



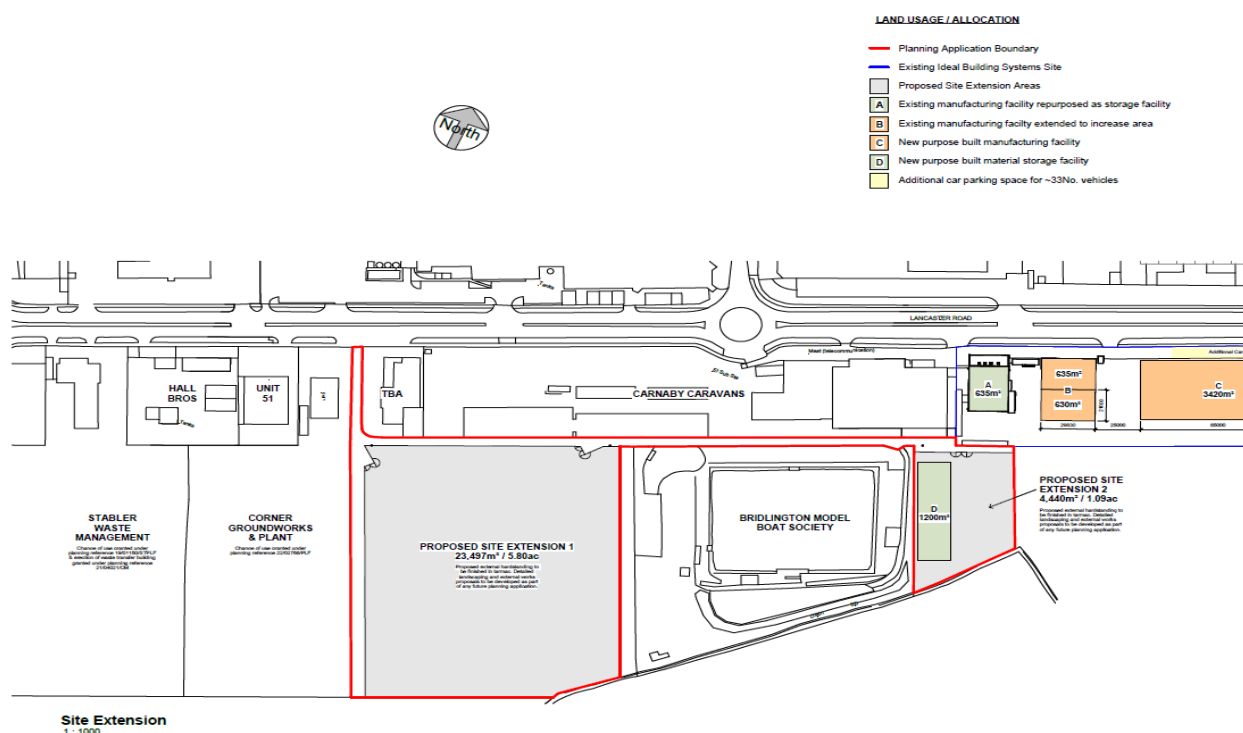
BMBS Committee Meeting Minutes 5th October 2026

Ian Phillips	Mike Alliston	Ken Thorpe	Val Burlingham	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	Secretary /Treasurer	Buggies Crawler Railway	Fast Electric Captain	Truck Captain	I/c Captain	Scale Captain

Chairmans Comments

- As ground is site and surrounds are no-longer tinder dry it was agreed to remove the restriction on BBQs and Fireworks on site.

Ideal Systems. Proposal



- Paul Coates from Ideal Building Systems has been advising Ken regarding their future proposals and pre planning application.
- The larger field is proposed to be hard standing for finished products and the smaller field is for a building.
- The heights of these buildings and finished products are unknown at the moment.
- They have said that we could possibly allow car parking for open weekend.
- The concerns raised from the committee is regarding drainage which runs all the way down the road, but hopefully they will tidy the drains up including the broken lid further down the road.
- Questions from the committee include:



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- How will they get their products into their new yard?
- Would they put up a new fence for us?
- Would there be any rubbish going into the lake?
- The farmer has access to the field from the other side.

