



HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 4th August 2014 at 1930 hrs.

Present

J. Samuel, M. Buckley, M. Gregory, D. Brandreth, P. Greensmith, C. Symes
D. Blanning, A. Biggs, S. Hewett

Apologies

H. Ibotson, C. Dudley

Minutes of Last Meeting

It was proposed by Paul Greensmith and seconded by Dave Blanning that the minutes of the last Committee meeting held on Monday 7th July 2014 be adopted as a true and accurate record. All in favour.

Commodore

Julian Samuel explained that the purpose of this meeting was to discuss Falmouth Week only as the Club has the first day on Sunday 10th August next.

Vice Commodore

Mark Buckley said that the tent would be put up on Tuesday evening, arrangements for the bar were in hand and he had a meeting arranged with the stewards on Wednesday to confirm final arrangements.

Rear Commodore Sailing

Chris Symes reported fully on arrangements for next Sunday. The number of entries is down on previous years particularly on handicap boats. The IRC fleet will finish outside the river. Some working boats had entered. Liberty boats were being arranged with help from Club Members and fewer safety boats will be provided this year. Results arrangements had been discussed and he hoped this will overcome some of the problems experienced last year. The Commodore asked if we could have some computer expertise available in the Club office. Chris Symes said he will be laying the marks on Thursday. As for the future he expressed his opinion that the format for Falmouth Week will change and the Club will need to consider its future contribution. There is a POFSA policy meeting in October when this will be considered more fully. As far as the Club events are concerned he said our racing fleet is down on previous years and Race Officers had not been turning up, a matter which he was addressing.

Rear Commodore Amenities

No report

Honorary Treasurer

Sue Hewett gave the current account balance at £24,319.93 and the Scottish Widows account balance at £51,168.25. The next stocktake will be on 5th August 2014.

Honorary Secretary

Mark Gregory had nothing to report to this meeting.

Captain Yachts

No report

Captain Dinghies

Andy Biggs said briefly that everything is in hand and appears to be going well.

The Teaching of Sailing

Not discussed at this meeting.

Captain Moorings

Dave Blanning said that he had all arrangements in hand for boats coming up the river on Sunday.

Captain Juniors

Dominic Brandreth said that he had discussed the planned summer camp with the National Trust and all arrangements to use Tremayne Quay and a field above have been agreed.

Captain Social

No report

Captain Safety Boats

Paul Greensmith said safety issues had been covered by Royal Cornwall and our arrangements are in hand. He did however express concern about our Club boats because of fuel contamination with water in the tanks and he is continuing to investigate this.

Captain Amenities

No report

POFSA

See report of Rear Commodore Sailing above.

Membership

The following had applied for membership:

Mr. S. Mills MIS

It was proposed by Mark Buckley and seconded by Sue Hewett that he be accepted for membership. All in favour.

Any Other Business

1. Dominic Brandreth thanked all those who had provided their boats for Junior Helm and to Chris Symes for his organisation.

2. Sue Hewett said she would like to extend the Club's liability insurance to include the Trustees.
3. Chris Symes said the Club should consider its security arrangements for fuel storage.
4. Mark Buckley said that the pump in the sewage tank in the car park had been repaired after a recent blockage.

Date of Next Meeting

Monday 1st September 2014 at 19.30 hrs

There being no other business the Commodore thanked those members who had attended and the meeting closed at 20.30 hrs

SignatureCommodore

Date.....