

HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held via Zoom on Monday 3rd August 2020 at 1930 hrs.

Present

J Bolitho, J Dudley, C Hosken, P Lethfead –Currie, M Lowe, S Badger, D Skingley, A.Watson, D Best. E Bolitho, S Paul

Apologies

P Watson, O Berryman, E Hosken, D Furness

Minutes of Last Meeting

The minutes from the last meeting held on 6th July 2020, proposed by M Lowe as being true and accurate, seconded by S Badger and unanimously adopted.

Commodore

J Bolitho reported that widely spaced inside tables were now available for diners and that the clubhouse was being sanitised regularly with the new fogging machine.

Vice Commodore

J Dudley announced that the new club steward would start on 4^{th} August and the new chef on 6^{th} August . The chef will work until the end of October and would rent the clubs flat for 2 months.

Rear Commodore Sailing

C Hosken announced that O Berryman had resigned from the Committee due to pressure of work but he would organise next years L'Aber Wrac'h race. Wednesday keelboat racing was being well supported. He has attended a recent POSFA Meeting via Zoom.

Rear Commodore Amenities

No report

Honorary Secretary

P Lethfead-Currie reported that he had been liaising with the secretaries of the Falmouth Bay Sailing Clubs re opening arrangements. He reiterated the need for the club to comply with the conditions of our liquor license particularly in terms of temporary memberships.

Honorary Treasurer

M Lowe reporting for P Watson announced a balance in the clubs accounts of $\pounds 80,215$. But bills amounting to $\pounds 12,246$ would shortly have to be paid. He expressed satisfaction at the bar takings following re opening.

Captain Yachts No report.

Captain Dinghies

D Skingley announced that racing was proceeding well given the current circumstances.

Captain Amenities S Paul has re painted the white lines in the car park.

Captain Juniors S Badger hoped to start junior sailing very soon.

Captain Social D Best will arrange some themed food nights as soon as possible.

Captain Moorings No report.

Captain Safety Boats No report.

Captain Water Activities No report.

Captain Adult Sailing

A Watson announced that the limited sailing possible was continuing in a satisfactory manner.

POFSA Representative

No report

Membership

The following have applied for membership : Dominick Fenwick, Stuart Oates, John and Sharon Ash, Louise and Andrew Cartwright. It was proposed by C Hosken and seconded by P Lethfead-Currie that they be accepted and unanimously approved.

Any Other Business

No report.

Date of Next Meeting

The date of the next meeting will be Monday 5th October 2020 at 1930 hrs.

The Commodore closed the meeting at 2040 there being no other business.

SignatureCommodore

Date.....