



### **CHAIRMAN INTRO**

The Chairman welcomed members to the meeting.

November 5<sup>th</sup> Night Sail, only a few boats on the lake. However my thanks to Sara for the hot dogs and drinks, and to Martin Ranson for providing the firework display.

### **Club Captains for this year**

I/C	Fast Elect	Scale	Yachts,	Crawler	[Truck/ Quarry]
Rob Daniels	Andy Fuller	John Jenkinson	Mike Alliston	Paul Davis	Trevor Kersey

### **APOLOGIES**

Steve Barker, Paul Davis, Trevor Kersey, Linda and Alan Spicer.

### **MINUTES OF LAST CLUB MEETING**

Presented by Jo Bryer, proposed by Simon Bryer, seconded by Mike Brandi, AIF.

### **Matters Arising from those Minutes.**

- Clubhouse is currently closed to members and we apologise to you all whilst the kitchen is being upgraded. My thanks to all who are involved, See Andy, Paul and John if you wish to help.
- Reconfiguration of the first gate to allow plant machinery/truck access to repair the Crawlers Car Park has been completed.
- Wheelchair access to crawler hill, Fraisthorpe Windfarm funding now available. Committee are seeking quotes from contractors in order to make a funding request.
- Harbour Plastic Trim is ongoing. John Jenkinson would like volunteers to help with this project. Ken has a box of brass knobs to donate to use as bollards.
- Wheelchair access to podium. Quotes have been sought, we are trying to get the best price for railings. The work will also entail removal of old podium concrete steps which are now a hazard, ongoing.
- Tree surgery ongoing, delays due to weather, to be completed before birds start nesting.
- Progress has been made in having the correct electrical certification from Matt. The Previous electrical engineer although a Club member, failed to supply any certification. This will be required on completion of works in the Clubhouse.
- Outside Toilet cleaning, is there any member who would like to take up the role of loo attendant before the committee/Sarah tries to contact other cleaning contractors.
- More trees (90 hedge saplings), for the boundaries were supplied by The Woodland Trust in November. My thanks to Val and Dave Burlingham and any others who planted them.
- High-viz jackets for use at events. Sarah to look at purchasing a dozen. I should be able to get some from Lions which are surplus to requirements.



## 07<sup>th</sup> February 2024 Club Minutes **BMBS**

- The committee will consider an upper stage to the podium if presented with a safe and financially viable option. The committee will require plans/quotations of any proposal.

### **Other from recent committee meetings:-**

During the winter the buggy podium by the Astro-fast track has been rebuilt by members who use it. It will get a shelf to store batteries in due course.

Water extraction licence renewal is due in 2025. The renewal process will start in March this year, after the AGM.

A new Clubhouse First Aid kit will be obtained when the work is completed.

In continuing to advance and modernise the club, the committee has agreed to the purchase of a Debit/Credit Card Reader. This will be another means by which the Treasurer can collect members' fees. It will also be used in the Galley at club events.

### **Treasurers Report**

Presented and proposed by Sarah Randall, seconded by Jo Bryer AIF.

### **Events**

Events Dairies will be distributed with your Membership Cards when you re-join in March.

### **ANY OTHER BUSINESS/COMMENTS FROM THE FLOOR**

Mike Brandi requested that we purchase a new strimmer.

Rob Daniels then did an excellent presentation on the Clubs conception to its current form over the last twenty five years.

### **CHAIRMAN CLOSING**

**Any changes to the constitution MUST be directed in writing or by e-mail to the Chairman by Sunday 3<sup>rd</sup> March for consideration at the AGM.**

**Heading:- BMBS-AGM.**

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Or 61 Ashcourt Drive, Hornsea, HU18 1HF.

Next Committee Meeting will be by Zoom Monday 4<sup>th</sup> March 7:30.

**Next Club Meeting scheduled for Wednesday March 6<sup>th</sup> 2024 7:30. AGM.**

(Where Chairman, Secretary, Treasurer, Membership Secretary, Accounts Overseer, and one other stand down. (Your Captains remain until October).