

HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 5th June 2017 at 1930 hrs.

Present

M. Buckley, C. Dudley, P. Lethfead-Currie, H. Ibotson, J. Bolitho,
P. Scannell, R. Matthews, D. Blanning, C. Hosken, S. Smith (co-opted)

Apologies

N. Glossop, N. Gough, S. Brooks

Minutes of Last Meeting

It was proposed by Clive Dudley and seconded by David Blanning that the minutes of the last Committee meeting held on Monday 8th May 2017 be adopted as a true and accurate record. All in favour.

Commodore

Mark Buckley thanked the Committee for its hard work at the recent Open Day. He raised the question of the vacant Captain Social position and it was proposed by Clive Dudley and seconded by Peter Lethfead-Currie that Suzanne Smith be co-opted until the next AGM. All in favour.

Vice Commodore

Heather Ibotson reported that she had enlisted the help of the Social Sub-Committee and other Club Members in assisting the steward in improving his administration and stock control. They will also help him with forward planning for social events. A house meeting will be held shortly to address these issues.

Rear Commodore Sailing

Clive Dudley reported that the sailing season was progressing satisfactorily. There had not been a POFSA meeting in the past month.

Rear Commodore Amenities

John Bolitho reported that the three pontoon arms had been repaired and that the remaining defective pontoon arm requires a complete rebuild. He will instruct Helston Fabrications to complete this work and will obtain quotations for repairs to more of the arms in the next financial year.

Honorary Treasurer

In the absence of John Lake it was reported that the current account balance stood at £19,129 and the deposit balance at £78,176.

Honorary Secretary

Peter Lethfead-Currie requested clarification from the Committee on how they wished to proceed with negotiations regarding the pontoon lease. He will instruct the Club's solicitors to request a lease document from the Bosahan Estates representatives at their earliest convenience.

Captain Yachts

Pat Scannell reported that Giles Ruscombe-King had requested the Club make a donation to a local charity in respect of items supplied by him to the Club. Heather Ibotson will action this.

Captain Dinghies

No report.

Captain Moorings

Dave Blanning reported that in his opinion the size of boats now being moored in the finger berths was contributing to the damage to them and felt that this was an issue the Club would have to address. He had also received quotes for finger berth repairs from a company in Portsmouth and would liaise with John Bolitho.

Captain Juniors

In the absence of Nick Glossop Chris Hosken reported that junior sailing evenings were proceeding in a satisfactory manner and that co-operation with the HRCST was proving beneficial.

Captain Social

Suzanne Smith presented the minutes of the Social Sub-Committee meeting outlining its aims and a list of proposed events. They will involve the steward in their plans.

Captain Safety Boats

Chris Hosken requested that the pontoon mooring signs be reinstated and that signs offering canoe launching be devised. Clive Dudley and Peter Lethfead-Currie will action these points. He reported that the oil leak on the rib outboard had been repaired at no cost.

Captain Amenities

Rob Matthews reported that the fuel storage facility required urgent action. He would facilitate this with the assistance of Chris Hosken.

POFSA Representative

No report

Membership

Membership applications were received from the following:

Mrs. L. Thomas MIS
Mr. N. Wilson MIS
Mr. & Mrs. M. Spooner MIJ
Mr. & Mrs. E. Jago MIJ
Mrs. D. & Miss A. Rosevear MIJ
Miss H. Rosevear MIS
Lily Hosking MJF
Mr. S. Robinson MIS
Mrs. A. Trelawny MIS
Mr. R. Foulis Brown MIS
Mr. S. Moore MIS

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

Any Other Business

Clive Dudley requested that the Committee minutes be emailed to Committee members for approval as soon after the meeting as possible to facilitate their early display on the Club website.

Action Points :

- Fuel Store – Rob Matthews and Chris Hosken
- Signage – Clive Dudley and Peter Lethfead-Currie
- Pontoon Arm Repair – John Bolitho and Dave Blanning
- Charity Donation – Heather Ibotson

Date of Next Meeting

The next meeting will be held on Monday 3rd July 2017 at 1930 hrs.

There being no other business the Commodore closed the meeting at 21.40hrs.

SignatureCommodore

Date.....