



## BMBS Committee Minutes 11<sup>th</sup> May 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		XXX	XXX	XXX	XXX	XXX	XXX
President /Events Trustee	Yacht Captain	Chairman	Independent Member	Trustee Resigned	Secretary /Treasurer	Buggies Crawler Railway	Fast Electric Captain	Truck Captain	I/c Captain	Scale Captain

### Apologies.

- None – all were present.

### Minutes of last zoom meeting.

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

### BMBS President Solicitors/Trustees.

- Ken and Ian visited the solicitors in Bridlington on last week and signed the new trustee document.
- Solicitors were to forward the original to their office in Driffeld for Paul and Sarah to sign the new document.
- John Foster and Arthur Pickering are to attend solicitors to sign the document to have them removed as a trustee.
- We are still awaiting the death certificate from South Africa for Tony.
- Sarah is to take in Georges death certificate to the solicitors when going into sign.

## **UPDATE ON SITE WORK**

### Lake side tyres and bank erosion.

- Ongoing project.

### Gardening Report.

- Ian Kirk has been applying weedkiller where required.
- Weedkilling on the fence posts around the lake is to be done before painting of the fences.
- Grass seed has been sown where old rose bed was but unfortunately it hasn't germinated.
- Val and Ann have been working hard around the lake splitting plants in the planters.
- Compost is to be put in the planters and the summer plants can be planted.
- Val has been looking after the geraniums in her greenhouse.
- Thanks to Ginge for helping Val and thank you to all who have watered the plants.
- The dead daffodils will be removed 6 weeks after they have flowered, not before or they wont flower next year.
- It was agreed that 6 bags of compost will be purchased.



## BMBS Committee Minutes 11<sup>th</sup> May 2026

- East riding council are giving away free bags of compost on the 23<sup>rd</sup> May if anybody wants to pick some up.

### Yacht

- Mike Alliston purchased some new ropes for the buoys used in the yacht racing.

### Railway.

- The building donated by John Jenkinson have been painted by Linda Shaw, with the help from Neil!
- The concrete walls Ian Phillips made have all been fitted on the layout.
- Thank you to everyone who has donated their time aswell as buildings.
- Thanks to Ian Phillips for donating the solar panel and lights for the layout.
- Robin and Alan Spicer have agreed to make some trees for the layout.
- There is weeding to be done on the plant areas.
- There have been lots of positive comments about the area but the work will carry on.

### Buggy Track.

- The mid weekers are in the process of tweaking the surface water pump.
- The float isn't floating!!
- They are adding more buoyancy to it!

### Lunchbox Racing.

- The last race had 5 competitors but had lots of spectators.
- Let's hope it continues to grow.
- Results have been placed on the wall in the clubhouse.

### Truck Track

- Bank Holiday Monday, thanks to Mike Garstin and his partner who carted pavers from the top car park to designated sites on the road way, these were coned off.
- The new sand has been put on the farm area.
- Thanks to Marting and Sheena Campbell aswell as Neil and Linda Shaw for the new buildings on the truck track.

### Crawler Track.

- Val previously reported the buggy/hill charging station had sprung some leaks.
- The repairs made to the station seem to have held after a lot of rainfall; it is dry inside.
- The hill has been busy, especially on Club Sundays.

### Monkey World.

- Well done to Ginny Marks who was the 1<sup>st</sup> member to correctly guess the number of monkeys.....but has the number now changed???????



## BMBS Committee Minutes 11<sup>th</sup> May 2026

- New challenges are being built but not finished yet in the new extension so not in use yet but keep an eye out on Facebook.

### Donated fence panels.

- The top car park trees have reduced the space for cars, the lower branches could be cut back (as per the end of the car park) and the waste can be trailered to the tip and the fencing fixed into position.
- Trevor previously suggested some more could be used at the back of the truck track along the fence line to stop falling in the dyke, which can be done in time.

### Treasurers Report.

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

### Boat Sales.

- One of the boats has been on display for sale, but there was no interest.
- The boats will be placed on the for sale table when Nick Clarke is next onsite.

### Events.

- Nads racing has gone well.
- Club Sunday SR65 racing is busy with 14 competitors over 3 heats.
- Just a reminder Ken Thorpe, no fast boats in the harbour please!!!
- Results have been placed on the wall in the clubhouse.

