



## **HELFORD RIVER SAILING CLUB**

Minutes of a General Committee Meeting held via Zoom on  
Monday 19th May 2020 at 1930 hrs.

### **Present**

J Bolitho, J Dudley, C Hosken, P Watson, P Lethfead –Currie, M Lowe, S Badger, D Skingley,  
A.Watson, D Best. E Bolitho.

### **Apologies**

None

### **Minutes of Last Meeting**

The minutes from the last meeting held on 3rd February 2020, proposed by C Hosken seconded by P Watson and approved unanimously.

### **Commodore**

J Bolitho reported that all preparations for the limited opening of club facilities were complete and the club car park, pontoon and dinghy park would be open from Saturday 23 May.

### **Vice Commodore**

J Dudley reported that there had been applications for membership from 2 people and there had been no memberships cancelled. The furloughed bar staff have all expressed a willingness to return when it is possible to open the clubhouse. She will attend an RYA seminar on club administration during the Covid restrictions.

### **Rear Commodore Sailing**

C Hosken reiterated that no organised sailing events could be organised at present. He announced that Falmouth Week sailing events had not yet been cancelled.

### **Rear Commodore Amenities**

E Bolitho reported that he has continued with maintenance work on the pontoon

### **Honorary Secretary**

No report

### **Honorary Treasurer**

M Lowe reporting for P Watson announced that the club insurers had declined to pay out for interruption of business as the effects of pandemics were not covered. A covid Committee had been formed to be chaired by S Badger with the assistance of E Bolitho and D Skingley. Tracey will be unfurloughed as soon as possible and will initially work from home. The clubs budget is currently in line with predictions and the accounts balance is £109,000.00. Mike Lowe is investigating the possibility of a further grant from Sport England.

### **Captain Yachts**

No report.

### **Captain Dinghies**

No report.

### **Captain Amenities**

No report.

### **Captain Juniors**

S Badger announced that junior sailing could not commence at present however she is organising online quizzes and seminars to maintain contact with the juniors.

### **Captain Social**

D Best is monitoring the situation and will organise events when possible.

### **Captain Moorings**

D Furness reported that he will continue to liaise with rear commodore amenities.

### **Captain Safety Boats**

C Hosken for E Hosken reported that one safety boat would be made available for local emergency situations.

### **Captain Water Activities**

No report.

### **Captain Adult Sailing**

A Watson announced that Peter Headland had offered to oversee the maintenance of the clubs Wayfarer fleet. She requested the Commodore to install a keysafe for the sailing shed. Masthead floats will be fitted to the two wayfarers which will be made available for members to use.

### **POFSA Representative**

No report

### **Membership**

New members applications will be processed as soon as possible.

**Any Other Business**

The Commodore will install a keysafe as soon as possible. C Hosken drew to the attention of the Committee the assistance given by Wolf Skrimshaw in preparing social distancing notices and Rob Hewett in cleaning the balcony chairs.

**Date of Next Meeting**

The date of the next meeting will be Monday 6th July 2020 at 1930 hrs.

There being no other business the Commodore closed the meeting at 2110hrs.

Signature .....Commodore

Date.....