

### **CHAIRMAN INTRO**

The Chairman welcomed members to the meeting

Open week-end was a success. Membership has grown & the club still remains financially viable. Improvements continue to be made which includes an O gauge railway. I also believe that in our success, we are now finding some amenities, not always fit for purpose.

Your committee continue to meet on a monthly basis on zoom.

### **APOLOGIES**

John Foster who is in Scarborough Hospital, we wish him a speedy recovery. Steve Barker.

#### **MINUTES OF LAST CLUB MEETING**

Presented and proposed by Jo Bryer, seconded by Sarah Randall, AIF.

#### Matters Arising from those Minutes.

The contracted works, guttering and concrete anchor to container podium/shelter is complete.

Notice boards are tidier.

The Flower boxes have brought colour to the site. Thanks to Ann and Val.

One Lifebelt ring has been fixed to the container three others still require scaffolding poles to hang them from.

The donated Buggy track pump has failed, the committee agreed on Monday to replace. This has now been done.

Wheelchair access to crawler hill (funding is not yet available) will require reconfiguration of the first gate to allow plant machinery/truck access to repair the Crawlers Car Park.

Harbour Plastic Trim is ongoing. John Jenkinson would like volunteers to help with this project.

The upper stage to race podium. After receiving a number of quotes, cancelled as cost prohibitive. The committee will look at other options if they are provided with proper plans and quotations. The committee received a complaint from a member as the container is used as a shelter but has a step only access. To be legally compliant we will have to provide a wheelchair access. Quotes have been sought, we are trying to get the best price for railings. The work will also entail removal of old podium concrete steps which are now a hazard.

Tree surgery will occur anytime from now until spring at a cost estimation £4200 - £4600.

Progress has been made in having the correct electrical certification from Matt. The Previous electrical engineer although a Club member, failed to supply any certification.



# Other from recent committee meetings;-

A New ride on Lawnmower was purchased and delivered on Tuesday.

Outside Toilet cleaning contract commencement, still ongoing.

More trees (90 hedge saplings), for the boundaries should be supplied by The Woodland Trust in November.

Railway has been granted a further £1500 to develop it.

# **Treasurers Report**

Copies were distributed to members present

Income for September £1,846.64 Expenditure £4,184.79

Total Amount at the bank as at 30.09.2023 £21,379.37

Presented and proposed by Sarah Randall, seconded by Jo Bryer. AIF.

### <u>Events</u>

September, Club Sunday attendance was disappointing. NADS was well attended.

October, Club Sunday was very well attended, one of the busiest yet with eleven SR65 boys.

Further NADS meeting coming up.

# Captains reports (which will be attached at the end of these minutes)

Each of the current Captains presented their reports.

### There were No Trophy Presentations.

# ANY OTHER BUSINESS/COMMENTS FROM THE FLOOR

November 5<sup>th</sup> Night Sail, fireworks for the evening proposed by Sarah Randall and seconded by Jo Bryer, voted in favour, majority decision. Budget of £400 proposed John Jenkinson, seconded Sarah Randall, agreed, majority decision. Thanks to Martin Ranson who will liaise with Sarah Randall to arrange purchase. Hot dogs and drinks will be available from 5pm, an email will be sent to members to gauge requirements. Firework display from 6:30.

Mike Brandi requested that we purchase some high viz jackets for use at Events. Sarah to look at purchasing a dozen.

Luke Burton asked whether the committee would reconsider an upper stage to the race podium if he could present a safe and financially viable option. The committee will review on receipt of plans/quotations as previously outlined.

The existing Kitchen is unable to keep pace with demand and various areas are unsafe. The catering team have submitted plans for extension and replacement of the kitchen at a cost of £4000-£5000, these plans were displayed for attendees' perusal. The plans and reasons for replacement were discussed. Luke Burton proposed, Dave Burlingham seconded, agreed bar one abstention.

### Voting of 6 Captains



Ken introduced Mike Alliston as the yacht captain who replaced Paul Beardshaw who sadly past away earlier this year. RIP.

	I/C	Fast Elect	Scale	Yachts,	Crawler	[Truck/
						Quarry]
Nominee 1	Rob Daniels	Andy Fuller	John	Mike Alliston	Paul Davis	Trevor Kersey
			Jenkinson			
Ву	lan Phillips	Paul Davis	Sarah	lan Kirk	Sarah Randall	Ian Phillips
			Randall			
Seconded	John	Luke Burton	Paul	Trevor	John Jenkinson	Simon Bryer
	Jenkinson		Davis	Kersey		
Votes For	AIF	AIF	AIF	AIF	AIF	AIF

As there were only single nominations for each post this table has been edited accordingly

Next Club Meeting scheduled for Wednesday Feb 7<sup>Th</sup> 2024. Rob Daniels will do a presentation detailing the Clubs first 25 years.

#### Committee will convene again October 30th 2023.

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#### Captains Reports

In May we held a multi regatta, as previously there was only a small turnout of the usual suspects, but we treat the day as a fun day rather than taking it too serious, although the aim of course is still to win if possible.

We used the new electric outboard motor on the rescue boat which worked well it was nice for a change not to have outboard motor issues.

If there seems to be a demand I will organise a regatta for 2024, I cannot yet give a date as I need to see what the MPBA circuit section dates are, to avoid splitting competitors between two events on the same day.

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Robert Daniel Power Captain

SR65 – This racing has now taken over from club 500, we have a few members taking part and enjoying the fun, hopefully next year we'll have a few more joining us.

