



HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 1st February 2016 at 1930 hrs.

Present

M. Buckley, C. Hosken, C. Dudley, G. Ruscombe-King, P. Lethfead-Currie,
J. Lake, J. Bolitho

Apologies

H. Ibotson, N. Gough, P. Scannell, N. Glossop

Minutes of Last Meeting

It was proposed by Chris Hosken and seconded by Giles Ruscombe-King that the minutes of the last Committee meeting held on Monday 4th January 2016 be adopted as a true and accurate record. All in favour.

Commodore

Mark Buckley reported that the cost of installing a 3 phase power supply to the Club would be up to £47,000 and the alternative, the installation of a hot tank system to supply the showers would be up to £17,000. He will obtain a number of quotations for the installation of a tank system. A proposal from Joan Kearsley had been received suggesting the reinstatement of the children's room and the use of the Committee room for training purposes. The Commodore thanked John Lake for collecting the new Committee boat.

Vice Commodore

No report

Rear Commodore Sailing

Clive Dudley said that he hoped to bring together various groups within the Club. He requested that Chris Hosken be responsible for the new Committee boat along with the safety boats. He raised concerns regarding Members abusing Club stewards and their staff and suggested that a note be put in the yearbook advising Members of correct conduct according to the Club rules.

Rear Commodore Amenities

John Bolitho reported that generally all was well, however a spring clean up will have to be organised. He called for support that JC Skewes be co-opted to the Committee as Captain Amenities. Proposed by John Bolitho and seconded by Clive Dudley and carried unanimously.

Honorary Treasurer

John Lake reported a current account balance of £40,484 and deposit balance of £98,289. £10,000 of the deposit balance would be invested in a fund to eventually renew the Club pontoon. He requested that the Committee approve a donation of £600 to the HRNAC. This

was proposed by Chris Hosken and seconded by Giles Ruscombe-King and carried unanimously. He suggested that £5,000 of Club funds be used for training purposes. Unfortunately the prospective stewards had declined the Club's offer of a contract. However he was able to offer some improvements in terms and conditions and will conduct further negotiations with them.

Honorary Secretary

Peter Lethfead-Currie reported that no further progress had been made on the leases for the upper dinghy park and the foreshore, and that the matters were in the hands of the Club's solicitors. A meeting with the Falmouth Bay secretaries group had been attended when matters of mutual interest had been discussed.

Captain Yachts

No report

Captain Dinghies

No report.

Captain Moorings

Giles Ruscombe-King reported that repairs and improvements to the Club pontoon were continuing.

Captain Juniors

No report

Captain Social

Position vacant

Captain Safety Boats

Chris Hosken said that he had nothing to report.

Captain Amenities

Position vacant

POFSA

No report.

Membership

The following had applied for membership:

Mr. & Mrs. M. Fulford MIJ

It was proposed by Mark Buckley and seconded by Mark Gregory that they be accepted for membership. All in favour.

Any Other Business

1. The question of group maintenance of the Club outboard motors was raised. Chris Hosken stated that the matter was in hand.
2. Various possibilities for the appointment of a Captain Social and a social sub-committee were being explored.

3. It was suggested that quotes for a cuddy curtain for the new Committee boat be obtained.
4. Clive Dudley is preparing a document outlining improvements to the Club to be considered by the Committee in due course.

Date of Next Meeting

Monday 7th March 2016 at 19.30 hrs.

There being no other business the Commodore closed the meeting at 21.24 hrs.

SignatureCommodore

Date.....