



BMBS Committee Meeting Minutes 02.02.26

Ian Phillips	Mike Alliston	Ken Thorpe	Val Burlingham	Peter Harrison	Sarah Randall	Paul Davis	Andy Fuller	Trevor Kersey	Robert Daniel	John Jenkinson
XXX	XXX	XXX	XXX	RESIGNED 2025	XXX	XXX	XXX	XXX	XXX	XXX
President /Events Trustee	Yacht Captain	Chairman	Independent Member	Trustee	Secretary /Treasurer	Buggies Crawler Railway	Fast Electric Captain	Truck Captain	I/c Captain	Scale Captain

Chairmans Comments.

- My thanks to Paul D and John J for being on site when our visitors from the Two Ridings Foundation (Fraisthorpe Wind farm funds) arrived.
- Both Katherine and Tom were made very welcome and were shown around the site, both were very impressed with our set up.
- They were delighted to see the signage displayed on the fencing and took some pictures.
- They were interested in our need to be a legal entity and were pleased that we owned the land.
- We had a general informal chat and they may visit again with their families at open weekend.

Mavis Gilson.

- Her funeral was on Monday 2nd February at Lelley Fields Crematorium.
- BMBS were represented by Ken T, Ian P, John F and family, aswell as other members.
- Her ashes will be scattered on the lake at a later date, to be with her husband, John.

Apologies.

- None – all committee members were in attendance.

Minutes of last zoom meeting.

- Screen shared by Ken.
- All in favour that they were a true record.

BMBS President Solicitors / Trustees.

- Existing trustee Peter Harrison has resigned from his position within the club, but will still be in his role until the legal documents have been signed.
- Ian is to contact the solicitor for an update on removing the resigned trustee and adding the new trustees.
- The solicitor has spoken to Ian regarding BMBS becoming a trust regarding a change in the law - the club would not have a legal entity.
- We were seeking advice on becoming a Charitable Community Organisation, giving our non-profit making club a legal entity.
- The CCO would be in the interests of the members, but 75% of the members at a future meeting would have to agree (possibly at the AGM).



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UPDATE ON SITE WORK

Planings.

- Looking to purchase some for the holes and trip hazards on the top car park.
- Sarah to contact suppliers.

Lake side tyres and bank erosion.

- Plans are still ongoing.
- A quotation has been received for the labour element of the work if BMBS sources the materials.
- We will look at a grant application for this work.
- The tyres will be replaced when the work is done at water level to protect the boats.

Tree Cutting

- Work is completed for this Winter
- They are trimmed down to 15 Feet Approx.
- We shall discuss any future work on them later in the year.

Gardening Report.

- Paul D has moved the Roses closer to the gate.
- The area is to be de-stoned and replaced with top soil and seeded with grass.
- Sarah has purchased the 2 new wheelbarrows that are now onsite.

Railway Update.

- New Railway extension in progress
- Wind brake mesh has been now fitted.
- Track bed is complete.



- Steps are complete.





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- There has been some extra bracing and met posts added to the build, making it very sturdy.
- Hopefully the budget has been kept but invoices are being awaited.
- Paul would like to thank the following people who have all helped with the build: Geoff C, Andy L, John J, Paul & Val C, David S, Sarah R, Alex R, Alan and Linda S.
- The next step is to look at purchasing the track from Roundhouse Engineering.

Buggy Update.

- Maintenance continues by the Midweek Marauders.
- New pump system work is ongoing.
- The advertising banners on the fences are looking shabby and have been requested to be removed.
- It was suggested the black netting could be used instead but this will be looked at later on.

Truck Track Update.

- A post in the fence on the truck track requires replacing.
- New posts are in the shed.
- Trevor K work of tidying the track is ongoing but it will be better once the better weather arrives.

Crawler Track Update.

- Maintenance on the hill, green trail and monkey worlds is ongoing.
- There are still some branches hanging down but the new long handled hedge trimmer is working well.
- Preparation is underway for the Monkey World extension.

Treasurers Report.

- Sarah had sent it out via email earlier in the week to committee members.
- Screenshared by Ken.
- Read out by Sarah

Boat Sale Update.

- This is an ongoing project.

Events.

- BMBS diary of events was screenshared by Ken.
- All new members will receive a copy if/when they rejoin for the 26/27 season.
- Kirklees boat club have a Spring event on the 17th May 2026.
- Our open weekend is 22nd & 23rd August.

Vermin.

- A bait box has been placed, as requested by Trevor K, in the covered area on the truck track.
- Another box will be placed in the buildings storage on the truck track.
- It was agreed that more bait and the boxes will be purchased.

Lawn mower.

- The mower is due a service.
- Paul contacted Roger Bentleys, Driffield to arrange for them to collect, but at the time they were too busy.
- He will contact them again to a rearrange.



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Corner view mirror.

- The broken mirror on the road into the top car park was broken and has now been replaced.
- Another smaller donated mirror has been fitted at the lower crawlers gate.

Membership Fees.

- 2026-2027 fees are due soon.
- Due to sub-contractors being used more onsite the fee will be increased by £5, making renewals £75 and new members £85, including the £10 joining fee.

AOB

Just Kits.

- Adrian has informed us that Ben has left Just Kits and Adrian will be working on his own.
- The shop will be closed on a Thursday.
- Adrian may not be at our Open Weekend in August.

Gateway Quotes.

- Quotes are being obtained for a concrete pad at each of the gates, aswell as some more path work.
- Ken screenshared 1 quote received, awaiting another.
- We shall start the process of obtaining a grant by the 2 ridings windfarm.

Yachting.

- A possible new member is coming to discuss yachting with Mike A on Tuesday morning, potentially purchasing a new yacht and joining the Tuesday morning racing.

Lunchbox Racing.

- Paul and Sarah are in the process of putting together the rules and regulations for the lunchbox racing.
- BMBS will not be using strict national rules as our racing will be for FUN!!!!

Chairman Comments:

No proposals to change the constitution at the AGM have been received by the Chairman.

Please note:

- Membership cards should be worn at all times onsite either by lanyard or clear pocket and clip.
- Temporary members will be issued a day pass sticker and these should be worn too.
- Members are requested not to drive over the grass through the wet winter months.
- Please take wet wipes home with you as they clog our pumps.

URGENT WARNING:

Please do not stand on the lakeside tyres when rescuing your boats as repairs are pending and the tyres may not be stable at the moment.



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Next committee meeting on Zoom - Monday 2nd March 2026.

**The BMBS AGM is Wednesday 4th March 19:30 pm at Bridlington
RUFC**

The existing officials except Captains are up for re-election at the AGM (Membership Secretary, Treasurer, Secretary, Chairman, Events Officer & Independent committee member).

A discussion and vote will be taken at the AGM regarding the legal entity of the club.