



HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 3rd February 2020 at 1930 hrs.

Present

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

Apologies

E Hosken, O Berryman, S Badger.

Minutes of Last Meeting

The minutes from the last meeting held on 6th January 2020, proposed by C Hosken seconded by P Watson and approved unanimously.

Commodore

J Bolitho welcomed the new Committee members elected at the AGM. He expressed satisfaction that the AGM went well and announced that the gate on the clubs drive would be installed shortly.

Vice Commodore

J Dudley announced that she was advertising for staff to provide catering this year.

Rear Commodore Sailing

C Hosken announced that arrangements for Falmouth Week would be as normal . He will be compiling a database of keelboat racers.

Rear Commodore Amenities

No report

Honorary Secretary

No report

Honorary Treasurer

P Watson announced a balance of £124,008.00 in the clubs accounts and that a VAT refund of £1,327.00 had been received. He was awaiting year end adjustments before finalising the next years budget.

Captain Yachts

No report.

Captain Dinghies

D Skingley is working on next seasons race calendar.

Captain Amenities

S Paul requested that Captain Moorings should document mooring options for the advice of new members. He is compiling a list of maintenance requirements for the club.

Captain Juniors

No report

Captain Social

D. Best outlined her plans for spring season events.

Captain Moorings

D Furness is liaising with the outgoing captain re pontoon maintenance requirements.

Captain Safety Boats

C Hosken reporting for E Hosken announced that no expenditure on safety boats was expected this year.

Captain Water Activities

M Lowe reported that he has met with Jeff Meadows re re-designing the club website.

Captain Adult Sailing

A Watson was making arrangements for adult sailors to pay their £15. Subscription and is looking forward to making arrangements for the 'Push the Boat Out' event.

POFSA Representative

No report

Membership

The following have applied for membership :

Leslie Lodge M1S, Simon and Fleur Dhanani M1J, Darren Anstey M1S

It was proposed by C Hosken seconded by P Watson 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 Tuesday 19th May 2020 at 1930 hrs.

There being no other business the Commodore closed the meeting at 2115hrs.

SignatureCommodore

Date.....