

HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 9th April 2018 at 1930 hrs.

Present

J. Bolitho, P. Lethfead-Currie, C. Hosken, J. Lake, R. Matthews,
D. Blanning, D. Brandreth, S. Smith, S. Drakeley, S. Brooks
P. Randall, D. Wilson

Apologies

JC Skewes, N. Glossop, A. Watson

Minutes of Last Meeting

It was proposed by Chris Hosken and seconded by Simon Drakeley that the minutes of the Committee meeting held on Monday 5th March 2018 be adopted as a true and accurate record. All in favour.

Commodore

John Bolitho updated the Committee on the progress of the pontoon repairs. He had been in contact with the insurers and Falmouth Divers and hoped that the pontoon would be ready for use by 20th April.

Vice Commodore

Chris Hosken reported on behalf of Angie Watson that there would be a house meeting with the stewards in the coming week which he and the Honorary Treasurer would be attending.

Rear Commodore Sailing

Chris Hosken appraised the Committee on the preparations for the season and hoped to be ready for sailing by 20th April. He reported on the arrangements for the RYA sponsored Try Sailing events to be held during May.

Rear Commodore Amenities

No report

Honorary Treasurer

John Lake reported that the current account balance stands at £41,926 and the deposit account at £33,786. The outstanding back rent on the pontoon and our legal costs had been paid but he warned that the Club faced substantial costs resulting from the recent storm damage. He extended thanks to Kate Drakeley for her help in updating Quickbooks.

Honorary Secretary

No report

Captain Yachts

Dom Brandreth will continue with arrangements for the season.

Captain Dinghies

Stephen Brooks reported that the first races of the season will commence on the following Sunday.

Captain Moorings

Dave Blanning expressed thanks to all involved in the refurbishment of the moorings and particularly to John Hilton for organising the works.

Captain Juniors

Nick Glossop reported that junior sailing will commence on 4th May with 35 sailors attending. He reminded the Committee of the HRCST presentation to be held at the Club on 13th April.

Captain Social

No report

Captain Safety Boats

Simon Drakeley reported that all safety boats would be in the water by 20th April and that training of crews was in progress.

Captain Amenities

Rob Matthews reported that there were a number of unclaimed outboards on Club premises which would be retrieved and placed in the sail shed.

Captain Adult Sailing

Paul Randall thanked John Hilton for organising the commissioning of the Wayfarer fleet and for his work on the moorings.

Captain Water Activities

Daniella Wilson reported that she is continuing her work in publicising Club activities.

POFSA Representative

No report

Membership

The following have applied for membership:

Mr. & Mrs. Butler MIJ 000405

Mrs. Sykes & Mr. Davison MIJ 000485

Mr. & Mrs. Copp MIJ 000556

Miss Channing MIS 000488

James Yule MJF 000570

It was proposed by Peter LC and seconded by Paul Randall that they be accepted for membership. All in favour.

Any Other Business

John Lake asked that members remain after the meeting for a discussion on Sailing Club Manager.

Date of Next Meeting

The date of the next meeting will be Monday 7th May 2018.

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

SignatureCommodore

Date.....