Covered Veranda attached to the club house.

- Geoff Figgitt approached Ken T on Sunday
- He can get hold of 5 windows and frames to replace the veranda/pit lane windows.
- These are no longer see through!
- Ken made an executive decision and told him he could get on with replacing them.
- It was agreed that should he need additional materials that these expenses should be reimbursed.

Apologies.

- None – All committee members were present in the meeting.

Minutes of Septembers zoom meeting.

- All received a copy and were in favour it was a true record.

BMBS President Solicitors/Trustees.

- Ian P has received a letter from the solicitor agreeing Arthurs issues regarding certificates and signing of documents makes him unsuitable to be a trustee and will be removed.
- As there is no official death certificate from South Africa for Tony Bedford, Pete H has spoken to a contact in Land Registry who has suggested completing an AP1 form and a statement of truth with the facts as we know them.
- Ian will ask the solicitor to complete this task.
- The land registry will then send a letter to his last known address and await a response.
- Ian P has volunteered to go to the library to look at the Microfiche records of obituaries for 2006.
- The solicitor will send copies of the new forms for the trustees to sign.

Toilet Pump.

- It was previously agreed that a service to be organised at the end of the season October/November time for the pump.
- Ian P will contact Jeffersons to arrange a convenient time to do this.

Electrical Assessment.

- On Sunday 4th October the fuse tripped in the kitchen and it transpired that the hot plate tripped it.
- Possibly the hot plate is coming to the end of its life – this will be kept an eye on, but there is only 1 more event for the kitchen to cook!



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- The large fan in the kitchen has been removed from the kitchen as it was not working and will be taken to the tip.
- Paul read out a statement from the electrician:
“After doing some tests, I am happy to leave the cable supplying the kitchen and subsequent consumer unit, providing no further electrical devices are to be connected.
The system is at full capacity really and in order to increase that capacity the whole system would need to be upgraded to a more commercial one.
So, I would advise you stick with the system you have as it meets your current demand.
However, the supply to the pump house does need to be upgraded in order to use the circuits connected to it.”
Paul will get a quote for the upgrade.

Lake side bank erosion.

- This is an ongoing project.
- Trevor has brought some corrugated sheets to site for testing.
- Sarah is to source some 50x50x5mm angle iron for the testing.
- It was agreed that the lake level will not be dropped whilst the work is ongoing as this may make the erosion worse.
- Paul has requested some new waders (that don't leak) for this project as well as some shoulder length gloves (the same as vets use!!!)
- Andrew F has confirmed that there are a lot of stones around the edge of the lake.

Caretakers report.

- Paul, Trevor and Sarah had a meeting regarding what materials are going to be required onsite, fence posts, timber and sand etc.
- Sarah received 3 quotes back and the cheapest quote was agreed by the committee.
- Sarah will order the items for delivery on a Friday when there are people there to help.

Gardening Report.

- The spirals Val ordered have arrived ready for the sapling arrival in November.
- With the excellent weather and further discussions with Trevor and Paul, Ian K has hit the Horsetail weed killing on the inner lake South, East and North East. It appears to have worked well.
- Things are slowing down now Val and Ann have been watering and dead heading.
- They have emptied the wooden boat of plants and put them in boxes until the green boat is sited.
- The area along the hedge line needs weed killing ready for the saplings arrival in November.



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Vermin boxes & Moles.

- RATS start to seek shelter over winter it was agreed that 6 new rat traps are purchased and properly baited.
- Dispose of the old ones which cannot be used safely.

Old Green Boat.

- The green boat will be used to replace the current wooden boat and will be filled with plants on the corner

Gazebo - proposal.

- Ken has received a quote for a new gazebo for BMBS events.
- It was agreed that it was a great idea but it will be relooked at next year.

Health & Safety.