### Vermin boxes.

- The boxes have been checked, there have been a couple of nibbles and some have not been touched.
- Paul has requested to purchase new vermin bait.

### Scalextric set.

- Ian & Elaine Kirk donated digital Scalextric set and it was agreed that a fixed table is to be used with a gap all the way around for access for players.
- The shed is to be cleaned out, with some items disposed of already.
- All broken buoys have been removed.
- Paul Heaton has hung all the other buoys on the wall.
- The floor will require repairing with bitumous paint and covered in plywood.
- The boat will be moved but there will still be room for storage.
- The roof of the building is in good condition with no corrosion.
- Approximately £250 will be required to future proof the building – All in favour.



## BMBS Committee Minutes 11<sup>th</sup> May 2026

### Electrical Assessment.

- The electrical report was sent to the committee members by Paul Davis ahead of the meeting.
- A cable previously laid should be armoured.
- There is enough cable donated by Mike Alliston.
- The thin cable that is onsite is suitable for the charging stations on the truck track – luckily there is no need to dig a trench as there is a pull cord system.
- The switch in the kitchen for the hot plate is cracked and was recommended to be replaced.
- The cables in the pump house are too tight and will be looked at.
- The floodlights outside the toilet block will be repaired, so no one trips when its dark.
- The thick cable is to be tested to make sure its satisfactory to use onsite.
- There is nothing dangerous but the work requires to be done to bring it upto specification.
- The works will cost approximately £2,500 and will be completed in 1 go and will take 5 days to complete.

## AOB

### Wire Repair

The NADS wire between Club house and lakeside container shelter is sagging and becoming dangerous. Currently it is held up by washing line, which has stretched and likely to snap soon.

The wooden post at clubhouse end is showing signs of rot.

The Post should be replaced preferably by a steel bar or Angle Iron

An Eye bolt secured to it.

Then steel wire used to replace the washing line and secured by eye-bolts at each end (there is one in the container which is not yet being used!) The wire tensioned up with a bottle/rigging screw.

There was a coil of 5mm Dia wire in the First container which can be used.





## BMBS Committee Minutes 11<sup>th</sup> May 2026

### Trailer Repair.



The wire on the trailer requires renewing, which Paul will put on his list.

### Old Boat



It was discussed what we should do with the old rescue boat.  
It was agreed that it should be sold, ebay or facebook market place.

Kirklees Boat Club are having their Open Day on the 12<sup>th</sup> July – John Jenkinson has a space in his car if anybody would like to go – please contact him if you do!

The Galley manager would like to thank all the ladies that help in the kitchen, it is very much appreciated.

The speaker cable on the toilet roof is not working.  
Alex Randall tried to fix it but it was corroded.  
It was proposed a new weather proof cable be purchased, which also can be used anywhere else on the site.



## BMBS Committee Minutes 11<sup>th</sup> May 2026

Reminder: Please do not step on the tyres around the lake please when retrieving boats as they are not very stable.

When the NADS are racing, please do not site in the 'Bus Shelter' next to the lakeside – could the 'NADS lads' make sure the gates are closed please?

It was reported that there are members that are swearing on site, in front of children. It is in the rules that this isn't permitted.

Sarah spoke to the member in person to remind them of the rules and ask for them to refrain.

It was also reported that a member was in the rescue boat without a life jacket – this is also a rule breaker they should always be worn when using the rescue boat for health & safety.

It was suggested that new canes are purchased for the sides of the lake to rescue boats.

It was discussed that we could try some strong pipes with hooks on or fishing rods, it will be trial and error!!

As each discipline on the site is expanding, the work list is getting longer and the members are getting abit older or living further away.

BMBS have previously used a couple of sub-contractors to complete the smaller jobs, but with 1 changing career paths and the other being booked up until October it was suggested that we could pay someone for doing the smaller jobs ie – painting containers, digging trenches, fence repairs etc.

It was proposed by John Jenkinson and seconded by Trevor Kersey that due to Paul Davis taking time from his day-to-day job to work onsite that as per Paragraph 33 of the constitution "No member shall, except for professional services rendered at the request of the committee, on any pretence or in any manner, receive any profit, salary or emoluments from the funds or transactions of the club." be recompensed for the work completed.

Paul read out a statement agreeing to not been paid, but recompensed.

**Next committee meeting on Zoom  
Monday 1<sup>st</sup> June 2026.**