



## HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on  
Monday 2nd December 2019 at 1930 hrs.

### **Present**

John Bolitho, Angie Watson, Chris Hosken, Peter Watson, Peter Lethfead-Currie, Ed Bolitho, Ollie Berryman, Diana Best, Mike Lowe, S Badger

### **Apologies**

S Brookes, JC Skewes, R Hosking E Hosken

### **Minutes of Last Meeting**

It was proposed by C.Hosken and seconded by E Bolitho that the minutes of the Committee meeting held on Monday 4<sup>th</sup> November 2019 be adopted as a true and accurate record. All in favour.

### **Commodore**

J Bolitho reported that he had received an estimate of £5,185.00 for repairs to the flat roof. Ten pontoon connections are to be replaced at a cost of £800 plus labour. The sanitary fittings in the old ladies changing rooms had been stripped out to facilitate much needed storage. A gate is to be installed across the clubs drive to allow an annual closure to the public.

### **Vice Commodore**

A Watson recommended some alterations to the clubs winter newsletter which will be amended and re posted on the website.

### **Rear Commodore Sailing**

C Hosken has attended a recent POFSA meeting. He reported on behalf of Capt Safety Boats, that all club vessels were shortly to be put into winter storage.

### **Rear Commodore Amenities**

No report.

### **Honorary Secretary**

P Lethfead-Currie expressed concern over the number of committee vacancies next year and requested that the committee make strenuous efforts to canvas members.

### **Honorary Treasurer**

P Watson reported that the clubs accounts were now with Kitchen and Brown and would be presented at the January committee meeting for approval prior to the AGM. The club account showed a balance of £33,174. He requested that captains present estimates for next years expenditure.

**Captain Yachts**

O Berryman has made preparations for the forthcoming prize giving evening.

**Captain Dinghies**

No report.

**Captain Amenities**

Position vacant.

**Captain Juniors**

No report

**Captain Social**

D Best outlined plans for events over the festive season and into the new year.

**Captain Moorings**

No report.

**Captain Safety Boats**

No report.

**Captain Water Activities**

No report.

**Captain Adult Sailing**

Position vacant

**POFSA Representative**

No report

**Membership**

The following have applied for membership :

Mr G & Mrs S Gibson

Mr B Harrington & Miss A Evans

Master A Harrington

It was proposed by E Bolitho seconded by P Lethfead-Currie that they all be accepted as members. All in favour.

**Any Other Business**

None

**Date of Next Meeting**

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

There being no other business the Commodore closed the meeting at 2100 hrs.

Signature .....Commodore

Date.....