



## HEL福德 RIVER SAILING CLUB

Minutes of a Committee Zoom Meeting held on  
Monday 1st February 2021 at 1900 hrs.

### **Present**

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

The meeting was chaired by the Commodore who welcomed the new Committee members and called for reports.

### **MINUTES OF PREVIOUS MEETINGS**

A Zoom flag officers meeting was held on the 4th January 2021. Proposed by C Hosken, seconded by E Bolitho and approved unanimously.

### **Commodore**

No report

### **Vice Commodore**

N Glossop announced that he will liaise with the clubs steward re the current catering stocks and will work on catering arrangements for when the club is able to re-open.

### **Rear Commodore Sailing**

No report

### **Rear Commodore Amenities**

No report

### **Honorary Secretary**

P Lethfead –Currie announced that a meeting would be arranged with the other local clubs who have recently changed their constitutions. He is hoping for the clubs yearbook to be prepared as soon as possible.

### **Honorary Treasurer**

M Lowe reported that the balance in the clubs accounts stands at £150,864.70. He pointed out that this was considerably greater than at the same point last year, however he reiterated the need for strict

budgetary controls in this financial year . He announced that the clubs administrator and steward would be put on flexible furlough. He is checking that the clubs insurances are in order.

### **Rear Commodore Amenities**

E Bolitho announced that pontoon maintenance is ongoing and that he is arranging for some issues with the clubhouse to be dealt with. The pontoon survey is due at the end of February.

### **Captain Amenities**

S Paul reported that he is going to clear the clubs drains and will spray the balcony, he is liaising with E Bolitho re other maintenance requirements.

### **Captain Moorings**

D Furness is liaising with the clubs administrator re moorings and fee collection, he raised the issue of access to the pontoon if lockdown continues.

### **Captain Dinghies**

D Skingley is preparing the race calendar for the forthcoming season.

### **Captain Yachts**

A Mills reported that he is working on a race calendar for the season and is also hoping to arrange some races involving other local clubs.

### **Captain Juniors**

S Badger announced that she will be sending forms for junior sailing but will not take payments until sailing can actually start.

### **Captain Adult Sailing**

A Watson is preparing the Wayfarer fleet and sought advice from Captain Mooring for complying with the new antifoul regulations.

### **Captain Safety Boats**

J Norton is arranging for the Committee boat trailer to be serviced.

### **Captain Social**

D Best has devised a provisional calendar of events for the year.

### **Membership**

The following have applied for membership ; Dr Simon Thomas, Tatiana Kennedy and Hilary Tunstall- Behrens. It was proposed by P Lethfead-Currie, seconded by D Furness and unanimously approved.

**Any Other Business**

No other business.

**Date of Next Meeting**

The date of the next meeting will be Monday 1st March 2021 at 1930 hrs.

There being no other business the Commodore closed the meeting at 2020hrs.

Signature .....Commodore

Date.....