

**Minutes of the Annual General Meeting
of the
British Model Powerboat Racing Society**

Held on 16th October 2022 at 10am
Underbank, Sheffield

Attendees:

Madelyn Reid, Gary Crisp, Tony Bollard, Andy Hill, John Morrison, David Baker, Mark Wild, Stuart Rothwell, Nigel Hobson,

Apologies:

Luke Bramwell, Garry Dickson, Carole Dickson, Bernard Holder, Mike Jones, Ian Searle

Minutes of the AGM held 2019 plus online financial reports for 2020 and 2021:

Minutes of AGM held in 2019 and the financial reports provided online for 2020/2021 were accept as a true record by those present.

Matters arising from the minutes:

None noted

Chairman's Report:

Not much has happened over the last year due to Covid restrictions earlier in the year and we have also been looking out for the health and wellbeing of our membership so decided against arranged race meetings but we have continued to provide excellent value Insurance for those that wished to dip their boats in the water. We appreciate that some Societies did go back to racing but that wasn't suitable for BMPRS. As a Committee we have also had difficulties with availability of our personal time, trying to get back to normality with work/family/school and dealing with illnesses but everything is now becoming 'normality' and it's time to get on with it. We are looking to become more active on social media so should start to recruit more members again.

Health & Safety Report:

There is no present change to our Health & Safety and is fit for purpose however MW will review the policies we have over the coming year and make any changes/proposals as required.

Treasurer's Report:

There is no printing cost included this year as we have gone predominantly digital, renewals are to be digital moving forward. The closing balance overall has reduced slightly but no concern at this stage and we should see that improve again once racing resumes. Membership to be £14 if paid before the end of January 2023 and £17 thereafter.

Financial Statement 2022 Season

| | | |
|----------------------------|----------------|---------------|
| Balance as of 05/11/2021 | | £1997.54 |
| Income | | |
| Membership payments | | £ 545.90 |
| Race Fees | | <u>£ 0.00</u> |
| Total Income | | £ 545.90 |
| Outgoings | | |
| AGM Costs 2021 | £ 0.00 | |
| BMPRS Internet/Web Hosting | £149.26 | |
| Insurance | <u>£550.33</u> | |
| Total Outgoings | £699.59 | |
| Balance as of 15/10/2022 | | £1843.85 |

Election of Officers:

With no counter nominations for the posts of Chair, Secretary and Treasurer it was agreed to keep the current post holders in post.

Membership Secretary: AH has been co-opted into the position for the last year and has agreed to continue in the post. Please refer to Proposal 1 for information on this point.

Race Organiser: Please refer to Proposal 3 for information on this point.

Webmaster: GD has confirmed he is stepping down from this post so we have a vacancy at the moment however GD will support ad-hoc and will help anyone new to the role.

BMPRS Committee:

| | |
|------------------------------|--|
| Chairman | Mark Wild |
| Secretary | Madelyn Reid |
| Treasurer & M/ship Secretary | Andy Hill |
| Health & Safety Co-Ordinator | Mark Wild |
| Race Organiser | TBC |
| Webmaster | Vacant although Garry will support until replacement found |
| PRO | Vacant |
| C & VP Protection Officer | Luke Bramwell |

Rule Changes/Proposals

1. Mark Wild – During the Election of Officers section AH spoke about the benefits of combining the Treasurer and Membership Secretary roles. AH has been covering the role of Membership Secretary for the last year alongside the Treasurer post and highlighted how much easier it is to check someone has paid their membership and get their membership cards posted out to them with no delays. Andy advised those present that he was happy to continue with both posts combined.
Proposed:MW, Seconded:numerous people. The vote was carried.
2. Andy Hill – I propose that the use of electronic/ignition cutouts should be compulsory and checked by OOD at all race meeting. A discussion took place with concern over the faster style boats coming into the racing scene. It was also highlighted that the OOD should be checking 100% of fail safes referring to the BMPRS safety rules and taking action as necessary for any refusals or failures.
Proposed: AH, Seconded: SR The vote was carried
3. Andy Hill – We create a Committee role of Race Organiser. This would be an individual that is likely to attend all or most race meetings and they would be potentially be responsible for race bookings, generic race emails for attendees, deciding the racing format on the day depending on race bookings and OOD. Although this is a new position so exact responsibilities to be confirmed but any support for race meetings is welcome.
Proposed: AH, Seconded: MR The vote was carried
4. Madelyn Reid – A Race Meeting or something on 2/3rd September in memory of Scoop. MR raised this point in AOB - The 2nd September 2023 sees the 10 year anniversary of the passing of one of our Founders Stewart Rae AKA Scoop. It would be nice to hold a race meeting or similar on or very near to this date. MW agreed and said he'd look to arrange something to coincide.
Proposed: MR, Seconded: MW The vote was carried

Proposed 2018 Racing Calendar

We had a discussion on how to move forward with race meetings and it was unanimously agreed that we need to have some arranged this coming year but without overdoing things and with Covid and other illness still prominent.

The following dates are proposed and MW will discuss these with the relevant Clubs asap.

| | |
|-----------------|------------------------|
| End March/April | Leicester or Sheffield |
| May | Branston |
| September | Nottingham |
| October | Leicester |

AOB

1. Scoop Memorial Race – see Proposal 4
2. Noise Levels – this was raised following a complaint at Underbank. Our boats are not breaching any noise level regulations however with the newer engines it is difficult to control noise levels so model boaters need to be mindful of this.

Awards

Championship Winners

Scoop Challenge Trophy

Scoop's best junior and best newcomer awards

None this year due to no racing.

Date of Next Meeting

13th November 2023 – Underbank, Sheffield