

Agenda of Zoom Meeting 03rd Mar 2021 BMBS Committee.



Zoom Meeting Chaired by Ken Thorpe.....Roll call. Immediately after AGM

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|------|--------|----------|--------|-------|-----|-------|--------|------|------|-----|-------|
| Alf | Ian | Fossie | Paul B | Simon | Jo | Sarah | Paul D | Andy | Matt | Rob | JJ |
| √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ | √ |
| Pres | Events | Acc over | Yts | Mem | Sec | Tr | Bug | Fe | Tr | i/c | scale |

Apologies nil all present

Minutes of last Zoom meetings [re-circulated earlier today](#)

AIF True Record

Matters Arising/ outstanding . From previous meeting defer later or to next meeting

Main Focus Here COVID rule changes and how it affects us. [Screen shared](#)

previously forwarded to committee:-

[COVID Road Map Page paragraph 98](#) _Latest gov info

[Travel Local](#) extract from HM website

A lengthy Debate focused on how and when we could re-open the site

Resolved :-

The Club site to be opened 29th March .

All Members continuing to follow HM Gov. rules and guidelines.

Continue to use our COVID register when on site (located under the veranda) and where possible scan the NHS COVID App. Signs about the site

Members should continue to use hand sanitiser and facemasks where appropriate.

The Clubhouse and internal charging stations will remain closed.

“People will be able to meet outside in groups up to a maximum of 6 people (the Rule of 6) or with one other household, though people from different households will still need to socially distance from each other.”

No Overnight stops are currently allowed

NB Travel is down to the individual however:-

Valid 03-03-2021

<https://www.gov.uk/guidance/national-lockdown-stay-at-home#travel>

“You must not leave your home unless you have a reasonable excuse (for example, for work or education purposes).

If you need to travel you should stay local. **This means you should avoid travelling outside of your village, town or the part of a city where you live.** You should reduce the number of journeys you make overall.

The list of reasons you can leave your home and local area include, but are not limited to:

- work, where you cannot reasonably work from home



- accessing education and for caring responsibilities
- visiting those in your support bubble – or your childcare bubble for childcare
- visiting hospital, GP and other medical appointments or visits where you have had an accident or are concerned about your health
- buying goods or services that you need, but this should be within your local area wherever possible
- **outdoor exercise**. This **should be done locally** wherever possible, but you can travel a **short distance within your area** to do so if necessary (for example, to access an open space)
- attending the care and exercise of an animal, or veterinary services

If you need to travel, walk or cycle where possible, plan ahead and if you are able to do so avoid busy times and routes on public transport. This will allow you to practise social distancing while you travel.

Avoid car sharing with anyone from outside your household or your support bubble. See the guidance on car sharing.”

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Events As Per membership Card

Will be reviewed monthly APRIL events will be reviewed at the next committee NADS meeting 11th is the first on the calendar possible deferred to 18th SUBJECT any TO HM GOV RULES. Updates expected 12th April.

Treasurers Report

February report was previously e-mailed to committee. Sarah gave verbally report with budget requirements. Account healthy at £6000 (£3000 budget for tree trimming) Copy to be e-mailed to committee.

Future Barclays account Cheque books to have 2 to sign, either of Trustees/Treasurer, Ian, John, Sarah. **AIF**. Ian still trying to resolve issues with NatWest

Toilet Block update

Sarah has spoken with Ken at KFB ,and the toilet block hope to be ready for when we re-open. Sarah to advise chairman Ken when work commences on site . The windfarm people will require Photos as evidence of the work done.

Site Update

John Jenkinson;

requested more planeings for access road and Carparks. With the reduced use by members;- pairs/families of wildfowl have been taking advantage of the lake/site.

He suggests a future debate “that when COVID restrictions are lifted we have a Large BBQ/Club Day at the lake”

Paul Davis.

He has been in contact with Mike Brandy, the lawnmower has been returned fully repaired slightly over budget [extra £50] + cost of a new battery. Jeff has tested it “marvellous” . The Harbour refurbishment is going well. Will be in place in about 2 weeks time.

Pot Holes . I have made tentative enquiries regarding a Tar heater and using the asphalt on the access roads. Debate continued as to responsibilities. *Sarah will obtain some prices for some*

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planings to repair gate-carpark and repairs to lower car park. Work week-end to be arranged when COVID restrictions lifted. Both Drains along access road are blocked again. John will look at clearing them next time at the site.

Trees Paul meeting tree Surgeon on Monday to get a Price.

AOB

John Foster ; Possibility of a club event at lake Sledmere House? He is awaiting further info.

Rob Daniels sought permission to spend up £50/60 for equipment for **power boat section**, when we have a power regatta after Covid restrictions lifted. **All in Favour.**

Ian Philips; has been in contact with a lady from York model boat Club. They have a new Toilet block and was enquiring how we operated under the current Guidelines.

Andy Fuller.

Remind Nads that they will not be able to organise events until after our next committee meeting .

Matthew Cooper. Has anyone been in contact with Daz Eccles? Chairman has had no reply to e-mail and letters sent. Sarah e-mail his membership renewal and he has not replied.

Discussion on Toilet Block footings.

Next Meeting April 7th 7:30PM.

Unless Boris has changes which affect us. Then Chairman will be in touch.

Details of opening can be sent out via Facebook etc.

NB Gate numbers will change 01st April . New Number will be found on the Back of this year's membership card. Get yours from Sarah.

Meeting closed 2020