



HELFDORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 9th May 2016 at 1930 hrs.

Present

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

Apologies

N. Glossop, J. Bolitho, P. Scannell

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 4th April 2016 be adopted as a true and accurate record. All in favour.

Commodore

Mark Buckley reported that the complaint from Helford River Moorings regarding the behaviour of the crew of Black Dog, an HRSC registered boat, had been investigated and a satisfactory resolution had been obtained following a meeting with the moorings representative. An arrangement for visiting yachtsmen to use the moorings on race days at reduced cost had also been made. He reported that a stopcock for the pontoon water supply would be installed shortly and the new flagpole would hopefully be ready in 2 weeks' time. He proposed that a new marquee be purchased. This was seconded by Heather Ibotson and approved unanimously.

Vice Commodore

Heather Ibotson reported ongoing problems with the new stewards and voiced fears of their imminent departure. Contingency plans for such an eventuality were discussed and the situation will be closely monitored.

Rear Commodore Sailing

Clive Dudley reported that he will take on the role of Safeguarding Officer and will instigate the necessary DBS checks liaising with Captain Juniors. He requested a bench be installed for the use of the shore monitors during junior sailing. He proposed that the Club Wayfarers be stored in the car park dinghy area during the winter months. This was seconded by Nick Gough and carried with one abstention.

Rear Commodore Amenities

No report

Honorary Treasurer

John Lake reported a current account balance of £31,730 and a deposit balance of £93,725, £10,000 of which was due to be transferred to the new pontoon sinking fund. He proposed that a pension be offered to the Club Administrator and suggested that 3% would be appropriate. This was seconded by Clive Dudley and passed unanimously. He expressed the hope that the Committee would make more use of the Sailing Club Manager software.

Honorary Secretary

Peter Lethfead-Currie reported that arrangements to license the VHF radio in the new Seahorse Committee boat were in hand.

Captain Yachts

Nick Gough reported that VHF Channel P4 would be used for communication with race boats. He requested that Clive Dudley checked the racing marks and expressed hopes that a cruising representative could be co-opted on to the Committee.

Captain Dinghies

Stephen Brooks presented the arrangements for the Dinghy Regatta on 18th June and proposed to ask John Bolitho for the use of Bold Lancer to act as Committee boat.

Captain Moorings

Giles Ruscombe-King reported that the gangway repairs would proceed as soon as possible and that the new brackets were ready.

Captain Juniors

No report

Captain Social

Position vacant

Captain Safety Boats

Chris Hosken reported that all boats were in a satisfactory condition and that the HRCST boats could be used to provide extra cover during junior sailing.

Captain Amenities

No report.

POFSA

No report. Clive Dudley will attend the next meeting.

Membership

The following had applied for membership:

Mr. & Mrs. B. Owens MIJ

Mr. M. Bjarkoy MIS

Mr. & Mrs. C. Rickards MIJ

Isabelle Rickards JF

Olivia Rickards MJF

Miss A. Colyer MIS
Mr. T. Parker MIS
Mr. & Mrs. J. Hodgson MIJ
Miss G. Long MIS
Lily Pope MJF
Mr. J. Dudley MIS

It was proposed by Heather Ibotson and seconded by Peter Lethfead-Currie that they be elected as Members. All in favour.

Any Other Business

1. Chris Hosken sought approval that the Q20 should be sold for £500. This was unanimously agreed.

Date of Next Meeting

Monday 6th June 2016 at 19.30 hrs.

There being no other business the Commodore closed the meeting at 21.20 hrs.

SignatureCommodore

Date.....