



## BMBS Committee Meeting 5<sup>th</sup> January 2026

Ian Phillips	Mike Alliston	Ken Thorpe	Val Burlingham	Peter Harrison	Sarah Randall	Paul Davis	Andy Fuller	Trevor Kersey	Robert Daniel	John Jenkinson
XXX	XXX	XXX		RESIGNED 2025	XXX	XXX	XXX	XXX		XXX
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 Comments.

- Reminder Kathrine Oden and colleagues from **Two Ridings Community Foundation**, who provided major funding for two completed projects on our site, are planning to visit on Thursday 22<sup>nd</sup> January at approximately noon time to have a look at the site and the projects that they donated money towards.

### Apologies.

- Robert Daniel – Poorly
- Val Burlingham – On Holiday

### Minutes of last zoom meeting.

- Screenshared by Ken.
- All in favour that they were a true record.

### BMBS President Solicitors / Trustees.

- Existing trustee Peter Harrison has resigned from his position within the club but will still be in his role until the legal documents have been signed.
- Ian has proposed that Ken Thorpe be a trustee.
- Ken has accepted the position.
- The trustee document is to be redone; Ian is awaiting an email with the new forms.
- Ian is to contact the solicitor now she is back from the Christmas break to arrange signing of the documents.
- The solicitor has spoken to Ian regarding BMBS becoming a trust regarding a change in the law - the club would not have a legal entity.
- We were seeking advice on becoming a Charitable Community Organisation, giving the non-profit making club a legal entity.
- The CCO would be in the interests of the members, but 75% of the members at a future meeting would have to agree (possibly at the AGM).

## UPDATE ON SITE WORK

### Planings.

- No delivery has been made as yet.

### Lake side tyres and bank erosion.

- Plans are still ongoing.
- Due to bad weather this will be addressed when the better weather arrives!



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### Tree Cutting.

- Ken has received Photos from Rob and Paul and were screen shared to the committee.
- All agreed that a fantastic job has been done.
- 30T of chippings were removed from site.
- Approximately 45T of chippings have been left onsite in various places – in the corner where the tree was removed, in the small car park where the trailer is, in the car park near the buggy track aswell as those already laid on the hill and near the railway.
- All the logs that were cut down have been removed from site including some taken by a BMBS member.
- There shouldn't be any work required on the trees worked on for approximately 2 years except behind Brants landing that will require tidying up, possibly next year now.





## **3MBS Committee Meeting 5<sup>th</sup> January 2026**

### Gardening Report.

- As its winter, no work is being done.

### Railway Update.

- A weed suppression material was laid and 6T of shredded trees were put down in the area of the new extension.
- The new fence wind breaker has been delivered to Ians and will be brought to site to be erected.
- The shed donated by Sarah was temporarily put together ahead of the new extension and will be permanently fixed soon.
- Armoured cable was fitted through the previously installed ducting ready to be connected by an electrician.
- Weather permitting, work will commence on the 9<sup>th</sup>/10<sup>th</sup> & 11<sup>th</sup> January on building the new railway extension.

### Buggy Update.

- Chippings have been laid on the buggy track path to the podium.
- The Midweekers were going to do some drainage works but were weathered off!
- An electric cable is to be laid underground to the charging shed for the sump pump, so the wire isn't hindering the track, which can still be used when the pump is running.

### Truck Track Update.

- A post in the fence on the truck track requires replacing.
- Sarah to order some posts to keep onsite for such instances.

### Crawler Track Update.

- The hill has been busy recently, including Christmas Day.
- The weedkilling Sarah did at the end of 2025 has worked on the tracks.
- Chippings have been laid on the path areas.

### Monkey World.

- There has been some damage to the tree branches due to weather and the tree cutting.
- 2 big branches have fallen onto the monkey world area, but they don't appear to have caused any damage.
- They will get removed and shredded as soon as possible.

### Treasurers Report.

- The report was screenshared by Ken and read out by Sarah.
- The club has a healthy bank balance even after paying for the tree work.



## **3MBS Committee Meeting 5<sup>th</sup> January 2026**

### Boat Sale.

- It's an ongoing project.

### Events.

- The new events list for 2026 was screenshared and will be given out with membership renewals.
- 300 have been printed upto now.
- Our open weekend is 22nd & 23rd August.

### Sewage pumps.

- The clubs 'Dump and Pump' sewerage pumps are work fine at the moment.
- Just a reminder not to put anything other than toilet roll (aswell as bodily waste) in the toilets to be flushed.
- Please take wet wipes home with you.

### Kettle.

- The kettle in the member kitchen in the clubhouse has been replaced.

### Vermin Boxes.

- Trevor has had a box put in the covered area on the truck track.
- All poison in the boxes has been nibbled on.
- Another box and poison have been requested and agreed.

### Lawn Mower

- The mower is due a service, Paul contacted Roger Bentleys to arrange for them to collect.
- They were too busy to do it in December.
- Paul will contact them again now its January.

### Corner view Mirror.

- The mirror on the road into the top car park is broken and needs to be replaced.
- Paul has checked the price of a 60cm x 60cm mirror which is approximately £60.
- All agreed that he should purchase it.

## **AOB**

Membership Fees for 2026-2027 were discussed and proposed that due to sub-contractors being used more onsite the fee will be increased by £5 making renewals £75 and new members £85 including the £10 joining fee.

6 Committee members were in favour.

1 Committee member made a counter proposal, which was not agreed.

Sarah has the price for 2 new wheelbarrows with pneumatic tyres, but it has been suggested that 'hard tyres' will be better.



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An electrician is coming to site on Saturday 10<sup>th</sup> January to fit some new plugs. He will also discuss doing a full site check.

Lunchbox racing will commence on a club Sunday, Paul and Sarah to organise.

The door on the electric meter cupboard requires looking at to make it close better, this will be an ongoing project with possibly the doors being refitted or having some of the metal shaved off.

The sign made for the 2 ridings visit is to be placed near the buggy track for visitors to see where the money for the work has come from.

The top of the tool container required painting, Sarah will get a price for Acropol or similar and the work will be done when the better weather arrives!

Sadly, we have lost another BMBS lifetime member, Mavis Gilson, who passed away at new year. Her son Philip will still be a lifetime member as his fathers, Mike Gilsons ashes were scattered in the lake during a club 500 race a couple of years ago.

Members are requested not to drive over the grass through the wet winter months.

### **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 2<sup>nd</sup> February 2026.**

**The BMBS committee would like to wish all members and their families a Happy New Year, with a reminder the AGM is Wednesday 04<sup>th</sup> March at Bridlington RUFC**

**Any member with any proposals to alter the Constitution of this Society should provide details to the Committee Chairman by the end of January.**

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