

# GVMBC Monthly Meeting

## MINUTES

FEBRUARY 14, 2017

19:30

COMBS BOWLS CLUB

<b>COMMITTEE PRESENT</b>	Dennis Robotham (Chair), Neil Hodson (Secretary), Cliff Galsworthy (Treasurer), Alan Thompson
<b>MEMBERS PRESENT</b>	Alan Phillips, Tony Trott, Dean Cable, Maurice Steadman, Brian Greaves, George Pearce, John Mollett
<b>APOLOGIES</b>	

### Agenda topics

#### MEETING OPENING

DENNIS ROBOTHAM

Dennis opened the meeting and informed the meeting that Peter Maka is no longer a member of GVMBC, his badge has been returned and his Membership refunded. However, MSDC has issued him with a Permit to sail outside of Club Sessions. His behavior is now the responsibility of MSDC and not GVMBC.

#### MINUTES OF THE LAST MEETING

DENNIS ROBOTHAM

Dennis reviewed the minutes of the last meeting. These were accepted without further comment.

#### ANNUAL DINNER

NEIL HODSON

<b>DISCUSSION</b>		
An invitation has been sent to all current members by email or by post.		
As at the start of the meeting there were 20 confirmed to be attending the dinner and only 5 members have signaled that they will not be attending.		
Members have until 24 <sup>th</sup> February to provide a deposit and their menu choices.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
The secretary will inform the Limes Hotel of numbers and menu choices.	Neil Hodson	25/02/2017

#### CLUB OPEN DAY

NEIL HODSON

<b>DISCUSSION</b>		
The date of the Open day is confirmed as Saturday 12 <sup>th</sup> August 2017 with a reserve date of Saturday 19 <sup>th</sup> August 2017 should the weather be adverse.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Neil will approach MSDC for permission to take control of the facilities.	NEIL HODSON	24/02/2017

#### DAMAGE TO THE LANDING STAGE

NEIL HODSON

<b>DISCUSSION</b>		
Vandals have damaged one of the boards on the landing stage. The edge of one of the boards towards the lake end has been carved with a blade. The damage is not too serious but members should take care as the gap between the boards has been widened, The notice board holder has also been damaged. Dennis is looking at a stronger alternative.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Dennis will report this damage to the Council.	Dennis Robotham	14/03/2017

## MEMBERSHIP AND FEES

CLIFF GALSWORTHY

DISCUSSION		
The current membership list has been issued to Committee members and those who have not renewed have been removed.		
Badges have not yet been returned by lapsed members.		
The outstanding badges not yet issued to Members have been passed to the secretary.		
The club currently has 68 members.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Seek the return of badges from lapsed members	NEIL HODSON	15/03/2017

## NEW EVENTS

DENNIS ROBOTHAM

DATE	EVENT
01/04/17-02/04/17	Coalville Model Boat Show. GVMBC has been invited to exhibit at this two day event. Dennis has details for an overnight stay. Tables will be provided by the event which will be held in the Hermitage Leisure Centre (LE67 5EU).
09/09/17	Hobbyking Event – Elmsett. Hobbyking will not be displaying at Rougham this year due to company restructuring (so no wet displays), but will hold a smaller event next to the warehouse as 2 years ago. GVMBC has been invited to attend.

OPEN TO THE FLOOR

## ANY OTHER BUSINESS

DISCUSSION	
Dennis gave thanks to Tony Trott for providing vital information on membership and the club constitution.	
Thanks also to George for taking care of the bar during the meetings.	
Dennis mentioned that the ramp outside the Container (boathouse) to aid access is still outstanding and will be worked on when the weather improves.	
A solar powered lamp will be fitted to the inside of the container (boathouse).	

	As there was no further business to discuss, the meeting was closed at 20:00.
DATE OF NEXT MEETING	Tuesday 14 <sup>th</sup> March at 19:30 at Combs Bowls Club
MINUTES TAKEN BY	Neil Hodson (GVMBC Secretary)