Nads - Started off really well then, we had a couple of members leaving, having said that we have now gained a few new members and hopefully next year a few more. The Nads lads have supported the kitchen at all events and the ladies in the kitchen have done a great job.

Nationals – the nationals went well with a good turn out and a good weekend was had by all, even though the weather was a tad blustery, New records were made by Luke Burton, we're all looking forward to next year's events.

A big thank you to all the competitors for making these events happen, and once again a big thank you to all the ladies in the kitchen.



Here's looking forward to next year and more fun events.

Andrew Fuller Fast electric captain.

Well there is not much to say.
No one came to register for the scale course
I had one scale boat go round
A springer course with 3 other members
I just do not know how to get people interested!
Thank you Alan and Linda with Alex we did try.
The club Sundays have not been well attended, yet the open day had more boats on the water.
Thank you,
We had more of the public through the gates than we have had ever.
Thanks to the galley staff for all the hard work they put in and the money they earned.
We know the galley is not up to the job and needs up dating and extending and hopefully that will cum to pass. As the club needs the revenue it creates.
Thanks to the parking staff on open weekend for finding a space for most of the cars. Some had to park on Lancaster way and walk down to the lake.

If anyone out there in the club has an idea on getting club Sunday's attendance up;

Come and talk to me and if it is not too way out, we will give it a try.

One more time thank you for all the helpers throughout the year.

John Jenkinson <u>Scale Captain</u>

I must start reminding all of the sad loss of our Yacht Captain Paul Beardshaw which came as a shock, much revered and missed by all.

In May I was walking my dog when I paused to watch radio controlled yachters and was offer 'a go' between races. Subsequently I attended the following week and was hooked.

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A second hand boat was offered for sale which I bought in July.

With the passing of Paul the yacht section was without a captain and when volunteers were asked to step forward I was the one who didn't take two steps back and we now have a yacht captain who hadn't sailed before, didn't know sailing rules excepting that it isn't a contact sport, but I'm enthusiastic. Having been thrown into the deep end I continue to engage with fellow club members across all disciplines that have been very welcoming and helpful, I am slowly picking up the reigns.

We race on Tuesdays and on a good day will attract +10 yachters. With half the members being in the senior age group the new podium is well used and much appreciated.

The clubhouse yacht notice board has been scrutinized and continues to be updated. Our section continues to thrive and hopefully grow.

Mike Alliston – <u>Yacht Captain</u>



Once again I must start by thanking my crew Geoff Figgett and Paul Smith

We started with doubling the size of the covered quarry area

With outside assistance we had 2 large truck parking areas dug out and concreted by Matthew Cooper.

We have also added more houses and buildings to the site these being plastic and alloy so they can be left outside.

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The other area we have enlarged and going really well is the farm section where tractors can do ploughing and cultivating.

So it's been a very good 2023 season and looking forward to next year

Trevor Kersey Truck Captain

Hello everyone!

Well we've had another really enjoyable and successful year on the Hill and buggy track. We continue to attract new members. Young and old, families, boys and girls. Many of which I know go on to buy trucks and boats and use the rest of the site. Which is fantastic!

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Maintenance and development continued throughout the year.

We moved Monkey World to reclaimed land back of the main car park creating 100s of meters of new crawling trail.

And replaced it with more new challenges on The Hill.

All good stuff and appreciated by everyone.

We have made the clubs new model Railway. Which is going to be officially opened by Roundhouse engineering on 11/11/23 they are steam loco manufacturers ( who have also given us a good discount on our track)

Big thanks to all involved in helping with this, it's proving to already be a great club asset.

As always a BIG thank you to the Hills, buggy's and Railways building committee. Ian Philips, Steve Barker, George Roberts, Pete Hoban, Alec Ward, John Jenkinson, Alex and Sarah Randall Alan and Linder Spicer, Geoff Cundill, John Jenkinson and Martin Ranson.

For all their hard work and support over the year, and anyone else who has done any work or made donations of any kind over the year. Without all these keen members maintenance and developments just won't happen.

I would also like to thank the kitchen staff for keeping us fed and watered on our event weekends, and for helping raise lots of funds. It's very much appreciated.

Big thanks to our "gardening ladies" Val Burlingham and Ann Foster for all their hard work in keeping our planters and tubs looking so nice and full of colour. Not just around The Hill but over the whole site.

Thanks also to Geoff Figgett, Paul Smith and Mike Brandi and all the others for all their work maintaining the site.



Thanks also to the rest of the committee and fellow captains. For all their work over the year, and for making our events so enjoyable and successful.

We have a busy winter of developments planned, to include a wider more accessible gate, a new longer race podium. Continued improvements to The Hill. Development of the railway, to include more track, station and scenery.

So I look forward to seeing you all on site very soon.

Paul Davis <u>Crawler, Buggy and Railway Captain</u>. BMBS.

Hi Ken,

An update of what the Gardening Girls have been up to! this year. There has been a lot of behind the scenes work done.

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Thirteen new bigger boxes have been made. The wood donated, cut to size, made and painted.

Two boxes donated.

All these fifteen have been installed around the lake with the old ones taken down.

Plants from the old boxes used along with some new ones.

All plants are now thriving. With lots of positive comments given, along with more people walking around the lake.

Bulbs at the entrance came through and looked great along with others in the planters.

I've applied to the woodland Trust for 90 hedge saplings to replace those that died. These will be delivered in November. I would be very grateful for some help planting these. If anyone can help please liaise with me.

Can I take this opportunity of saying a big thank you to all those people that do help Anne and I, lifting, moving, making and watering. Thank you.

Val Burlingham and Anne Foster The Gardening Girls