGES

8. TO CONSIDER HONORARY MEMBERSHIPS FOR 24/25:

The committee had discussed this at their meeting on 3/3/25 and awarded the following a 100% reduction for all the hard work these members had done during 2024/25 in pursuit of developing the club facilities.

Rhona Gaffney
Alec Ward
Geoff Figgett
Sheila and John Davis
Steve Barker
Peter Hoban
George Roberts
Alan and Linda Spicer
Dave Burlingham

With 50% Reduction for
Geoff Cundill
Martin Ranson
Mike Brandi

Lifetime members. *Remain Please Advise if they pass away*

Joan Markham
Mavis and Philip Gilson
Ann and past President John Foster

Prop. Sarah Randall 2nd Rob Daniel AIF.

Members Reminded

Scale, Fast Electric, Yacht, IC Power, Truckers, and Crawlers Captains
Remain on Committee till October.

AT THIS POINT ALL SERVING OFFICERS STAND DOWN BEFORE TAKING ITEM 9

9. ELECTION OF OFFICERS FOR 2025/26 (conducted by the President)

POSITION	NAME	PROPOSED BY	SECONDED BY	For	
Chairman	Ken Thorpe	John Jenkinson	Paul Davis	Unanimous	
Secretary	Sarah Randall	Paul Davis	Jim Beskow	Unanimous	
Treasurer	Sarah Randall	Paul Davis	Dave Burlingham	Unanimous	
Events Officer	Ian Philips	John foster	Ken Thorpe	Unanimous	
Membership Secretary	Sarah Randall	Linda Spicer	Ann Foster	Unanimous	
Accounts Overseer	Dave Burlingham	John Foster	Rob Daniel	Unanimous	
Committee Member	Val Burlingham	Ken Thorpe	Paul Davis	Unanimous	



10. President Ian Phillips closing remarks

Good evening, everyone.

This is the end of my third year serving as your President and my how quickly these years go by. During this last year there have been many small improvements and repairs undertaken but by far the largest and most expensive investment was the resurfacing of our lower car park area, making it free from mud so 100% of the area can now be used safely.

Thanks must go to our Chairman (Ken Thorpe) for all his hard work in securing the grant which not only enabled this work to be done but also the establishing of a safe disabled access to our shelter on the main landing stage. Both of these improvements are already being well used.

Each of your captains along with a few willing helpers have kept the site and facilities looking clean and tidy and I'm sure they will be more than willing to accept any help from members.

The flowers round the site have looked wonderful during the spring and summer months and my thanks to Val and Ann for their hard work.

Similarly, my thanks to Elaine, Rhona and the gang for keeping us fed and watered during events.

This year we still require the trees to be trimmed which will be a big, messy job so please bear with us when this is done.

Finally, I will be appointing two new Trustees this year following the resignation of John Foster and Arthur Pickering and my thanks to them both for the many years they have served as Trustees.

Enjoy our wonderful club and facilities this year and I hope to see you all on site at some point.

IAN PHILLIPS (President)