



BMBS Committee Minutes 3rd March 2026

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

Apologies.

- None – all in attendance.

Minutes of last zoom meeting.

- Ken screen shared the last meetings minutes.
- All in favour that they were a true record.

BMBS President Solicitors / Trustees. Update from president

- 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 has proposed that Ken Thorpe be a trustee.
- Ken has accepted the position.
- The trustee document is to be redone.
- Ian is to contact the solicitor.
- 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 the non-profit making club a legal entity.
- The CIC/CIO 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).

UPDATE ON SITE WORK

Planings.

- Paul D contacted Drew C regarding the planings
- He will contact his supplier- and let us know.
- Sarah R will get prices to purchase some.

Lake side tyres and bank erosion.

- We are awaiting 2 more quotations for the work on the bank sides.
- Once we have the 3 quotes we can apply for a grant for the work from the 2 ridings.

Gardening Report.

- Now the better weather has arrived work has started around the site.
- The stones have been dug out from the old rose bed.



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- A new flower bed has been made under the new mirror.
- Val has had help from Dave S.
- Lavender and daffodils have been planted.
- The plants on the railway are ready to be replanted.
- Dave S and Paul D have moved 8 wheelbarrows of topsoil into the old rose bed area.
- This is to be grass seeded.
- It was agreed for Paul D to purchase some grass seed.

Railway.

- JJ says, "it's coming on good".
- Steps over the new track are complete with yellow safety nosing.
- The extension and baseboard are complete.
- The roofing felt for the new track has been laid.
- 80% of the track has been laid.
- We are awaiting the remaining points to arrive early next week so the passing loops and sidings can be completed.
- Landscaping and modelling have commenced including scenery.
- Lots are planned to include mountain repairs, villages and buildings to be made.
- The shed Sarah R donated has been erected and placed into position.
- Paul D would like to thank John J, Geoff C, Paul and Val C, Ian P, Alex R, Dave S and Andy L for the time and effort they have put in to build the extension through all weathers, snow, rain and sun, without their time and enthusiasm we wouldn't be now looking at completing the extension ahead of schedule!!
- Also, thanks to Alan and Linda S for all the advice.



- The permanent way gang would like to thank the committee for their continued support and for the extra budget.



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- They would like to thank Sarah R for all the unseen offsite help, including going out for prices and organising deliveries, some at short notice.
- It has been a team effort with a wonderful atmosphere, laughter and lots of banter.
- Paul has been talking to Roundhouse Engineering regarding the official opening of the new extension.
- We are hoping for a feature in the 16mm magazine which will potentially expand membership.

Buggy Track.

- Water drainage tubes have been installed.
- Cable has been laid from the pump to the charging shed for the power to auto drain the water.
- Thanks to Rob D and Pete H for this work.
- More silicone has been purchased for repairs to the buggy track; without this essential maintenance the track would be unusable.

Truck Track

- Fence post repairs will be done when Trevor is onsite
- All materials are ready for the work to be done.
- Updates to the track will be done when the better weather arrives.

Crawler Track.

- The hill has been very busy recently with quite a few temporary members and new members.
- The green trail has been extended by 40m.
- A natural fence has been made by using conifer branches.
- Willow cuttings have been added for further coverage.
- Old challenges are being reconditioned, and new challenges are to be made.
- All the work is being done at no cost.
- Paul would like to thank Andy L, Alex R and Sarah R for all their help.
- Watch this space for further development.

Treasurers Report.

- Ken screenshared the report.
- Sarah read out the report.

Boat Sale

- This is ongoing.
- Sarah has received some more donated boats.

Events.

- Ken screen shot the events diary.
- Our 1st club Sunday is March 29th.
- Ian P has created a poster which will be uploaded to facebook.



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- An email has gone out regarding the National Model Railway show in April, awaiting members to contact Sarah regarding places on a bus!
- Our open weekend is 22nd & 23rd August Roundhouse are positive they will be there as will Reckless RC.

Vermin boxes.

- This is ongoing.
- More bait has been purchased and placed into the current boxes, but they have only been nibbled on.
- Looking at purchasing more boxes for around the site.

Ride on Lawnmower.

- The lawn mower has had a service.
- Rodger Bentley collected and dropped off the mower.
- Thanks to Rob D for being onsite to oversee this.

AOB

AGM Wednesday 4th March 2026

List of Discounts for 2026

Sarah proposed we offer these members the following discounts:

100% - Geoff Figgett
100% - Alan & Linda Spicer
100% - Steve Barker
100% - George Roberts
100% - Pete Hoban
100% - Alec Ward (Ginge!)
100% - Sheila & John Davis

50% - Geoff Cundill
50% - Andy Lyon
50% - Dave Strodger
50% - Paul & Val Cornish

Lifetime Members - John & Ann Foster

Lifetime Member - Joan Markham

Lifetime Members - Phillip Gilson

- A vote was taken and all were in favour.
- The following posts are up for election at the AGM – Secretary, Treasurer, Membership Secretary, Events Officer, Chairman and Independent Member.



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- Membership Fees for 2026-2027 *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.
- No proposals to change the constitution at the AGM have been received by the Chairman.
- Rules for lunchbox racing have been drawn up and will be emailed out, as well as printed and put on the notice board in the club house.
- Val has requested a budget of £100 for plants and flowers for around the site. All were in favour.
- Apologies for non-attendance at the AGM:
Trevor Kersey
Andrew & Elaine Fuller
Alex Randall
- Potholes are appearing again due to weather conditions. These will be filled as soon as Paul possibly can!!!
- Sarah has been contacted by Bridlington Model Railway to showcase at their event in September.
Sarah is awaiting more details.
- Ian & Elaine K have donated a large digital Scalextric set.
As it must be undercover, we are discussing where this can be set up.
More details to follow

Next committee meeting on Zoom - Monday 6^h April 2026.

**with a reminder the AGM is
Wednesday 4th March 19:30 pm
at
Bridlington RUFC**