



HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 1st September 2019 at 1930 hrs.

Present

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

Apologies

S. Brooks, JC Skewes, C. Hosken, O Berryman, E Bolitho.

Minutes of Last Meeting

It was proposed by M. Lowe and seconded by P. Watson that the minutes of the Committee meeting held on Monday 1st July 2019 be adopted as a true and accurate record. All in favour.

Commodore

J. Bolitho reported that he was pleased that the season had been very successful with many visitors and members enjoying the clubhouse facilities. New windows are to be fitted to the kitchen and a new safe has been purchased for the club office.

The contribution to the club of the late Rear Commodore Clive Dudley was discussed with committee members expressing their sadness at his passing and offering condolences to his family.

Vice Commodore

Watson initiated a discussion on winter opening hours. It was decided to take a flexible approach according to demand and to liaise with the catering staff.

Rear Commodore Sailing

No report

Rear Commodore Amenities

No report

Honorary Secretary

P. Lethfead-Currie has recently hosted a meeting of the Falmouth Bay Secretaries Group, also attended by M. Lowe and P. Watson to discuss incorporation. A meeting with the club trustees will be arranged in the Autumn to further discuss the matter.

Honorary Treasurer

P. Watson reported that the club was now making digital tax returns in advance of the new HMRC requirements. HMRC have also requested a VAT survey and this will be returned after consultation with the RYA. The club accounts show a balance of £90,141.00 and the net receipts to date are £73,218.00. At the end of September there will be accruals and year end adjustments to make along with depreciation etc before arriving at a net profit that is expected to show a significant improvement on the last three years returns.

Captain Yachts

No report

Captain Dinghies

No report

Captain Amenities

Position vacant

Captain Juniors

S. Badger initiated a discussion on pricing for junior sailors next season and after consideration by the committee she proposed the following motion.

New charges for the use of club boats will be set at £15.00 for adult sailors and the charge for junior sailors for the next sailing season will be reduced from £45 to £15. Proposed by S. Badger and Seconded by P. Lethfead-Currie and approved unanimously. This will mean a welcome reduction in the cost for junior sailing.

Captain Social

D. Best is arranging a winter programme of talks and events to be held at the club.

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 Safety Boats

E. Hosken reported that all boats are still in use and will be landed for winter storage according to requirements.

Captain Water Activities

M. Lowe has been taking images for the yearbook and will liaise with the club webmaster Jeff Meadows on making the website more visually attractive. He reported that he is continuing to work on grant applications.

Captain Adult Sailing

Position vacant

POFSA Representative

No report

Membership

The following have applied for membership :

- Mr FA & Mrs E Loosmore M1J
- Mr R Calver M1S
- Mr L & Mrs A Frost M1J
- Mr T & Mrs F Hackett M1J
- Masters S & R Hackett MJF
- Mr T James M1S
- Mr R & Mrs K May M1J
- Master C & Miss L May MJF
- Mr S McMichael & Miss S Archibald M1J
- Miss P Philipps CAD
- Mrs M Regan M1S
- Mr C Theakston M1S
- Mr T Briggs & Miss J Wiethof M1J
- Mr D & Mrs J Bird M1J
- Mrs A Mait M1S
- Miss' L, M & R Mait MJF
- Mr R & Mrs P Sharpe M1J

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

Any Other Business

1. S. Badger announced that a new defibrillator would shortly be delivered and she will arrange training courses.
2. The white lines in the car park will be repainted early next year.

Date of Next Meeting

The date of the next meeting will be Monday 8th October 2019 at 1930 hrs.

There being no other business the Commodore closed the meeting at 2130 hrs.

SignatureCommodore

Date.....