



HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 3rd October 2016 at 1930 hrs.

Present

M. Buckley, C. Dudley, H. Ibotson, P. Lethfead-Currie, J.C. Skewes, J. Bolitho, C. Hosken

Apologies

N. Gough, G. Ruscombe-King, P. Scannell, J. Lake, S. Brooks, N. Glossop

Minutes of Last Meeting

It was proposed by Clive Dudley and seconded by Heather Ibotson that the minutes of the last Committee meeting held on Monday 5th September 2016 be adopted as a true and accurate record. All in favour.

Commodore

Mark Buckley reported that work had commenced on the ladies showers and that they will be ready in a couple of weeks. Next year's fees will be discussed at a management meeting and will be presented to the Committee at the next meeting. A thank you letter had been received from the Rickmansworth Scout Group and was circulated to the members present. The current account balance stands at £15,534.71 and the savings account at £83,631.31.

Vice Commodore

Heather Ibotson reported that the kitchen was not being run to the standard required and that she will approach those concerned in the hope of improving the situation. Sales of food had declined in the past week and the kitchen may have to be closed at the end of October. The agency consulted after the last Committee meeting to assist with short term catering problems had been unable to help. However a local chef had offered to assist on an ad hoc basis. A 'thank you' event for Club volunteers is to be organised as soon as possible.

Rear Commodore Sailing

Clive Dudley reported on his arrangements for retrieving the Club race marks at the end of the sailing season. He raised an issue that had come to his notice regarding the Club's window cleaning arrangements. He offered to resolve the matter. He will continue to pursue arrangements for storage in the new Club areas.

Rear Commodore Amenities

John Bolitho reported that he continues to monitor the Club amenities.

Honorary Treasurer

No report.

Honorary Secretary

Peter Lethfead-Currie said that he hopes to attend the Falmouth Bay Secretaries Group meeting tomorrow.

Captain Yachts

No report

Captain Dinghies

No report

Captain Moorings

Giles Ruscombe-King left a report stating that he will start work on the pontoon bridge in early November.

Captain Juniors

No report

Captain Social

Position vacant

Captain Safety Boats

Chris Hosken reported that the problems with the Funyak had been resolved and that the Zodiac was running well following repairs to the outboard engine.

Captain Amenities

No report.

POFSA

No report

Membership

Mr. and Mrs. P. Tanswell and their children Joe, William and Tom had applied for membership and were unanimously accepted. Mrs. J. and Mrs. L. Davey-Collins had applied for membership and this application was unanimously declined.

Any Other Business

1. Chris Hosken proposed new and more prominent car park stickers for the next season.
2. Heather Ibotson reported that so far there had been eight applicants for the vacant stewards' position and that the advert still had three weeks to run.

Date of Next Meeting

Monday 7th November 2016 at 19.30 hrs.

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

SignatureCommodore

Date.....