



BMBS club meeting minutes

Wednesday 6th November 2019

Apologies

Ian Yates, Matthew Cooper, Paul Beardshaw, Rob Daniel, Andrew Fuller, David Harkins, David Burlingham, John Sowersby, Mike Dawes, Luke Burton, Alex Wainwright, Simon Bryer.

Minutes from previous meeting

The minutes of the previous club meeting, held here on Wednesday October 2nd 2019 were read aloud by secretary David Sugden. These were agreed by all present as a true record of the proceedings.

Matters outstanding from previous minutes

We are currently awaiting the contractor starting work on the concrete to the disabled access pathway, this is hoped to be completed in the next couple of weeks (weather permitting).

Dyke update – No contact has been made by the other parties involved. However diggers have been spotted along the length of the dyke and it is believed that work has commenced.

CCTV update – Grant committee meeting is in early December and all requirements for this have been satisfied on our end.

Ladies toilet lip, we are hoping to have this rectified with some of the concrete when completing the pathway works.

Tree trimming dates are to follow and members will be advised via email as to when the contractors will be on-site.

Rat trap baiting has been discussed again. However due to the absence of Ian Yates at both meetings this week we are unable to update you on this.

We are still to purchase the paint for the race podium and shelters around the lake. With the weather turning it may be wise to leave the painting work until spring.

New drone regulations – A new set of regulations are due to come into force from December 2019. As such in readiness for this we are implementing a new club rule, this will be added to the official list of rules and is worded as follows:

If you intend to fly a drone on the club's premises you must ensure you have the necessary Operator's Licence and Flyer's Licence and adhere to the rules as defined within the CAA Air Navigation Order 2016 (ANO) and subsequent guidelines from the CAA. (Full details and registration procedure can be found on the website caa.co.uk/Consumers/Unmanned-aircraft-and-drones)

Treasurers report

Due to the absence of our treasurer Ian Yates, the secretary David Sugden read this months treasurers report.

This report shows that even with the rather large costs still to account for over the next few months, the clubs finances are more than healthy and will continue to be well into next year.

A copy of this report will be added to the end of these minutes.

Events

Unfortunately the MPBA funday was cancelled due to poor weather that weekend, one will be held as usual next year.

The firework event was a success with the rain stopping just in time for the show to start. Sally's raffle also raised a total of £71. There have been some complaints about the firework event being a waste of club funds, permission for this expense was given by members at a previous club meeting. If you oppose the spending of this money, please make this known during these Wednesday night meetings.

Event dates for next year have been arranged and will be released early next year, we like to hold on for a while before making the dates public due to the possibility for last minute changes to the calendar.

From the committee meeting

If any members have comments regarding alterations that may be needed to the constitution please make sure to approach a committee member prior to the AGM in March so that this can be discussed and altered as appropriate.

A comment regarding adhering to applicable data protection laws, such as the GDPR will be added to the constitution next year, exact wording is still to be decided.

Some of the bins have now been removed due to the site usage going down over the winter months. Where possible please take any rubbish home with you.

Thank you to John Foster for his work in preparing the firework display for our end of year fireworks night.

Any other business

The benches have been removed and put into storage within one of the containers, this meant our broken cement mixer had to be removed and a discussion was held on having it taken for scrap with any proceeds going into the club funds.

The buggy track is currently closed until further notice whilst undergoing maintenance.

Mike Brandi suggested that there only seems to be a very small group of aging members who actually do any of the site upkeep work and have any interest in keeping the site up to scratch. As such he proposed either to double the membership fee for the coming year, or to ask all members to commit to a set amount of working hours per year towards the upkeep of the site, as part of the membership conditions.

Membership rates as always are up for discussion in the run up to the AGM and due to be set in time for the February club meeting. If members have comments to make on membership rates prior to this please speak to a committee member.

Mr. Brandi also mentioned that he has visited Carnaby Caravans to talk with them about the amount of litter from their site that blows onto our access road and into our site. The owner is apparently not very interested in making sure that this does not happen, even though he used to employ a person to keep his site clean and tidy.

Next meeting is to be held on Wednesday 5th February 2020, 19:30 at Ferns Farm, Carnaby.

The committee would like to wish all members a very merry Christmas and happy new year and we hope to see you at the next meeting.

November 2019 TREASURERS REPORT

Full members	257 Boats	195
Junior members	66 Trucks	68
E R members	66% R/Crawlers	118
	Buggys	46

INCOME

Memberships	£215.00
Wayleave	£40.12
Catering	£293.30
Northern amp dra	£364.00
Donation	£75.00

EXPENSES

Opus	£113.68
Fuel	£4.00
Catering	£106.46
New Grill	£669.56
Regatta exp	£13.87
Site Maintenance	
Keys/light for loo	
etc	£91.41
Trophies	£153.00

TOTAL £987.42

TOTAL £1,151.98

TOTAL Current Account £10,182.00

TOTAL Reserve Account £5,812.74

INTEREST 0.99

£5,813.73

TOTAL Balance £15,995.73

