



HELFDORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 6th February 2017 at 1930 hrs.

Present

M. Buckley, C. Dudley, C. Hosken, P. Lethfead-Currie, H. Ibotson, S. Brooks, P. Scannell, N. Glossop, R. Matthews

Apologies

N. Gough, G. Ruscombe-King, J. Bolitho, J. Lake

Minutes of Last Meeting

It was proposed by Clive Dudley and seconded by Chris Hosken that the minutes of the last Committee meeting held on Monday 9th January 2017 be adopted as a true and accurate record. All in favour.

Commodore

Mark Buckley reported that an offer had been made to the prospective new stewards and that contracts were being drawn up. The job description for a new Club Administrator was being drawn up and a suitable handover period would be negotiated. He had received communication from Garth Weaver regarding HRSC involvement with COGS racing. Clive Dudley will reply and deal with the matter. A new television had been installed in the conservatory to replace the damaged one. He had received a list of topics for talks from Joan Kearsley. In the absence of the Honorary Treasurer he reported that the current account had a balance of £91,647 and the deposit account stood at £33,753. He informed the Committee that John Bolitho had agreed to be co-opted to the position of Rear Commodore Amenities until the next AGM. This was proposed by Chris Hosken and seconded by Nick Glossop and agreed unanimously.

Vice Commodore

Heather Ibotson reported that the new stewards, Ben Dean and Ed Osmond would be installed by mid-March. She raised questions regarding the exterior maintenance of the clubhouse which were answered in the report of the new Captain Amenities.

Rear Commodore Sailing

Clive Dudley reported on the details of the Drascombe Lugger which is being acquired by the Club. It was proposed by Clive Dudley and seconded by Peter Lethfead-Currie that the Club takes the boat for a season's evaluation prior to purchase. This was passed unanimously. He

reported that a substantial saving to the Club was possible by changing our phone provider and he will make the necessary arrangements and report back to the Committee.

Rear Commodore Amenities

No report

Honorary Treasurer

No report

Honorary Secretary

Peter Lethfead-Currie reported that the new Wayfarer sails had been delivered and reminded Captain Dinghies to schedule a series of races for Club boats in the forthcoming season.

Captain Yachts

Pat Scannell reported on the plans for the combined Yacht and Dinghy Prize Giving on Friday 10th February.

Captain Dinghies

Stephen Brooks reported on the plans for the forthcoming season and listed suitable regatta dates.

Captain Moorings

No report

Captain Juniors

Nick Glossop reported that plans for junior sailing and entertainments for the forthcoming season were well in hand.

Captain Social

Position vacant

Captain Safety Boats

Chris Hosken reported on boat preparation for the season and that a new VHF radio would be fitted to the Zodiac.

POFSA Representative

Clive Dudley will attend a meeting on 4th March.

Membership

Applications for membership were received from the following :

Mr. & Mrs. S. Bagshaw MIJ

Eve Horner JUN

Brook Pascoe JUN

Mr. M. Tester & Ms. K. Brown MIJ

Florrie Goy MJF

It was proposed by Clive Dudley and seconded by R. Matthews that they be accepted for membership. All in favour.

Any Other Business

1. Heather Ibotson proposed that an open day be held around 13th to 21st May.
2. Nick Gough again raised the provision of a gate at the bottom of the balcony steps. The Commodore reiterated that this was not possible as it is a fire exit but said he would make further enquiries.

Date of Next Meeting

The next meeting will be held on Monday 6th March 2017 at 1930 hrs.

There being no other business the meeting closed at 20.55hrs.

SignatureCommodore

Date.....