

HELFORD RIVER SAILING CLUB

Minutes of a Flag Officers Zoom Meeting held on Monday 2nd November 2020 at 1930 hrs.

The meeting was called by the Honorary Secretary to replace the November Committee meeting which was cancelled due to the resurgence of the coronovirus pandemic. The meeting was chaired by C Hosken.

Present

J Bolitho, J Dudley, C Hosken, P Lethfead – Currie, M Lowe.

Commodore

No report

Vice Commodore

No report

Rear Commodore Sailing

C Hosken reported that he was making arrangements to store the clubs safety boats over the winter.

Rear Commodore Amenities

No report

Honorary Secretary

Peter Leathfead-Currie reported that the members would be kept informed by email of the developing situation and of the plans for re-opening. A winter Newsletter would be compiled and should be ready by early December. It will give notice of arrangements for a form of AGM at the end of January 2021.

Honorary Treasurer

M Lowe reporting for P Watson announced that the clubs finances were on target and the account balance stood at £65,101.98. The clubs accounts will be presented to our accountants on 4 November. He went on to outline the new restrictions, furlough scheme and the possibility of obtaining a local grant which would be based on rateable value. After some discussion it was decided that the Club Steward and bar person would be furloughed on 100% for the four week duration of the lockdown. The KP would be on 80% furlough. The Club Administrator would continue to work as normal. The chef will be available at the end of the period.

Any Other Business	Anv	Othe	er Bu	siness
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The meeting than discussed a confidential matter.

Date of Next Meeting

The date of the next meeting will be Monday 7th December 2020 at 1930 hrs.

There being no other business the Rear Commodore Sailing closed the meeting at 2030hrs.

Signature	Commodore
Date	