

# HELFDORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on  
Monday 4<sup>th</sup> September 2017 at 1930 hrs.

## **Present**

M. Buckley, C. Dudley, P. Lethfead-Currie, H. Ibotson, P. Scannell, N. Gough  
C. Hosken, S. Smith (co-opted), N. Glossop

## **Apologies**

J. Bolitho, J. Lake, R. Matthews, D. Blanning

## **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 3<sup>rd</sup> July 2017 be adopted as a true and accurate record. All in favour.

## **Commodore**

Mark Buckley raised the possibility of offering a temporary winter membership to assist the stewards in maintaining profitability. He proposed that a membership be offered between 31st October and 1st April at £60. This was seconded by Heather Ibotson and passed unanimously. It was announced that the 2018 AGM will be held on Friday 19th January 2018.

## **Vice Commodore**

Heather Ibotson announced that after a very busy and successful summer, the stewards' takings had been at a satisfactory level. Financial arrangements for the forthcoming year will be reviewed at a management meeting. It was reported that the Club's current account stands at £12,479 and the deposit account at £53,768.

## **Rear Commodore Sailing**

No report

## **Rear Commodore Amenities**

No report

## **Honorary Treasurer**

No report

## **Honorary Secretary**

Peter Lethfead-Currie reported that the new pontoon lease was being examined by the Club's solicitor and that he will arrange for the Trustees to sign upon receipt of the document.

### **Captain Yachts**

Nick Gough reported an enjoyable summer of racing but lamented the continuing decline of keelboat racing within the Club.

### **Captain Dinghies**

Stephen Brooks announced that Club Members had enjoyed a great season of sailing during the summer and praised the effect that Saturday sailing arranged by Angie Watson had had in increasing the use of Club boats and the increased number of Members joining in Club races. He announced that a Laser had been donated to the Club. Nick Gough reported that he may be able to arrange the donation of another.

### **Captain Moorings**

No report

### **Captain Juniors**

Nick Glossop reported a successful junior sailing season although Friday sailing had suffered from some poor weather conditions. He praised the contributions of Chris Hosken, all instructors, safety boat crews and all others involved in assisting. He announced that a Posh Nosh evening will be held on Saturday 14th October. Finally he reported that the Club's Topper fleet was now in a very poor condition and hoped that remedial action could be taken during the winter.

### **Captain Social**

Suzanne Smith outlined plans by the Social Sub-Committee for events to commence in October.

### **Captain Safety Boats**

Chris Hosken reported that the Rib had been re-engined at a cost of £6,000 and that the Funyak had also received extensive maintenance. He proposed that the Club's Jaffa be sold this winter as it had proved unsatisfactory for purpose. He will consult the Honorary Treasurer regarding a suitable replacement.

### **Captain Amenities**

No report

### **POFSA Representative**

No report

### **Membership**

The Honorary Secretary expressed his surprise at the number of membership applications so late in the season. The following have applied for membership.

Mr. L. McKenzie & Mrs. Thompson MIJ

Mr. J. Wood MIS

Mr. O. Ross-Macdonald MIS

Mr. & Mrs. Dent MIJ

Eva Dent MJF

Mr. & Mrs. Campbell MIJ

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

**Any Other Business**

1. Heather Ibotson reported that some Members had caused difficulties in the car park on Saturday 2<sup>nd</sup> September by parking in an inconsiderate manner. She will be issuing an email admonishing those involved and requesting more consideration to be shown in future.
2. Nick Gough requested clarification regarding invoice approval.
3. Nick Glossop suggested that a chain be permanently fixed across the ramp in order to improve safety. He will implement this on a trial basis.

**Date of Next Meeting**

The date of the next meeting will be Monday 9th October 2018.

There being no other business the Commodore closed the meeting at 21.15hrs.

Signature .....Vice Commodore

Date.....