



Zoom Meeting Chaired by Ken Thorpe.....Roll call. 19:33

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

**Apologies** non all present

**Minutes of last Zoom meetings** re-circulated earlier today. All In Favour. True Record

Applicable COVID Updates were sent out as chairman received them, ....

And thank all for prompt replies

- **COVID LAW CHANGE Midnight TUESDAY, or 0001 Today We then move into Lock Down [3]**

**All Facebook pages and website should now have the same message our Site is Closed. Except for maintenance.**

**Matters Arising/ outstanding.**

- **Tree Surgeon;** Paul. ;- To continue to seek quotes. (Covid restrictions continue to restrict access)
- **new electrical supplier EDF energy;**- contract has now been negotiated by Sarah 36 months contract and at a cheaper rate.
- **Progress Re-Transfer of Funds from NatWest to new Barclays Account?..** Ian will go down to NatWest tomorrow to find out on whether the requested transfer of funds has been carried out. Rob questioned what accounts have we at Barclays, Sarah confirmed only a current account at this time. A deposit account is possible for the future.
- **Progress natural trail,** behind car park. **Chairman screen shared recent site Photos, which included Toilet block and pathway at clubhouse, and progress of the nature trail clearance. With interwoven fence [still to be completed] and dyke. It was noted that the removal of scrub from the bank has made it inviting but dangerous for children to pass between the trees .In future gaps between trees to be netted off to deny access.**
- **Mowers servicing/progress** deck was badly bent , now repaired Mike Brandy will pay cash ≈£200-00. Then Invoice Sarah. *JJ. noted a bag of dog poo left on a picnic table.*
- **Bus shelter repairs** nothing further *Covid restrictions*
- **Willow plants,** nothing further *Covid restrictions*
- Trevor Key. Not yet *receive the key?* *Covid restrictions*
- **Daffodil bulbs,** thanks to Simon for supply more may possible next year? Too late for this.
- **Matthew benches?** *some maintenance required to be sited later* nothing further *Covid restrictions*
- **Yachts in lock-up/** *Still 2 to move later in the year.[ex Dave Johnson?] Covid restrictions*
- **Defrib and first aid kit** now at John Foster's *(Mike D has family issues)* unchanged
- **Signage recommending What3 words app.?** John to Printed and Left on site. *Item closed*
- **Toilet Block** Stripped and in conversion process with KFB. **Chairman screen shared cheque from Hornsea Lions.** Which will be mailed to Sarah Thursday.

**Treasurers Report** Sarah gave the report also previously e-mailed to committee.

Sarah has applied for £5000-00 grant from "Lottery Community Grant" via ERVAS. £3000 Tribune Trust, £2500 from Bramhall foundation. But not all these are expected to materialise in full.



**We can now proceed with path /toilet progress**

**Chairman;-**

**“It is Normal practice for the March Club meeting to be our AGM. Under Present HM Gov. COVID restrictions this face to face is unlikely to happen.**

**As required under our Constitution the Chairman, Secretary, Treasurer, Membership Secretary and Accounts overseer, and events secretary are voted into office.**

**Provided those who are presently still in office are willing to continue?.**

**I propose that the committee continue in its present form until March 2022 (when hopefully we can reconvene without restrictions.) Note this is an extreme condition. However the membership must be allowed to offer alternates before March 3<sup>rd</sup> 2021 (which would then require a secret ballot organised by the president and trustees).**

**I suggest .For March CLUB Meeting Date We adhere as close as possible to AGM format,.”**

**All those presently in office confirmed they were willing to continue in the role. Which the rest of the committee accepted.**

**The AGM Format.**

- *To make the Chairmans report/statement for the year.*
- **Enclose previous Minutes,**
- **Receive and Publish the Treasurers Annual Report. Sarah**
- **And set subscription rates *unchanged from last year.***
- **Make committee report of any incidents.**
- **Advertise now, so far as practicable (via Web site and Facebook etc.) Any Constitutional amendments required,**
- ***we must Offer Members opportunity to provide names of other candidates as replacement officers which were due to step down.[ditto above]***
- ***bestow Honorary memberships to, as the committee seems fit.***
- *Allow President (Alf) to publish his report/statement for the year.*

The Chairman suggested several names and recommended Joan Markham as a Life Member.

Sarah provided the Current list; 100% Sally & Nev Smith, John Davis, Geoff Fggett, Alan Wood, Dave Markham, Alan Dewsnp, George Roberts.

Life members Mavis and Philip Gillson

50% Reduction Mike Brandy, Daz Eccles, Andy Bower.

The Committee debated and agreed, Joan Markham to be added as Life Member.

with 100% for Geoff Figgett, Mike Brandy, George Roberts. Sally and Nev Smith, John Davis, 50% Andy Bower

The debate diverted to Daz (*electrical eng.*) on the paperwork required and outstanding for work that he had carried out during the previous years. The committee require of him certification of work he has carried out, Including PAT testing etc. With the new Toilet Block KFB will use “remar? electricals” Sarah was asked to ensure full paperwork is received for the electrical work to be carried out. [**Copies to be held by chairman**].

Debate continued on propagation of the required notification and requirements of the AGM. And continued on to the subscription rates for the coming year, **The Unanimous decision was to retain subscription rates the same as last and previous years.**

Continued discussion on need to keep members fully informed of what we providing and spending their subs on.



**AOB.** *Each captain/committee member in turn.*

**Fossie> Rob Daniels** , website links? Received all jumbled up! The Problem appears to be with recipients with @btinternet.com

**JJenks>** advised Several drums of Green Paint *re colour matching* in first lock-up which will colour match the club house/Toilet.

**Paul Davis** . Proposed 50% discount for Paul Smith? *Litter Picking and Plant donations.* **AIF**

**Matthew** Queried return of Trophies, Alan Woodward (midlands) Has The Truckers Trophy. Neil Thompson? Has 1 Yacht Trophy , Committee members Paul Beardshaw has the other yacht trophies, Matthew Cooper has 2, and Ken Thorpe has the Best Boat.

**Events;**

**Ian Philips;** events calendar for 2021 will go out with membership cards.

**Matthew / Paul** any truckers crawlers events will be advised via facebook April /sepember ?

Meeting closed 2045

*Next scheduled ZOOM meeting on Wednesday 3<sup>rd</sup> Feb 19:30*