

MINUTES OF THE BMBS ANNUAL GENERAL MEETING HELD ON
4th MARCH 2020

CHAIRMAN'S OPENING REMARKS

Good evening and welcome.

I'd like to thank all the serving committee members throughout the year for their support.

As members will see there has been a great deal of work completed throughout the year. My thanks to all who helped, to Matthew, Simon, Mike, Steve, Ian, George, Ray, Paul, Geoff, Daz, Andy and his son. My apologies if I have forgotten anyone, you know who you are and are included.

Also thanks to all the girls who have worked in the kitchen to provide us with sustenance during Club Sundays and other events.

The wheelchair access has now been completed with thanks and funding from the Two Ridings Community Fund (Fraisthorpe Wind Farm) and steps for able bodied at the junction will be completed in due course.

The original truckers bench that was dangerous when wet has been replaced with a purpose built bench, accessible in all weathers and with weatherproof electrical sockets to enable charging of batteries. This was part funded by North Wolds Lions Club.

The fast buggy track with it's Indianapolis style banking had erosion and flooding problems. The members who use it are continuing to develop this and resolve those difficulties. The safety fence round the track was part funded by Hornsea District Lions Club.

The lake continues to be well used by yachters, scale, multi-racers and fast electric racers and repairs to the lake edges is planned for this season along with maintenance of the scale shed and podium.

Unfortunately or application for full CCTV coverage was unsuccessful but we do have this in and around the clubhouse.

Ian had produced a calendar of events which you will receive on payment of your membership fees doe the year. (Thanks to Ian)

FROM MONDAY'S COMMITTEE MEETING

Trees around the site were due for trimming but this was not possible due to adverse weather conditions. Hopefully this will be done soon.

Modifications to the front of the clubhouse were discussed and Sarah brought a price from K.F.B Ltd for the work (£3345.15)

I have a draft application for a further grant from the wind farm fund, just need a few documents and this will be submitted before 4th April. We could also add the toilet refurbishment to the bid.

Alf has bought 4 rat trap boxes, 2 of which are now in place with 2 kept back in case they might need replacing. These will be regularly checked between Alf and John Jenkinson.

The podium steps require making safer in wet weather and anti-slip strips will be purchased and used on each step. (11 in all) Waste bins will be put back out before the first club Sunday but members are asked to take their rubbish home with them if at all possible.

There is no further news on the clearing of Earl's Dyke.

GEOFF Figgitt has been asked to get the paint for the podium and other wooden structures around the site and to do the truck track bridge restoration.

Ian Phillips reported a broken fence post near the top of the steps to the scale harbour that will be repaired in due course. He also said that the doorframe to the ladies/disabled toilet was rotting and part had fallen off. (WE may add this door to the K.F.B job but will investigate further.

The girls in the canteen have agreed to do their hygiene certificates before the season starts.

APOLOGIES

Apologies were received from Dave Sugden, Ian Yates, George Roberts, John Sowersby and Luke Burton.

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

The minutes of the 2019 AGM were read and agreed as a true record of proceedings.

TREASURER'S REPORT and ANNUAL ACCOUNTS

The Treasurer handed round copies of the annual accounts. It was noted that the amount of donations and website sales was very high but the Chairman explained that the grant for the disabled access etc was also included in the total.

The Accounts Overseer John Foster said that he had been unable to check the accounts in detail due to insufficient information being available but they appeared correct from the information supplied by the outgoing treasurer.

SUBSCRIPTION RATES FOR 2020

As previously notified at the February meeting subscription rates will be kept at £50 and the Temporary Membership rates at £10 for 7 days.

COMMITTEE'S REPORT ON INCIDENTS

Nothing to report.

CONSTITUTIONAL CHANGES

The following items were all passed by members present:-

Paragraph 5 will be altered to allow the committee to appoint Life Memberships at their discretion for any member who has offered substantial service to BMBS.

Paragraphs regarding payment of subscriptions will be altered to include payment by electronic bank transfer.

HONORARY MEMBERSHIPS

Discounted honorary Memberships were offered to the following members:-

George Roberts, Geoff Figgett, Alan Dewsnip, Andrew Bower, Elaine Fuller, Sally Smith and Tony Gates.

ELECTION OF OFFICERS FOR 2020/21

The following officers were duly elected unopposed for the ensuing year.

Ken Thorpe – Chairman

Secretary – there were no nominations for this post

Treasurer/Membership Secretary – Sarah Randall

Events officer – Ian Phillips

Committee Member – Simon Bryer

Accounts Overseer – John Foster

PRESIDENT'S CLOSING REMARKS

Good evening. First of all I would like to say a big thank you to Ian Yates as outgoing Treasurer who has looked after our finances for many years. Also thank you to the ladies who have looked after the catering all year, you have made event days far more enjoyable through your hard work. There has been a lot of work going on around the site, I'm pleased to see the disabled access from the top car park to lower levels is now complete. I would like to personally thank those members who have worked hard and helped with this project, it will be a great asset to the club. The lads on the buggy track have been busy maintaining and improving it plus other members have been busy helping to maintain our other disciplines.

You will see that there were no nominations for the post of Secretary and I call upon the Trustees that if no one steps forward for this post it may come to the point that the club will have to close. No club can continue without a secretary.

I wish each and every one of you happy modelling and a very good year.

Ken Thorpe
(Chairman)

Ian Phillips
(Acting Secretary)