

Ian Phillips	Mike Alliston	Ken Thorpe	Val Burlingham	Peter Harrison	Sarah Randall	Paul Davis	Andy Fuller	Trevor Kersey	Robert Daniel	John Jenkinson
XX	XX	XX	XX			XX	XX	XX	XX	XX
President /Events Trustee	Yacht Captain	Chairman	Independent Member	Trustee	Secretary /Treasurer	Buggies Crawler Railway	Fast Electric Captain	Truck Captain	i/c Captain	Scale Captain

Chairmans Intro

My Thanks to Martin Ransom and Alex Randall for the excellent Fireworks display on Sunday
And to all the Girls in the Galley for providing Hot Drinks Burgers and Hot Dogs

Apologies. Sarah

[Minutes of last zoom meeting.](#)

- Screen shared by Ken.
- True Record AIF.

BMBS President Solicitors / Trustees.

- Solicitor was on leave until 10th October.
- [Pinkney Grunwells Letter](#)
- [Draft Deed of Appointment](#)
- [Trust Registration](#)
- All above Forwarded to committee Before Meeting. And (Screen Shared)
- All documents to be Signed and Witnessed , possibly as a group and presented at Solicitors for the due process of converting to a TRUST.
- Costs Estimate £2000-00

UPDATE ON SITE WORK

Plannings.

- At October Club Meeting DREW advised delivery 2nd week in November and 1st week in December (Paul to Liese)

Lake side tyres and bank erosion.

Camping side first update

- *Quotation from KFB – still awaiting. ????*

- Debated the Use of Black plastic sheeting similar to bench tops and Scaffolding poles instead of *concrete posts dug into the bottom of the lake and gravel boards inserted in between* and then back filled with possibly limestone.

AIF to use 8x4 Black. Plastic Sheets as experiment (cost estimate£1000)

Gardening Report.

- Due to the rose bed looking untidy and full of weeds, proposed to move them near the first gate and grass over the existing area. Ongoing (due recent Holiday) Paul.

Treasurers Report. Screenshared and read out by Ken.

Events.

- November 8th – Remembrance Sail. Galley Open for Tea/coffee and cake
- Open weekend will be 22nd & 23rd August.

Vermin. Traps baited very little to no activity , less rabbits also cormorant seen.

Buggy Track/Crawler Hill/Monkey world/Railway.

All Ok usual maintenance.

Access Road - Pot Holes. 1 possible but sufficient material on site to repair.

Update on donated boat.

On sale for£200, others to be sold £50+ as the motors are good. Three yachts in wooden Lock-up not the best quality Mike to check them over. They may be restored or cannibalised for spares. His discretion.

Previous Complaints from members regarding Nads

- It was proposed that Nads purchase a set of waders for their own use and have some training regarding the set out of the harbour. NADS will Purchase their own set.
- And Take Photo of Harbour before their events; so as to restore the harbour afterwards

Complaint.

- Previously Sarah had received a complaint from a new member regarding the way an older member is speaking to children of new members. Trevor K was to speak to the member regarding his manner. . This had been addressed.

Tree Cutting.

ROB Daniel reported 3 weeks ago a firm from Nottingham quotes/estimates £20,000 to £25,000

Their charges costs beyond our budget.

Neil Shaw *and friend* . A company who does local caravan site maintenance contracts.

Visited our Site on Sunday 2nd November . Paul and Rob took them around the site they came back with [Plan](#) & [Quotes](#) These were Screen shared and debated along with costs of removal of debris. Complete tree trimming £14,000 . Plus, rubbish removal. Above budget. All trimming down to 14ft.

Areas;

K (top), (£4000)

M (two trees),

& **N** (trim £750 or remove for **£500**)(**Agreed best Option to remove it**) these three areas to prioritise ,
EXTENSIVE DEBATE on Tree trimming, and further Debate went on to discuss Costs of removal

Confirmed

K , <Car Park TOP> £4000

M (Two Trees)

N Removal £500

And Ask for a Price to Cut B Inside (Brants Landing side)

NOT E *which they did Quote for*

We will require written estimates/quotes.

Any Logs can be taken by members for home use.

Yachters.

A Thank you was received from the scout leader; Ian has photos but is awaiting approval from their Parents to use them for any PR work/facebook.

Truck Track/Farm/Plant area.

Buildings away for winter and Door now fitted tom soil store.

AOB

- Chairman Had an e-mail from Kathrine Oden from Two Ridings Community Foundation Regarding a Visit in the New Year. Thursday 22nd January ??? . AM or PM awaiting a reply

- Debate regarding Drews Chippings not thought to be a problem inter-acting with tree topping on car Park.

- Railway [proposed extension](#) Previously Forwarded and screenshared
Paul Proposed a budget of £2000-00 over two years. AIF

Ground works will include removal of hawthorn trees and erection of windproof fencing.

- Foul language and unseemly behaviour by NADs Lads , Andy to politely Address this.

PLEASE NOTE

MEMBERSHIP CARDS SHOULD BE WORN AT ALL TIMES ONSITE EITHER BY LANYARD OR CLEAR POCKET AND CLIP.

TEMPORARY MEMBERS WILL BE ISSUED A DAY PASS STICKER AND THESE SHOULD BE WORN TOO.

Next committee meeting on Zoom –

Monday 1st December 2025