



HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 13th May 2019 at 1930 hrs.

Present

J. Bolitho, P. Lethhead-Currie, C. Hosken, M. Lowe, O. Berryman, D. Best, S. Brooks, JC Skewes,
E. Bolitho, A. Watson, P. Watson, S. Badger

Apologies

R. Hosking, E. Hosken

Minutes of Last Meeting

It was proposed by Ed Bolitho and seconded by Chris Hosken that the minutes of the Committee meeting held on Monday 1st April 2019 be adopted as a true and accurate record. All in favour.

Commodore

John Bolitho had no report but expressed satisfaction that the Club was running smoothly.

Vice Commodore

Angie Watson announced that Paul Randall would check the Club's VHF hand held radios and would liaise with the Honorary Treasurer regarding purchase of new stock. The Club is to lease another Wayfarer for the sailing season to accommodate the increased numbers of adult sailors. The lock to the Club kitchen is to be changed and those holding keys are to be audited. She expressed satisfaction with the performance of the catering and bar staff.

Rear Commodore Sailing

Chris Hosken announced that the installation of the new racking in the dinghy park was nearing completion and that the Club racing season was progressing well.

Rear Commodore Amenities

JC Skewes had obtained a quote of £1,229 for repairs to the fence alongside the Club drive and announced that work would commence shortly. He was also making arrangements for the installation of the memorial seat.

Honorary Treasurer

Peter Watson announced that the Club accounts totalled £97,753. All pontoon repair bills have now been settled. The contract for maintaining the Club defibrillator is to be arranged. He was pleased with early profit indications from the Club catering and bar business and is confident of a good profit at the end of the year.

Honorary Secretary

Peter Lethfead-Currie announced that he had received a letter of complaint from Daniel Newman and would be sending an apology for any distress caused. He would be hosting a meeting of the Falmouth Bay Secretaries group at the Club in early June.

Captain Yachts

Ollie Berryman sought the approval of the Committee to use the Club laptop to collate race results. This was readily given.

Captain Dinghies

Stephen Brooks announced that Rebekah Hosking would be arranging monthly open racing sessions and that Captain Juniors will try to involve the more advanced junior sailors in racing. He expressed thanks to the HRCST for their generous loan of boats and equipment to the junior sailors.

Captain Moorings

Ed Bolitho is dealing with the broken finger berth arms and is arranging to have some of the pontoon anchors buried more deeply.

Captain Juniors

Sally Badger announced that 35 junior sailors were attending Friday sessions this season.

Captain Social

Di Best announced that the 'Ladies Who Launch' lunches would be starting again in June.

Captain Safety Boats

No report

Captain Amenities

Position vacant

Captain Adult Sailing

Position vacant

Captain Water Activities

Mike Lowe reported that the Club was to receive a grant of £2,500 from the Cornwall Communities Fund to increase the number of Club dinghies. He is continuing to pursue a grant from Sport England.

POFSA Representative

No report

Membership

The following have applied for membership :

Mr. & Mrs C. Latham MIJ

Lucy Latham MJF

Emma Latham MJF

Mr. & Mrs. M. Vaughan MIJ

Mr. J. Hosken MIS

Mr. N. Hayes MIS
Mr. & Mrs. P. Sharp MIJ
Mr. D. Elliot MIS
Charlie Mills JUN
Mr. & Mrs. M. Hall-Digweed MIJ
Mr. J. Burgess (with Miss S. Bennetts – already a member)

It was proposed by JC Skewes and seconded by Ed Bolitho that they all be accepted as members. All in favour.

Date of Next Meeting

The date of the next meeting will be Monday 3rd June 2019 at 19.30 hrs.

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

SignatureCommodore

Date.....