



## HELFORD RIVER SAILING CLUB

Minutes of a Committee Meeting held at the Clubhouse on  
Monday 1<sup>st</sup> November 2021 at 1930 hrs.

### **Present**

C Hosken, N Glossop, P Lethfead –Currie, M Lowe, D Skingley, D Best, J Norton, D Brandreth,  
E Bolitho, S Badger & A Mills

Apologies: D Furness, R Kirby, A Watson & S Paul.

The meeting was chaired by the Commodore C Hosken.

### **MINUTES OF PREVIOUS MEETINGS**

The minutes of the last meeting held on the 4th October 2021 where proposed by N Glossop, seconded by E Bolitho. Approved unanimously as a true and accurate record.

### **Commodore**

The Commodore announced that new cleaning equipment had been purchased for the kitchen. Ways of improving the drainage in the car park are being investigated, along with increased storage facilities in the dinghy park.

### **Vice Commodore**

N Glossop announced the first aid equipment in the kitchen has been checked and re-stocked. He is obtaining quotes for a deep clean of the kitchen.

### **Rear Commodore Sailing**

No report.

### **Rear Commodore Amenities**

E Bolitho announced that he has arranged for the clubs electrics to be tested.

### **Honorary Secretary**

P Lethfead –Currie reported that he now had sufficient material for the winter newsletter which would be sent to members shortly.

### **Honorary Treasurer**

M Lowe reported that the balance in the clubs current account stands at £69,880 with £50,000 in the pontoon fund. He announced that the end of year budget and accounts had been completed and presented a projection of next years financial prospects. He warned that the effects of inflation and other unknown factors may lead to reduced profit next year and advised due prudence. He presented his advice on membership and mooring fees for next year for discussion amongst the Committee. After due consideration it was proposed by M Lowe and seconded by E Bolitho that all fees would be raised in accordance with his recommendations, approved unanimously. The new fees will be announced in the winter newsletter to be released shortly.

### **Captain Amenities**

No report.

### **Captain Moorings**

No report.

### **Captain Dinghies**

D Skingley announced that new dinghies would shortly be arriving. He is working on plans for next years racing.

### **Captain Yachts**

A Mills reported that he is arranging a prize giving evening.

### **Captain Juniors**

S Badger announced that the juniors posh nosh event had been moved to 26<sup>th</sup> Nov.

### **Captain Adult Sailing**

A Watson announced that the Wayfarers were taken out of the water on 23 October.

### **Captain Safety Boats**

J Norton reported that all boats would shortly be put into winter storage. A new trailer for the Sea Viper is being obtained. He is arranging courses for safety boat drivers for early next year.

### **Captain Social**

D Best announced her programme of events for the next few months.

**Membership**

The following have applied : Tim and Hayley Janaway, Nicholas Bamford and Jaqui and Andy Hopkins.

All were proposed by P Lethfead-Currie and seconded by N Bolitho that they are admitted. Approved unanimously.

**Any Other Business**

None.

**Date of Next Meeting**

The next full Committee meeting will be Monday 6th December 2021 at 1930 hrs.

The Commodore closed the meeting at 2150.

Signature ..... Commodore

Date.....