

**Minutes of the Annual General Meeting
of the**

British Model Powerboat Racing Society

Held on 7th January 2018 at the R.A.O.B. Club, Coventry

Minutes of the AGM held on 27th November 2016

Minutes of AGM held on 27th November 2016 were presented to the members present and accept as a true record.

Matters arising from the minutes:

None noted.

Chairman's Report:

Thanks everyone for coming to today and thank you for the attendance at race days to race and/or support in some way. Attendance has been low but it's good to see everyone pulling together and to see the high spirits on those days.

This will be my last AGM as Chair. I'd like to thank everyone and the Committee for the support I have received.

BMPRS as a whole now need to decide how to move forward and how to involve everyone's voice, this direction needs to come from the Membership.

Health & Safety Report:

I have not been around much due to health issues but that will change during 2018. Whilst I am happy to be the OOD at race days I will some support. There have been a couple of incidents but these have been covered by the BMPRS rules. Everyone needs to be aware and agree that the OOD decision is final and covers duty of care. I'm generally happy with this year. One thing to note is that race meeting risk assessments do need to be completed by the OOD at each race meeting. There is a generic risk assessment which covers all venues but we need to ensure one is completed on the day due to the weather and ad-hoc issues. OOD must also ensure a completed copy is sent to Mark Wild if he is not in attendance on the race day.

Treasurer's Report:

Statements shows we had very slight increase in the bank balance but this is due to the low magazine income. Insurance is going up due to a VAT increase from 5% to 12%. I will be increasing membership fees to £12 for renewal and £15 for a new member, although this is still good value and much below the other organisations in the same hobby.

Financial Statement 2017 Season

Balance as of 30/11/17		£1721.08
Income		
Membership payments		£969.00
Model Boat Magazine payments		£164.00
Race Fees		<u>£251.00</u>
Total Income		£1384.00
Outgoings		
Stationary	£33.44	
Trophies	£293.00	
Prizes	£100.00	
Room and food	£110.97	
BMPRS Internet	£38.26	
Insurance	<u>£504.23</u>	
Total Outgoings	£1079.90	
Balance		£2025.18
Treasurers Float	£50.00	
Minus 6 books of stamps	<u>£47.04</u>	
Remaining Float	£2.96	

Election of Officers:

Chair: With Ian Searle resigning the post of Chair some offers for the post were put forward. Irvine Hendrickson offered but had not been a member for a long enough period. Luke was also considered however it was felt that as a junior member this would not be responsible of the Society, although Mark did offer to stand on a temporary basis until Luke turned 18 years old. Malcolm also offered to cover the position. The options were discussed and voted for a temporary Chair, votes were Mark:6 Malcolm: 9

Membership Secretary: Mike Barnes advised he was no longer able to sustain the Treasurer and Membership Secretary posts and suggested Terry Lucas. The Committee agreed to Co-Opt Terry to the position of Membership Secretary.

PRO: Dave Clay offered to take this position following a discussion in the Treasurers report – the membership and Committee agreed.

BMPRS Committee:

Chairman	Malcolm Pratt (temp)
Secretary	Madelyn Reid
Treasurer	Mike Barnes
Membership Secretary	Terry Lucas
Health & Safety Co-Ordinator	Mark Wild
Webmaster	Garry Dickson
PRO	Dave Clay
C & VP Protection Officer	Andy Rennie
Junior Member Representative	Luke Bramwell

BMPRS – Club Representatives: 2017

There are no current changes to representatives however Stevenage AGM is early December so may change.

Branston	Pete Dimberline
Kingsbury	Kevin Alcock
Leicester	Marie Burdett
Nottingham	Ian Rowbotham
Stevenage	Bill Warder
Telford	Giles Pontin

Rule Changes/Proposals

None received

Proposed 2018 Racing Calendar

March 18	Trafford
April 22	Nottingham
May 20	Sheffield
June 24	Branston
July 22	Kingsbury
September 23	Kingsbury (2)
October 14	Leicester

These dates and venues were agreed with an additional request to include a September date for Sheffield

AOB

1. Terry Lucas – High Vis Buoys
A discussion was held over the visibility of the buoys on the water. We agreed to look into some options to make the buoys more visible. **Action: Committee**
2. Dave Clay – Race attendance
Wondering if the incentive isn't there to attend, suggested perhaps a trophy or medal at each race. Mark advised we could source medals for races at approx. £1.50 each. Dave Marles could be asked to sponsor for 1 round at each race day and Dave himself could be present at Trafford to do the presentation. Discussion also highlighted that age and health of members may be impacting attendance. **Action: MW**
3. Irvine Hendrickson – Bermuda
Informed the meeting of a Champions Champion D class race being held in Bermuda and asked if there was an interest in this from BMPRS. A discussion agreed this would be down to individuals but happy to have more information and publicise on the website.

Championship Winners

AA class 1. Kian Searle (126 points) 2. Garry Dickson (126) 3. Dave Clay (30)

A class 1. Mike Barnes (135) 2. Ian Searle (114) 3. Dave Clay (76)

B class 1. Garry Dickson (129) 2. Malcolm Pratt (120) 3. Kian Searle (111)

C class 1. Mike Gelson (135) 2. Ian Searle (111) 3. Robert Daniel (30)

D class 1. Garry Dickson (106) 2. Mike Barnes (104) 3. Malcolm Pratt (84)

Cat Class T1 Joint 1. Dave Clay (129) Joint 1. Mike Barnes (129) 3. Luke Bramwell (48)

Cat Class T2 1. Garry Dickson (126) 2. Tony Bollard (109) 3. Malcolm Pratt (101)

Scoop Challenge Trophy- Garry Dickson

Scoop's best junior and best newcomer awards

Best Junior – Kian Searle

Best Newcomer – Andy Hill

Member of the year – Garry Dickson

Date of Next Meeting

Date and Venue TBC