



HELFORD RIVER SAILING CLUB

Minutes of a Committee Meeting held at the Clubhouse on
Monday 17th January 2022 at 1930 hrs.

Present

C Hosken, N Glossop, P Lethfead –Currie, M Lowe, D Skingley, D Best, D Brandreth, S Badger, R Kirby, A Watson, E Bolitho & S Paul.

Apologies: D Furness, J Norton & A Mills

The meeting was chaired by the Commodore C Hosken.

MINUTES OF PREVIOUS MEETINGS

The minutes of the last meeting held on the 6stth December 2021 where proposed by N Glossop, seconded by S Badger. Approved unanimously as a true and accurate record.

Commodore

The Commodore thanked D Best for her three years as as Captain Social.

Vice Commodore

N Glossop reported that a new bar staff and a cleaner had been recruited. He announced that the kitchen staff had expressed an interest in renting the club flat and a discussion followed on the possible terms of such an arrangement. The Commodore will seek the approval of the Clubhouse Trustees. There was a general discussion on the possibility of recruiting a chef but as this would be unlikely in the current circumstances, and the current arrangements were to the satisfaction of most members the consensus of the meeting was that we continue with the present arrangements.

Rear Commodore Sailing

No report.

Rear Commodore Amenities

E Bolitho reported that the necessary work on the pontoon bridge revealed in the recent survey would be carried out as soon as possible. He is obtaining quotations. Materials are on order for replacing damaged decking on the pontoon.

Honorary Secretary

P Lethfead –Currie announced that all arrangements for the AGM were in hand. He reminded members to have articles for the clubs yearbook ready as soon as possible.

Honorary Treasurer

M Lowe reported that the balance in the clubs current account stands at £154,791 with £15,775 in the deposit account and £50,000 in the pontoon fund. The clubs accounts had been returned late by the accountants necessitating an apology having to be sent to members along with the accounts. He went on to explain the accounts to the committee and recommended that they be approved.

MOTION . That the club accounts are approved for distribution to the members and presentation at the AGM. Proposed by N Glossop and Seconded by S Badger. Approved unanimously.

Captain Amenities

No report.

Captain Moorings

No report.

Captain Dinghies

D Skingley reported that the date for the May Cup would be 24 July.

Captain Yachts

C Hosken reporting. The racing calendar for next season is ready and the L'Aber Wrac'h race will be on 24 June.

Captain Juniors

S Badger announced that the juniors 'Posh Nosh' event will go ahead when circumstances allow.

Captain Water Activities

R Kirby is still working on arranging paddle boarding courses for members.

Captain Adult Sailing

A Watson is trying to arrange RYA courses for the adult sailors early in the season.

Captain Safety Boats

No report

Captain Social

D Best expressed satisfaction that the Christmas events had been a success. A modest profit from the craft fair had been made and she sought the approval of the meeting to donate this to the RNLI which was readily agreed to.

Membership

The following have applied : Robert & David Harrison with Oliver and George, Phil & Jill Gordon, James & Helen Wilson with Elizabeth and Oscar.

All were proposed by E Bolitho and seconded by M Lowe that they are accepted. Approved unanimously.

Any Other Business

None.

Date of Next Meeting

The next Committee meeting will be Monday 7th February 2022 at 1930 hrs.

The Commodore closed the meeting at 2144.

Signature Commodore

Date.....