



HELFORD RIVER SAILING CLUB

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

Present

C Hosken, N Glossop, 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. P Watson was also present in an advisory rôle.

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

MINUTES OF PREVIOUS MEETINGS

A Zoom flag officers meeting was held on the 1st February 2021. Proposed by C Hosken, seconded by E Bolitho. Approved unanimously as a true and accurate record.

Commodore

C Hosken reported on the recent meeting with the Commodores of Flushing Yacht Club and Mylor Yacht Club to discuss the constitution of clubs. Any decision on this matter of the status of HRSC will be deferred until the clubs insurances have been reviewed and a meeting held with the Trustees. He asked the sailing captains to review operating and safety procedures.

Vice Commodore

N Glossop outlined plans for the gradual re-opening of the club in accordance with the Covid restrictions, starting on 12th April. He has arranged for the decoration of the stewards flat and has advertised for a chef, with six responses so far.

Rear Commodore Sailing

D Brandreth reported that he will work with the sailing captains re safety procedures and will start with Captain Juniors. He hopes to better publicise the availability of club boats for members to use for racing and leisure sailing.

Rear Commodore Amenities

E Bolitho announced that he will get three quotes for overhaul of the stewards flat electrical installations. The pontoon is to be surveyed in the next week.

Honorary Secretary

P Lethfead –Currie implored the Committee members to provide articles for the Yearbook and announced that potential advertisers were to be approached.

Honorary Treasurer

M Lowe reported that the balance in the clubs account stands at £162,863 but payments to creditors totalling £29,000 will shortly be due. He was satisfied that the state of the clubs finances were sound and went on to outline the benefits of the clubs insurances, shortly due for renewal and will be meeting with the insurers shortly. He went on to outline the possible repercussions of changing the clubs status with input from P Watson who expressed concerns of possible tax liabilities.

Captain Amenities

No report.

Captain Moorings

D Furness announced that the pontoon would be pressure washed on the weekend 21/22 March.

Captain Dinghies

D Skingley will be arranging to clean and clear the dinghy park

Captain Yachts

No report

Captain Juniors

S Badger is arranging to start junior sailing as soon as Covid restrictions allow.

Captain Adult Sailing

No report

Captain Safety Boats

J Norton reported that the rescue boats will be serviced at Falmouth Yacht Brokers as we still have warranty remaining on the Zodiac outboard and it must be serviced to comply with terms. Estimated costs for service to all boats is around £2000.00 and is keeping Hon Treasurer informed.

Captain Social

D Best announced that she will arrange an event with music to celebrate the end of restrictions whenever that comes!!.

Membership

The following have applied ; Stewart Tucker, Rob Fraser, Benjamin and Anna Bosworth, Steven and Catherina Oxford- Pipe plus Jeronimo, Jethro, Keir, and Robert, Simon Thomas.

Proposed by P Lethfead –Currie and seconded by C Hosken that their memberships are accepted. Approved unanimously.

Any Other Business

No other business.

Date of Next Meeting

The date of the next meeting will be Monday 5th April 2021 at 1930 hrs.

Due to time restriction on Zoom it was not possible to take further reports and the Commodore closed the meeting at 2015.

SignatureCommodore

Date.....