

Minutes of Zoom Meeting 30th November (for December) BMBS Committee.



Zoom Meeting Chaired by Ken Thorpe.....Roll call. 19:38

Alf	Ian	Fossie	Paul B	Simon	Jo	Sarah	Paul D	Andy	Matt	Rob	JJ
√	√	√	√			√	√	√	√	√	√
Pres	Events	Acc over	Yts	Mem	Sec	Tr	Bug	Fe	Tr	i/c	scale

Apologies Simon & Jo *working late*

Minutes of last Zoom meetings [re-circulated Sunday 29th](#) True Record Majority Fossie unable to open PDFs.

COVID has restricted our access to site however:-

Matters Arising/ outstanding.

Applicable COVID Updates were sent out as chairman received them,

- **COVID LAW CHANGE TUESDAY, We then move into tier system, [We are tier 3.]**

Ian Philips proposal "If we decide to reopen the club (rule of 6 etc.). I would like to propose that the site be closed until further notice. This will be to complete the buggy track maintenance/resurfacing work currently being done.

Debated and majority vote (Not Unanimous) that the club re-open from Thursday morning but Members should adhere to government guidelines. Ian to send out e-mail.

- Tree Surgeon; Paul. :- To continue to seek quotes. (Covid restrictions lately restricted access)
- Has new electrical supplier contract been negotiated, Sarah.. Has used a comparison broker, and with the difficulties contacting opus energy, the committee agreed to proceed with new EDF Energy contactor for next 36 months.
- Progress Re-Transfer of Funds from NatWest to new Barclays account?.. Sarah agreed that She Pass the cheque NatWest cheque book to Ian for the Trustees to sign cheques over to the BMBS Barclays account.
- Progress natural trail? John Jenkinson/Ian, Some progress has been made to make a safe access and some fencing. Paul they are using club resources from about the site. Matthew future racking at side of containers for the future.

From AOB updates on

Mowers servicing/ progress---*Mike Brandy has been in contact with engineer (lock-down restricted)*

Bus shelter/ nil *Geoff has been restricted access due Covid*

Willow plants/ *in due course*

Trevor Key/ *Trevor expected 4th/5th Dec [Trev/Matthew to link up]*

Daffodil bulbs/ *nothing further on supply.....*

Mathew benches/ *some maintenance required to be sited later*

Yachts in lock-up/ *1 sold Still 2 to move later in the year.[ex Dave Johnson?]*

Defrib and first aid kit in clubhouse/ *now at John Foster's (Mike D has family issues)*

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Signage recommending What3 words app.?

John to Print and Leave on site.

Further Debate Re Toilets deferred After Treasurers report

Site Maintenance update since last meeting

Mike brandy Memorial Bridge painted, Buggy track surface overhaul, some planting on the hill and Some Truck Track buildings now in clubhouse. More Pavers at Matthews.

Treasurers Report Sarah gave the report also previously e-mailed to committee.

(Chairman Ken) Funding requests Hornsea Lions £2000-00 will be debated the Lions Tuesday night Meeting.

Sarah has applied for £5000-00 grant from "Lottery community Grant" via ERVAS.

Revisit debate on Toilet block/ pathway.

Rob concerned about width of pathway and retention wall ...e-mails had been circulated by Sarah earlier path width 1.5m
Screen Shared Quote and specification from KFB for the Path Widening. Full Length of Path to far eastern end of Club House. Debate re strength of retaining wall / (both Builder KFB and S Barker member and surveyor satisfied with its integrity providing axel outside of 45 degree of base of carpark.) KFB have an 18m Boom on their transporter. SARAH/PAUL and KFB will professionally site manage the works. Debate on access: **Screen Shared** (1)Site map showing SEWERS, water Supply and electrics. (2) Sarah's diagram *previously e-mailed* Showing New Toilet Block superimposed onto position of old block and includes width of new path . Old manhole cover with filter covered as ne plumbing will be installed from toilet block to holding tank/pump. Direct Steps to Club house have been closed off (access restricted) for last six months. To be fenced off with wire mesh (may be some on site).

KFB could start work in January. Works start off site (refurb of unit) and then Total of 2-3 weeks to complete the works.

[There is six months before Wind Farm require Proof of works/ works progressed or delays]

Request for costings/business plan and forecast of club expenditure till March. With a further debate on finances.

Chairman Proposed we return to vote on Wednesday evening (he will have news of the Bid for the Lions Grant.)

AOB. *Each captain/committee member in turn.*

Ian Philips; Will hold back on producing events calendar for 2021.

Rob Daniels; - If there is any Power racing event next year date will be approx. May 9th

Meeting ended 20:44

These zoom meeting minutes for General Club info are now available to members on www.bridmodelboats.co.uk

(Keeps them in the Loop)

Next scheduled ZOOM meeting on Wednesday 2nd DEC 19:30