**Present.** Ken, Alf, Ian, Fossie, Paul B, Paul D, Andy, Matt, John,

**Apologies** Sarah and Rob.

***Pre-amble***

Ian’s e-mail to members (*Covid rule of Six*) excellent.

Discussion regarding grouping on Site, under the new Grouping Law led into Tuesday yachts group , Who did not hold their regatta as a mark of respect for Dave Johnson who recently died after a short illness in HRI.. Paul B. asked if Ian could advise members on website/Facebook . (Noted Sarah had advised the committee only e-mail) Fossie may receive funeral arrangements from family later.

**19:36 Matthew Joined the Meeting**

**Minutes of last Zoom meetings circulated**. Sept 2nd and Extra ordinary Sept 10th

Accepted as True Record.

**Matters Arising/ outstanding .**

**Abandoned car –** Reported Gone

**COVID Update** Rule of 6 Implemented and Track n Trace in use. Two Members (Bob and his wife?) on Wednesday morning on Truck Track May not otherwise everyone seems to be complying.

**Windfarm Funding request ----**E-mailed again (no replies) Ken Suggest we try again next Year as their Funds seem to be directed at COVID, Matt suggested always a possibility they may reply.

**Site Maintenance**

**Paul D…….**Truckers continue to maintain and develop the quarry Area. Plans for another donated bridge, with donated pavers, donated grass seed, Awaiting Trevor with his welder from 8th October. The metal required Paul expects to collect next Friday. With just general no-cost maintenance on Crawler Hill and Buggy Track

**Ian** Buggy track now devoid of weeds….A proper dirt track!

**Treasurers Report**  **Not Due till Next Meeting**

Requests /Reports from Captains

**Paul D**

* Thanks to John (dad) for painting. Podium Now Complete. Thanks to Elaine (in Back ground). Just Brants Landing only Outside remained to be painted . Paint in wooden shed.
* Netting on Caravan Side access road. Progressing. This after discussions with Carnaby Caravans: To be fitted further along the Fence by Carnaby Caravans.
* Loo’s Grid down man hole re-jigged. Only two wet wipes found.
* Daz – Son Owen diagnosed with Leukaemia. Club to Send Get well card (Paul)
* Trees trying to contact tree surgeon.

**Fossie**

Telephone call from member regarding Steps down to Harbour from Car Park.

* He slipped on the bottom step. (To be investigated Paul/Matthew)
* He also requested a ramp there, Reminder we have provided a safe ramp from the car park to harbour area and truck track;- from back of Car Park. If he is unable to safely use the steps.

**Matthew** Benches, Committee agreed that they may be sited at truck Captains (his) discretion, in that area.

**Fossie/Paul D.** Posters for Club merchandise to be displayed from this week-end.

**Ian + John** Both signed up new members this week.

**John**

* Ladies Loo- Left Unlocked /lock Broken? Requires WD:40 /oiling.
* Sally complained about Bins being filled with rubbish. These for are for Wet Wipes and sanitary towels only!
* Loos or Earls Dyke smelling? Suggestion of Jeyes Fluid Down Loos. But it was Confirmed that they were flowing freely yesterday.
* No Further Plywood required

**Alf** Rat traps re-baited today Would John bait through winter to swap out trap outside Scale Sheds.

**Andy** What do we do if someone is Covid +ve.?. V

That person has a personal responsibility to Notify the NHS. and self–isolate. We advise those members who were on site the day as the Covid patient. Close our site for 3 days and deep clean.

**Matthew**  members continue to donate materials for developments in truck track area.

**AOB.**

**October is captain Voting Time (**Any response from members? Ian Give them a Final warning Nominations by Sunday 27th) If none? are you all willing to serve a further year? **All Agreed**.

**To Use zoom meeting minutes for General Club info (keeps them in the Loop) But Excluding the Financial report . Should a member want a financial report that the request it through the committee. AIF.**

**Earls Dyke. Further debate**

**ZOOM Demonstration** by Chairman of “Shared screen” due to Up- date to his Zoom to PRO version (sponsored by Hornsea Lions)

**Next meeting in (2 weeks) Monday 28th 7:30pm AIF**

Meeting ended 20:12