

MINUTES OF A MEETING OF THE HRSC GENERAL COMMITTEE HELD VIA MS TEAMS ON 17th OCTOBER 2022

PRESENT. C HOSKEN.N GLOSSOP.D BRANDRETH.M LOWE.A WATSON. N HEWETT. R KIRBY. D SKINGLEY. J NORTON.E BOLITHO. P LETHFEAD-CURRIE

APOLOGIES. V GLOSSOP. S BADGER. B RAMPLEY.

MINUTES OF THE LAST MEETING. HELD ON 5 SEPTEMBER 2022. PROPOSED BY N GLOSSOP AND SECONDED BY M LOWE. APPROVED UNANIMOUSLY AS A TRUE AND ACCURATE RECORD.

THE MEETING WAS CHAIRED BY THE COMMODORE C HOSKEN

COMMODORE C HOSKEN

Reported that with the end of the sailing season he was looking forward to a lively programme of events organised by the social sub-Committee.

VICE COMMODORE. N GLOSSOP

Kitchen. The hours that food will be available will be reduced in accordance with the reduction in demand. He will investigate a member's complaint about food pricing.

REAR COMMODORE SAILING. D BRANDRETH

No report

REAR COMMODORE AMENITIES. E BOLITHO

Ollie Hill is conducting maintenance on the pontoon.

HON TREASURER. M LOWE

Finances

Current A/C:	£84,876
Pontoon fund:	£73,791
Fabric fund:	£20,001
Creditors (we owe):	£14,000

NEXT YEARS ACCOUNTS

A draft of the accounts has been prepared and was presented to the Committee with a warning that due to the prevailing financial conditions and many unknown factors Mike Lowe will be imposing STRICT LIMITS on expenditure for the next financial year with a limit of £ 40 without his prior consent. He reported on the probable corporation tax liability.

NEXT YEAR'S MEMBERSHIP FEES.

He outlined his proposals for next year's membership and mooring fees which were then discussed by the Committee. They will be published in the Autumn/Winter newsletter due to be compiled once the Committee's pieces have been sent through to the Administrator.

The commodore thanked the Hon Treasurer for his work in compiling the accounts.

HON SECRETARY. P LETHFEAD-CURRIE

Implored Committee members to produce articles for the newsletter as soon as possible. He will investigate the ongoing problems with the clubs televisions.

CAPTAIN DINGHIES. D SKINGLEY

Reported that there are only 2 races to go before the seasons end.

CAPTAIN YACHTS. A Mills

Reported that with the season ending he will liaise with Captain Dinghies re prize giving, provisionally to be held on 16th November.

CAPTAIN ADULTS. A WATSON

Reported that the club's wayfarers will come out on the water on 29 Oct. She had received a request from Ian Jones that the club might hold an open day for the staff of Goonhilly next year, this was favourably received by the Committee.

CAPTAIN JUNIORS. N Glossop reporting

That the posh nosh event had been a great success with 106 members attending. He passed on Captain Juniors thanks to all the seasons volunteers and to those members allowing the use of their personal RIBs

CAPTAIN SAFETY BOATS. J Norton

Announced that all boats will be serviced during the close season and a new propeller had been ordered for the Zodiac.

CAPTAIN MOORINGS. R KIRBY

No report

CAPTAIN SOCIAL. C Hosken reporting for the social Sub-Committee

Announced a lively programme of events is being organised.

CAPTAIN WATER ACTIVITIES. S Badger

Suggested that her role was redundant as the paddle boarders and kayakers appeared to look after themselves. The Committee discussed a possible re definition of the role.

CAPTAIN AMENITIES. B Rampley

No report.

MEMBERSHIP.

The following have applied for membership.

David & Amelia Armitage, Sennen Davey & Victoria Burton-Davey, Gary Pulfrey, William Hosken, Anton Jeffery, Keent & Ann Nickerson, Keiryn & Louise with Luke Moffitt, Anton & Clare Horne.

Proposed P Lethfead-Currie; seconded N Glossop

All accepted for membership unanimously.

POFSA.

No Report

AOB

No Items were raised

Next Meeting

The next Committee meeting will be on Monday 7th November 2022 at the Clubhouse at 1930 hrs.