



Zoom Meeting Chaired by Ken Thorpe.....Roll call.

Ian	Fozzie	Mike	Simon	Jo	Sarah	Paul D	Andy	Trev	Rob	JJ
XXX	Late access	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
President/ Events	Accounts overseer	Yachts	Mem	Sec	Treasurer	Buggies	Fast Electrics	Trucks	i/c	scale

Chairman Intro

Ken advised that John Foster wishes to **retire** from “The For sale page”, on Fozzies yachts and the and as the financial overseer for personal reasons. The club constitution requires two to four trustees to operate. Paul Davis, Sarah Randall and Ken Thorpe volunteered. Ian will contact our solicitor in due course to implement any changes legally.

Apologies N/a.

Minutes of last zoom meeting Screen shared and agreed.

Update on Contracted Out Works

- Ramp and railings to container/shelter/podium, still ongoing.

Lifebuoy stands/covers completed, item to be deleted.

Tree surgery Josh has completed the majority of the tree surgery. Needs to come back to trim the tops when the ground is not so sodden. Has been paid for the work completed so far. Weather dependant, still ongoing.

Issues Raised by Members

- Safe permanent wheelchair access to crawler hill and fast buggy track 2023, ongoing. (Discussed possible funding from Two Ridings small grants but the maximum amount is £2000 and this grant must cover at least 20% of the total project cost). Will wait until windfarm funding re opens.
- Harbour sides and development 2023, Weather dependant, still ongoing.

Railway Update

Track now extended as proposed at last meeting. Future development on hold due to the weather. More buildings and landscaping to follow.

Chairman requires a copy of the electrical certificates for work done over the winter/ PAT testing of kitchen equipment required. Work needs signing off by an electrician with relevant certification, to be dealt with by Matt and Paul D. Ongoing.

The area in front of the crawler track (drop off point) has become rutted and waterlogged, discussed, long term solution required - still ongoing. Rob suggested the use of tarmac planning's to cover bottom car park as we have not had any quotes returned from previously contacted contractors. Watts charge £620 for a 20 tonne wagon. Discussed at length. Paul to contact Matthew for a proper quotes.

Cleaning services Ongoing with Sarah, looking for other cleaning companies to maintain the toilet facilities. Rob proposed asking for a volunteer from the membership, email to be sent out by Ken.

Reminder for Water Extraction Licence

Renewable in 2025 application must be made three months before expiration.

Chairman advised National Grid Reference as

Grid reference (TA14414 64131)

Eastings 514414 Northings 464131

5th February 2024 Zoom BMBS Committee **Minutes**



Lat 54.060432 N, Long 0.25347009 W.

The application can be given weight if certain species of bird visit our site. If Herons are Cormorants are seen please obtain photographs/ times/ dates to support the application. Chairman suggested we reapply at the time of the AGM this year as it can be a lengthy procedure. Ian mentioned changing licence from secretaries' name to treasurers' name at the same time for ease of payment. Ian is keeping a watch on the lake level, the water table is now very high and some of the drains need rodding.

Woodland Trust the saplings have now been planted, thanks to Val and Dave Burlingham.

Catering Kitchen Work has commenced. Images of progress screen shared. Ken thanked all those who are taking part.

Buggy podium replacement now completed, some members have requested a small storage shelf, and this will be added in due course.

Funding Ian has approached Lords Feoffees to see if we can qualify for a grant. Ian will keep checking.

Truck/Quarry/Farm Trevor, the fence adjacent to ditch near old quarry has collapsed, will need fixing/replacing. Ground appears to have given way, also look at railway/buggy fence when back on site. Waiting for weather to improve.

Treasurers Report

Income for November & December 2023	£343.10
Expenses	£10105.14
Balance	£8883.35

Income for January 2024	£25.00
Expenses	£603.77
Current Balance	£8304.58

Membership Fees for 2024

The committee discussed and decided that fees will remain unchanged for the current year.

Committee recommendations for discounts for those members who have worked on site

100% reductions
Paul Smith
Rona Gaffney
Alec Ward
Geoff Figgett
Mike Brandi
Sheila & John Davis
Steve Barker
George Roberts
Peter Hoban
Alan & Linda Spicer
Geoff Cundill
Martin Ransom
Val & Dave Burlingham

Lifetime Members

100% reductions
Past President Alf Lee
Joan Markham
Mavis & Philip Gilson
Ann & Past President John Foster

Special Recognition

The committee would like to express their gratitude to Alex Randall, a junior member, for his input to a multitude of site projects over the past year.



Events

Ian advised programmes done. Will post on line.

AOB (Fossie gained access to Zoom at this point, having tried all night)

Ken, Reminder of the AGM at Bridlington Rugby Club Wednesday 6th March 2024 19:30. ALL MEMBERS WELCOME. Any changes to the constitution need to be presented to the Chairman of this Committee not later than Sunday 3rd March 2024.

Paul, First Aid Kit. Alex Randall, who is a St Johns Ambulance First Aider, had to use the first aid kit recently and it is sadly lacking. It was proposed to spend £45 to bring the kit up to standard. Ian proposed, AIF.

Sarah, requested a card reader to allow membership fees and purchases to be made by card. Sarah proposed, Ian seconded, AIF. (Ken uses Sum-up with Lions will screen share info for Sarah after this meeting)

Simon has some metal roofing sheets available, will drop off on site.

Andrew, expressed his thanks to everyone helping with the kitchen refurbishments.

Chairman Closing

**Our apologies to members whilst the galley is being refurbished.
Please keep cars off the grass throughout the winter as the ground is now sodden**

**Next club meeting at Bridlington Rugby Club Wednesday 7th February 2024 19:30.
Presentation by Rob Daniel, our first 25 years.**

Next committee meeting on Zoom Monday 4th March 19:30.