



## **HELFORD RIVER SAILING CLUB**

Minutes of a General Committee Meeting held at the Clubhouse on  
Monday 1<sup>st</sup> July 2019 at 1930 hrs.

### **Present**

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

### **Apologies**

R. Hosking, S. Brooks, JC Skewes

### **Minutes of Last Meeting**

It was proposed by Chris Hosken and seconded by Peter Watson that the minutes of the Committee meeting held on Monday 3<sup>rd</sup> June 2019 be adopted as a true and accurate record. All in favour.

### **Commodore**

John Bolitho reported that the L' Aber Wrac'h race and celebrations had been a great success. The fence alongside the clubs drive had been renewed and new locks had been installed on the kitchen and office doors.

### **Vice Commodore**

Angie Watson reported that she was very satisfied with the service being offered by the clubs chef and his staff. She suggested that a sub-committee be formed to make arrangements for next year's L' Aber Wrac'h race. She is hoping to arrange an in-house VHF radio course.

### **Rear Commodore Sailing**

Chris Hosken reported that the new Fusion dinghies had arrived. He expressed satisfaction that the club had 13 junior sailors at level 4 and hopes to keep the momentum going by integrating them into club racing. He initiated a discussion on the format of keelboat racing and the recording of race results.

### **Rear Commodore Amenities**

No report

**Honorary Treasurer**

Peter Watson reported that the balance in the clubs accounts stands at £91,181.00. Revenue is still coming in and the bar and restaurant are in profit. His financial projections are still on target.

**Honorary Secretary**

Peter Lethfead-Currie reported that he would shortly be hosting a meeting of the Falmouth Bay Sailing Clubs secretaries group and invited P Watson and M Lowe to attend.

**Captain Yachts**

O Berryman was satisfied that the handicapping of the L'Aber Wrac'h race had been a success. He will chair a sub-committee to make arrangements for next years race.

**Captain Dinghies**

No report

**Captain Moorings**

Ed Bolitho announced that he will continue with maintenance jobs on the pontoon. He is concerned that a number of oversize dinghies were being moored on the pontoon and will pursue the matter.

**Captain Juniors**

Sally Badger announced that a Jo Forman memorial cruise would take place on the following Friday and that the date of the junior helm night would be shortly announced.

**Captain Social**

Di Best reported that the recent Tapas night had been enjoyed by those attending and she is arranging a Japanese night in the near future.

**Captain Safety Boats**

No report.

**Captain Amenities**

Position vacant

**Captain Adult Sailing**

Position vacant

**Captain Water Activities**

Mike Lowe reported that the recent grant monies would shortly be in the clubs account. He would be seeking advice from his accountant on the complexities of incorporation.

**POFSA Representative**

No report

**Membership**

The following have applied for membership :

Stephen & Richard Paul M1J

Martyn Warner M1S

Sophie & Adam Evans M1J

Joe Burgess M1S

Gabriella & Mark Desimone JUN

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

**Any Other Business**

1. It was suggested that club dinghies other than the Wayfarers might be made available to club members to use but it was decided that this was unwise at present.
2. Sally Badger will issue an email to parents about the unruly behaviour in the car park on junior sailing evenings.

**Date of Next Meeting**

The date of the next meeting will be Monday 2nd September 2019 at 19.30 hrs.

There being no other business the Commodore closed the meeting at 21.30 hrs.

Signature .....Commodore

Date.....