



## **HELFORD RIVER SAILING CLUB**

Minutes of a General Committee Meeting held at the Clubhouse on  
Monday 3<sup>rd</sup> June 2019 at 1930 hrs.

### **Present**

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

### **Apologies**

R. Hosking, S. Brooks, O. Berryman, E. Bolitho, JC Skewes

### **Minutes of Last Meeting**

It was proposed by Chris Hosken and seconded by Peter Lethfead-Currie that the minutes of the Committee meeting held on Monday 13<sup>th</sup> May 2019 be adopted as a true and accurate record. All in favour.

### **Commodore**

John Bolitho reported that the fence alongside the Club drive would be renewed by 21st June. The office locks had been changed and the number of those holding keys would be reviewed.

### **Vice Commodore**

Angie Watson announced that 140 people had attended the Push The Boat Out day and initiated a discussion on problems encountered and possible changes for next year. The Club's catering arrangements were continuing in a satisfactory manner. She suggested that security cameras should be installed on Club premises and the costs are being investigated. The matter of the purchase of the Drascombe Lugger currently on loan was raised. After the possible merits were discussed it was concluded that the usage did not warrant the expense and a motion was proposed by Peter Lethfead-Currie and seconded by Mike Lowe that the Club would not go ahead with the purchase but the owner John Lake would be offered payment for the loan period. The Committee expressed thanks to John Lake for allowing the Club to use the Drascombe for the trial period. She announced that the Powerboat courses had been well attended and finally expressed thanks to Ken Burley for his work on the Club's fleet of dinghies.

### **Rear Commodore Sailing**

Chris Hosken announced that he had attended a POFSA meeting and it had been requested that HRSC man a finish line in the Helford for a Falmouth Week race. He requested that those attending the regatta tea be monitored more closely to prevent consumption by those not entitled to partake thereof.

**Rear Commodore Amenities**

No report

**Honorary Treasurer**

Peter Watson announced that the Club accounts totalled £100,716. He is optimistic that a substantial profit will be made this year and this should allow monies to be set aside for the continued maintenance of the pontoon. Payment to Falmouth Divers for their recent work was being withheld pending its completion to the Club's satisfaction. New Icom handheld radios had been purchased.

**Honorary Secretary**

Peter Lethfead-Currie announced that a meeting of the Falmouth Bay secretaries group would shortly be held at HRSC.

**Captain Yachts**

No report.

**Captain Dinghies**

No report

**Captain Moorings**

No report

**Captain Juniors**

Sally Badger announced that junior sailing was progressing well and expressed thanks to the HRCST for their considerable help.

**Captain Social**

Di Best announced that the arrangements for the L'Aber Wrac'h party were in hand and she was starting to organise the Club's annual dinner dance for next February.

**Captain Safety Boats**

Ed Hosken announced that the Sea Viper would shortly be ready for service.

**Captain Amenities**

Position vacant

**Captain Adult Sailing**

Position vacant

**Captain Water Activities**

Mike Lowe announced that he was seeking advice on the merits of incorporation.

**POFSA Representative**

No report

**Membership**

The following have applied for membership :

Mr. A. Proctor MIS

Mr. D. & Mrs. H. Bolitho MIJ  
Mr. D. