

HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 4th April 2016 at 1930 hrs.

Present

M. Buckley, C. Hosken, C. Dudley, P. Lethfead-Currie, J. Lake, J. Bolitho, H. Ibotson, P. Scannell, S. Brooks, G. Ruscombe-King

Apologies

N. Gough, N. Glossop, JC Skewes

Minutes of Last Meeting

It was proposed by Pat Scannell and seconded by Clive Dudley that the minutes of the last Committee meeting held on Monday 7th March 2016 be adopted as a true and accurate record. All in favour.

Commodore

Mark Buckley recorded his welcome to the new Stewards and thanked Heather Ibotson for her work in assisting their installation. He raised the possibility of an events calendar on the website which John Lake will undertake to instigate. He requested that Captain Moorings should investigate the problems with the pontoon bridge and presented the estimates for improvements to the showers which will commence as soon as possible.

Vice Commodore

Heather Ibotson reported that the new Stewards' performance was favourable and that she will continue to monitor their progress. She will investigate the possibility of installing an illuminated Club Open sign.

Rear Commodore Sailing

Clive Dudley reported that has ordered 6 x PMR radios for communication on junior sailing nights. He will continue to work on installing the racing marks for the season.

Rear Commodore Amenities

John Bolitho reported that the replacement door from the ladies showers was to go ahead and that the new flagpole would shortly be installed at a cost of £1500.

Honorary Treasurer

John Lake reported a current account balance of £35,021.03 and a deposit balance of £93,500.18. This allowed us sufficient funds for this year's expenditure.

Honorary Secretary

Peter Lethfead-Currie obtained assurance from Committee members that they were fully aware of their responsibilities regarding the welfare of minors attending junior sailing and other Club events. He reported that the Club accident book and reporting forms are now held behind the food ordering bar. He reminded the Committee of the responsibility to ensure that the Club certificate regarding the licensing laws was strictly adhered to, and that new signs

asking Members to be scrupulous about signing in guests will be displayed. Also Members will be warned that they may on occasions be asked to show their membership cards.

Captain Yachts

Pat Scannell reported that the L'Aber Wrac'h sub-committee had met. He expressed concern at the decline in yacht racing.

Captain Dinghies

Stephen Brooks reported continuing collaboration with HRCST regarding safety boats and instructors. He said that the new RS Visions had been tested on the previous weekend.

Captain Moorings

Giles Ruscombe-King reported that repairs to the pontoon would continue and that pressure washing was almost complete.

Captain Juniors

Nick Glossop has provided a list of junior events.

Captain Social

Heather Ibotson said that events are being added to the social calendar.

Captain Safety Boats

Chris Hosken reported that all boats have been serviced and are ready for use. The new DSC radios are to be procured for two of the boats.

Captain Amenities

No report.

POFSA

No report.

Membership

The following had applied for membership:

Theo Scrimshaw MJF
Mr. & Mrs. Attridge MIJ
Sophie Revill JUN
Lucy Revill JUN
Mrs. Harvey Jefferson MIS

All applications were approved unanimously.

Any Other Business

1. Use of Club owned boats by Members with a safety boat present has been approved by the Club's insurers. Clive Dudley will draw up guidelines for use.
2. Various ideas for disposal of the old Q10 Committee boat were discussed.

Date of Next Meeting

Monday 9th May 2016 at 19.30 hrs.

There being no other business the Commodore closed the meeting at 21.10 hrs