

# HELFORD RIVER SAILING CLUB

Minutes of a Committee Meeting held at the Clubhouse on Monday 10<sup>th</sup> May 2021 at 1930 hrs.

#### **Present**

C Hosken, N Glossop, P Lethfead –Currie, M Lowe, E Bolitho, D Skingley, S Badger, A Mills, A Watson, D Best, J Norton & R Kirby

Apologies D Furness, D Brandreth, S Paul.

The meeting was chaired by the Commodore C Hosken.

#### MINUTES OF PREVIOUS MEETINGS

A Zoom flag officers meeting was held on the 5th April 2021. Proposed by N Glossop, seconded by E Bolitho. Approved unanimously as a true and accurate record.

#### Commodore

The Commodore reported that the re-opening of the Club was proceeding smoothly and thanked the Committee for their efforts.

#### **Vice Commodore**

N Glossop reported that some refurbishments to the kitchen had been carried out. Staff hours had been formalised and that a new menu was to be drawn up.

#### **Rear Commodore Sailing**

No Report

## **Rear Commodore Amenities**

E Bolitho reported that he had been working on general pontoon maintenance along with Captain Moorings.

#### **Honorary Secretary**

P Lethfead –Currie informed the Committee that long standing member Colin Brown had died recently and paid tribute for his contribution in developing adult sailing in the club. He expressed satisfaction that there were 60 new member applications this month.

### **Honorary Treasurer**

M Lowe reported that the balance in the clubs accounts stands at £146,412 and although there are a number of creditors to be paid the clubs balance exceeds that of last year at the same point. Potential staffing costs were still concerning him and he reiterated the need for staffing levels to be carefully monitored.

## **Captain Ameneties**

S Paul reported by email that he was continuing to deal with the clearing and cleaning of the clubs rubbish area and bins.

## **Captain Moorings**

D Furness reported by email that 5 wayfarer moorings had been serviced. The Viper will be moved to its usual position when tides allow. Finger berth C2/3 had been replaced. He has noticed a few tenders without outboard buckets and will deal with this.

## **Captain Dinghies**

D Skingley reported that numbers of racers are down and he will arrange a number of "come and try" sessions to try to boost interest. The topper fleet are to be checked and refurbished where possible.

## **Captain Yachts**

A Mills announced that the recent regatta to start the racing season had been a great success but unfortunately this years L'Aber Wrac'h Race had been cancelled due to on the ongoing travel restrictions.

#### **Captain Juniors**

S Badger announced that the first sessions had gone well with a very high attendance. The safety chain at the ramp will be replaced.

## **Captain Adult Sailing**

A Watson reported that she is arranging RYA courses for those adult sailors who had expressed interest.

#### **Captain Safety Boats**

J Norton reported that all boats were OK except for the Fun Yak which should be repaired within the week. He is working on a maintenance schedule for all boats and is compiling a list of competent crews.

#### **Captain Social**

D Best is making arrangements for a party to be held in late June when all if socialising restrictions are lifted. She will reinstate the children's room as soon as possible.

## Membership

The following have applied: John and Angela Mason, David and Annie Walker, D and C Gunter, John Clarke and Pat Bradshaw, Alice Bardell. Tom Roach and family, Felix and Lyla Bradley, Chris and Jo Emes, Josh Taylor, Angela Deering and Oliver, Andrew Brown and Edward, Howard Thomson & Chloe Parr. Mark and Kim Hutchings, Darren and Susan Carr, Sebastian Rowe, Andrew and Ingrid Stone and family. Verona and Ben Newton and family, Alex Apfel, Tracey Clark, Else Chance and John Hill, Lucy Laucht, John Disney, Rachel Seeley and Gabriel, Aimee Rogers, Lily & Edward Mills, Alistair and Natasha MacEwan and family, Clifford Jenkin, Fred Lawrie, Alan & Kate Broughton, James & Wendy Taylor and Nicole & John Whitelock

All were proposed by C Hosken and seconded by J Norton that they are admitted. Passe unanimously.

## **Any Other Business**

Fees for next years junior sailing and use of club boats was discussed. The Honorary Secretary reiterated that the non member parents of junior members have no rights to use the clubhouse facilities.

## **Date of Next Meeting**

The date of the next meeting will be Monday 7th June 2021 at 1930 hrs.

The Commodore closed the meeting at 2215.

Signature	Commodore
Date	••••