

NADs AGM 2021

Date: 24 Oct 2021

Time: 5:30 PM

Attendees

Elaine Fuller, Rob Physick, Ian Williams, David Harvey, Pete Barrow, Keith Mallam, Luke Burton, Barry Fatt, Paul Heaton, George MacDonald

Apologies for absence

no apologies for the meeting as all parties in attendance.

Minutes of last AGM

Martin asked whether everyone had chance to read the minutes from 2019. Confirmed everyone is happy and asked to sign those minutes.

Matters arising from minutes

Confirmed no matters arising since the last meeting.

Reports

Chairman's Report- Martin Marriott

Martin explained at least they'd managed to get some racing in this year and that it's all gone relatively smoothly all things considered. Stated they've managed to get five races in which is more than they expected. No major problems. Regarding current membership - all seem to get on with nice smooth meetings. Confirmed everyone is happy with everything. Hopes that anyone unhappy would have come and let him know by now. If everything is running smoothly, no need to change anything.

Secretary's Report –

Luke had nothing to report.

Treasurer's Report –

Elaine reported that the bank is stood at £1897.86 as of 30th Sep. This does not include what has been taken today but this amount hasn't been finalised as yet. Everything is going smoothly now Elaine has got in the swing of doing it. All parties thanked Elaine for taking over.

There was a question asking Elaine what the comparison between this year and previous is - this is yet to be determined as hasn't been worked out.

Webmaster / Regatta Officers Report –

Martin - Enquired about the Website - all has gone relatively smoothly there. Confirmed everyone is happy. Luke suggested more pictures should go on, maybe just a couple. Better when people come across the website.

Martin - Regatta - no changes need to be made - all agreed. Running smoothly despite not having as many people as they hoped they would have. It's not the numbers they used to have but it's going well. Couple of new members which is great.

Safety Officers Report –

Paul - nothing to discuss from Paul's point of view. No complaints.

Robert Physick - Like to mention the speed of mono 2's and hydro 2's, especially as they're coming round there and turning there(location?). There's been a couple of weekends where some people are sitting in that view point. Others commented that they've asked them to move before and that's not been a problem. If a sign could be made to say 'please don't sit there' whilst a race is in motion. Maybe a chain across? Like a visual barrier? They tend to just walk through a chain. Luke - 'no entry sign' stating they cannot enter here should suffice. There's a load of Bridlington members who are walking round through here and they shouldn't be either.

Martin asked Paul - please can you raise this with Bridlington club? Confirmed yes from Paul

Election of Committee

Martin - discusses the election of committee members - asking all parties whether anyone wants to take over his job. All confirmed no. Still happy to do it himself so that's how it will remain. Round of applause for Martin

The following committee members offered to stand again in 2021:-

Chairman – Martin Marriott

Secretary – Luke Burton. Luke happy to continue but would rather not due to other commitments. Currently no takers for this, Luke will remain as secretary. Round of applause for Luke

Treasurer - - Elaine happy to continue. Round of applause for Elaine

Web Master / Regatta Officer – Martin Marriott

Safety Officer – Paul Heaton

Race Dates

- Round 1 - 10-Apr-22
- Round 2 - 15-May-22
- Round 3 - 05-Jun-22
- MPBA Nationals – 1 to 3-Jul-22
- Round 4 - 31-Jul-22
- Round 5 - 04-Sep-22
- Round 6 - 25-Sep-22
- Round 7 - 23-Oct-22

Note that all race dates will be subject to confirmation, dependent upon Covid restrictions.

Ian Williams - Gaps in all of august so they will try arrange something then (SAWs). Depends on holidays and similar but they will try.

Proposals

None

AOB

- Martin discussed proposals - all confirmed none to raise. Also, no issues. Ian Williams- one but nothing to do with NADs - as you know I'm currently the editor of prop wash and I need to do the winter edition by beginning of December. He asked whether there's any photos anyone wants to send him or even a piece for an article. Print off some NADs results maybe - agreed this is a good idea and thanked for the thought.
- Martin asked whether everyone is happy about rules - Discussed a previous disagreement about batteries however all confirmed everything's ok.
- Martin - Everything is the same as it has been over the last few years. No one has an advantage over someone else. There's six to eight people who would like to have a couple of races as long as the lake doesn't freeze over. Reminded the kitchen won't be open. Advised to just turn up and bring your own food and drink. Asked whether someone would take responsibility to arrange and organise it - confirmed yes. Approx. 10am-2pm, not planning on coming during night hours so no requirement for lights on the boats. If majority are members, they can all arrange to come down on a specific date. If not members, they'll just need to pay for a day's membership which theoretically gives them access for a week
- Martin - wished to declare that they have had approval to put up a lock up box into the container in order to better protect the equipment which is expensive. Some Bridlington members feel they have free access to it. Approval for security on one of the shelves. During that process, it was made clear to Martin that their equipment is not insured and Martin wanted all parties to be aware of that. Martin asked whether everyone feels that it's worthwhile sourcing our own insurance - overall yes as it all equality to a lot of money. Unless its more worthwhile taking the laptop and red box home. Martin stated he has already started taking the laptop home but could do without taking home the walk-in talkies. There will be a security box next year. Martin asked whether there were volunteers to look into insurance with a view of a £4K starting point. Locked container on private land. Asked to enquire for £5k and £10k. Barry stated he would certainly look in to this as he knows a reliable insurance broker.

Presentation of trophies

Done

Close Meeting