



BRIDLINGTON MODEL BOAT SOCIETY ANNUAL GENERAL MEETING WEDNESDAY 4th MARCH 2026



CHAIRMANS' WELCOME AND REPORT.

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

Sadly, Lifetime member Mavis Gilson died recently and her family have requested that we scatter her ashes on the lake, as her husband Johns were also a few years ago.

After AGM 2024 our club Meetings became semi-annual. The AGM and the October meeting to Vote in your Captains to committee. We continue to have Club Sundays throughout the year at the lake.

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.

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.

All the present committee were independently introduced in it's use. Any nominees can be similarly introduced.

Recently we had a visit to the lake by members of the grant funding team at Two-ridings Foundation (Windfarm) who provided funding for Paths and lower car park resurfacing. and they were very impressed by our set-up.

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.

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.

The Tree surgery for this winter is complete we just need to maintain the trees at this height and possibly the width too.

There is continued progress on the O gauge railway, but there is a need to deal with wind/wave erosion of the lake sides, which is a major issue.

APOLOGIES:

- Mike Dawes
- Ian & Elaine Kirk
- Andy & Elaine Fuller
- Alex Randall



BRIDLINGTON MODEL BOAT SOCIETY ANNUAL GENERAL MEETING WEDNESDAY 4th MARCH 2026



MINUTES OF THE 2025 AGM:

Circulated and accepted as true record

Proposed by: Linda Spicer

Seconded by: Martyn Payne

Majority in favour.

TO RECEIVE THE TREASURER'S ANNUAL REPORT:

Circulated after being inspected and signed off by the account overseer Dave Burlingham.

Accepted as a true record

Proposed by: Alan Spicer

Seconded by: Martin Ranson.

All in favour.

SUBSCRIPTION RATES FOR 2026/27:

The committee, after discussion, had agreed to increase the renewal subscription rates to £75 with a once-only joining fee of £10 for new members, which will include partners and children under 18 years. Temporary members £10 to include children under 18 years.

Proposed by: John Jenkinson

Seconded by: Ian Lambert

TO RECEIVE THE COMMITTEE'S REPORT ON ALL INCIDENTS:

The Chairman said that no incidents had been reported.

TO RECEIVE ALL CONSTITUTIONAL PROPOSALS SUBMITTED BY MEMBERS:

No submissions have been received.

BMBS

As a Society we have no legal entity to be able to seek further grant funding.

I seek approval from the floor for the President, who under the terms of our constitution has the authority to appoint trustees. For the President and his appointed trustees to continue the legal process of conversion to that of Charitable Incorporated Organisation /Community Interest Company and hence legal entity.

The club itself will not change but may result in minor changes to the wording of the constitution.

Any changes will be guided by solicitors.

Proposed by: Ken Thorpe

Seconded by: John Jenkinson

More than 75% of the attendees voted in favour.



BRIDLINGTON MODEL BOAT SOCIETY ANNUAL GENERAL MEETING WEDNESDAY 4th MARCH 2026



TO CONSIDER HONORARY MEMBERSHIPS FOR 26/27

The committee discussed this at their meeting on 2nd March and awarded the following a 100% reduction for all the hard work these members had done during 2025/2026 in pursuit of developing the club facilities.

100% - Geoff Figgett
 100% - Alan & Linda Spicer
 100% - Steve Barker
 100% - George Roberts
 100% - Pete Hoban
 100% - Alec Ward (Ginge!)

50% - Geoff Cundill
 50% - Andy Lyon
 50% - Dave Strodder
 50% - Paul & Val Cornish

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

Joan Markham
 Philip Gilson
 Ann and Past President John Foster
 All in favour.

Members Reminded:

Scale, Fast Electric, Yacht, IC Power, Truckers, and Crawler Captains remain on Committee till October.

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

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

<u>POSITION</u>	<u>NAME</u>	<u>PROPOSED BY</u>	<u>SECONDED BY</u>	<u>For</u>
Chairman	Ken Thorpe	John Jenkinson	Sheila Davis	All in Favour
Secretary	Sarah Randall	Linda Spicer	Alan Spicer	All in Favour
Treasurer	Sarah Randall	Val Burlingham	Alan Spicer	All in Favour
Events Officer	Ian Phillips	John Jenkinson	Paul Davis	All in Favour
Membership Secretary	Sarah Randall	Paul Davis	Ian Lambert	All in Favour
Accounts Overseer	Dave Burlingham	John Foster	John Jenkinson	All in Favour
Committee Member	Val Burlingham	Sheila Davis	Mike Alliston	All in Favour



BRIDLINGTON MODEL BOAT SOCIETY ANNUAL GENERAL MEETING WEDNESDAY 4th MARCH 2026



President - Ian Phillips closing remarks:

Good evening everyone.

Another year has passed and it seems to have gone so quickly. (maybe it's my age) It has, however, been yet another successful and enjoyable year for our club with over 300 members by the end of the year.

There has been much work going on to improve and maintain the site during the year and many of you will have noticed that the trees have been trimmed and some cut down to a more manageable height along the top car park perimeter. We still have more to do but this will take both time and money.

At the moment there is a major development of the railway in progress which will make it far larger and capable of taking more than one loco running round. The team have been working in all weathers to try to get finished before the beginning of the season, a tall order I know but so far all is on schedule. Doubtless there will be more tweaks and landscaping done during the season too.

As usual I would like to thank all the captains for their hard work over the year and the members who have willingly given up their own time to help with various tasks, this is really appreciated.

Val and Ann have continued their excellent work on the flowers and plants, helping to make it a more pleasant place to be, thank you to you both.

A big thank you also goes to the main galley girl and her gang of caterers making sure we all have enough to eat on event days. (keep those double cheeseburgers coming!)

I would also like to thank someone who does so much work in the background helping the club not only with day-to-day things, but also saving us lots of money with her contacts and that is Sarah, who does, would you believe what 3 people used to do!

So this will be my last year as President before handing over the baton to someone else, so I hope you have another wonderful and enjoyable year with plenty of fun, frolics and fine weather.

Good night and thank you.

Ian Phillips.