

# HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on  
Monday 3<sup>rd</sup> April 2017 at 1930 hrs.

## **Present**

C. Dudley, P. Lethfead-Currie, H. Ibotson, S. Brooks, N. Glossop, J. Lake, J. Bolitho, P. Scannell,  
C. Hosken, R. Matthews

## **Apologies**

N. Gough, M. Buckley

## **Minutes of Last Meeting**

It was proposed by Nick Glossop and seconded by John Lake that the minutes of the last Committee meeting held on Monday 6<sup>th</sup> March 2017 be adopted as a true and accurate record. All in favour.

## **Vice Commodore**

Heather Ibotson chaired the meeting in the absence of Mark Buckley and expressed the wishes of the Committee for his speedy recovery from his recent indisposition. She thanked Clive Dudley for pressure washing the pontoon. The departure of Giles Ruscombe-King from the Committee was discussed and thanks expressed to him for his work. David Blanning has expressed willingness to take over as Captain Moorings and he was co-opted to the Committee until the next AGM. The recent issues of the stewards signing in guests was discussed and they will be asked to comply with the Club rules at the next house meeting. It was reported that Members were satisfied with the standard of catering being provided by the new stewards.

## **Rear Commodore Sailing**

Clive Dudley reported that the Club Wayfarer fleet was nearly ready for launching. He drew to the attention of the Committee the work carried out by Angie Watson in organising the repairs, Paul Randall and Peter Headland in the correct setting of the rigging and installing the new sails, and the efforts of all the other volunteers. The Club racing marks will be installed in the next week. He raised the problem of cleanliness of the finger berths and proposed that finger berth holders are informed that berths should be kept clean and in good order.

## **Rear Commodore Amenities**

John Bolitho reported that refurbishment of the kitchen gas installation was now complete. The concrete in the dinghy park would be repaired in the next week and the pontoon shower will also be installed.

## **Honorary Treasurer**

John Lake reported that the current account balance stood at £28,989 and the deposit balance at £93,764. He warned that finances are tight this year and requested that Club officers exercise care in the checking of invoices. Further he requires advance notification of any proposed expenditure over £300. He informed the Committee that the Club Officers Indemnity Insurance had been renewed and pointed out that the Club was insured against loss of water due to leaks up to a maximum of £5,000.

### **Honorary Secretary**

No report

### **Captain Yachts**

No report

### **Captain Dinghies**

Stephen Brooks reported that safety boat drills had been carried out and would be repeated on the coming weekend. He had attended a lecture at the RCYC on providing water based activities for Members with the aim of attracting new Members. He expressed the hope that the RYA Push the Boat Out Day on 20th May would be supported by all Club Members and sailing groups within the Club.

### **Captain Moorings**

No report

### **Captain Juniors**

Nick Glossop reported that applications for junior sailing were slightly down and he had at least three places available. He has arranged a number of activities for the juniors during the season and advised that around ten HRCST members would be joining in the sailing on Fridays.

### **Captain Social**

Heather Ibotson advised that bands had been booked for the L'Aber Wrac'h Champagne party and the Falmouth Week Regatta.

### **Captain Safety Boats**

Chris Hosken advised that all boats were ready for use, and drew to the attention of the Committee the work of Dave Church in assisting with the maintenance.

### **Captain Amenities**

Rob Matthews reported that he will have the dead trees adjacent to the clubhouse removed and that he will continue with the refurbishment of the Club fences.

### **POFSA Representative**

No report

### **Membership**

Membership applications were received from the following:

Mr. D. Ross MIS  
Mr. S. Drakeley MIS  
Mr. N. Ridge MIS  
Mr. C. Newman MIS  
Georgina Newman MJF  
Ms. K. Napper & Ms. L. Rayner MIJ  
Mr. D. Thomas MIS  
Mr. C. Midgley MIS  
Jacob Midgley MJF  
Miss H. Alford MIS

It was proposed by John Lake and seconded by Peter Lethfead-Currie that they be accepted for membership. All in favour.

**Any Other Business**

John Lake reported that the pontoon ramp requires some repairs and requested Clive Dudley to ask Giles Ruscombe-King if he could carry out the work.

**Date of Next Meeting**

The next meeting will be held on Monday 8th May 2017 at 1930 hrs.

There being no other business the meeting closed at 21.30hrs.

Signature .....Commodore

Date.....