- Ken has started to do an upto date map of the site with the locations of the fire extinguishers and fire buckets.
- This will be laminated and hung up in the club house.
- Dave B has ordered some new defibrillator pads and a new battery as they will expire at the end of October.
- When they arrive, he will fit them and dispose of the previous.

Bereavements.

- Some of you may know David Ashby (Diddy/Dids) has passed away after a long illness.
His funeral is on Wednesday 14th October at 12.30pm at East Riding Crematorium, Octon.
Donations in Dids memory for Dove House Hospice and Carnaby Crawlers can be left at the service.
- The funeral of Roger Monks took place at Octon Cemetery on September 10th.
Fozzie, Ann, Mike, Sarah and Ken attended representing BMBS.
- George McDonalds (Macca) ashes have been cast upon the lake by his sister and family during the NADS last event.
There is a wreath in Brants Landing with a notice commemorating George.
- The family of previous members Mr & Mrs Mellonby have been informed that the committee agreed with the request of a memory bench be put around the lake.
The family have said they would fully fund the bench and maintain it.

Treasurers Report.

- Read out by Sarah.



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Boat Sales.

- There are still 2 boats left to sell.
- Offers can be made on these

Events.

- NADS – 20th September – It was abit quiet, but next year there could be a couple more entrants joining the NADS.
- Last Club Sunday – 4th October – Busy with some great SR65 racing and duck hunting.
- Firework event – It had been discussed that there may **NOT** be a firework display this year, but we could have a night sail instead, there will be no catering.
To be brought to members at Wednesdays Captains meeting for their choice.
- The last NADS meet of the year is on 18th October.

Review of Key List.

- All committee members declared who has what key for where on the BMBS site!
- Ken has updated his list.

Buggy Track/Crawler Hill/Monkey World/Lunch Box Racing/Grass Rally Track.

- There is the usual ongoing maintenance for the tracks.
- All the tracks seem to be very busy especially on weekends and club Sundays.
- Well done to Zack D who counted the correct number of monkeys on monkey world.

Scalextric Track.

- Having not fully appreciated how critical ensuring track continuity is with a large digital circuit with slightly older track Ian K have been improving the bus wiring.
- This is still work in progress so he apologises for a few hanging wires which will be tidied later.
- Ian has now fitted voltage reducers in the two club Audi's so juniors under supervision can get used to using the circuit.
- He has stored the cars high up so adults can access them and supervise usage.

Truck Track/ Farm/ Quarry.

- Trevor will be mowing the grass this week – weather permitting.
- The track is looking tidy and is getting plenty of use.

Gladers.

- Dave B has mended one Glader and Ian K found a steering tube hinge broken on one after testing which he repaired it with a small screw.
- We had a little race last club Sunday and they all worked fine.



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- Ian K has purchased a couple of lipo bags (approx £8) to charge them in and keep all batteries in good condition during the winter.
- I would suggest I take them home just in case frost becomes an issue.

Scale Boat report.

- John J has informed us that everything is going 'Ticketyboo' in the scale section.
- The duck hunts are going well with a lot of spectators.
- This will be advertised more next year but it will be always on a Club Sunday.
- Next year John would like to introduce a springer tug football match on the lake.....watch this space.

AOB

- Car Park Handrail Loose at path To Resecure – It shall be added to the caretakers list.



- Robert D has been in contact with the farmer regarding the flailing of the trees.
The farmer has confirmed that we are on his list.
It was agreed that rather than wasting time getting a quote and then discussing it in a meeting, Robert would agree for the farmer to commence work as soon as he could. (as long at the cost wouldn't overly excessive)

Members are Reminded:

**NO NAPPIES OR WET WIPES DOWN THE LOOS PLEASE
THEY DAMAGE THE PUMPS.**

***** Club Meeting and Captains Voting Wednesday 7th at
Bridlington RUFC. 7-30pm *****

**Next committee meeting on Zoom.
Monday 2nd November 2026.**

***** Open weekend is 21st and 22nd August 2027 *****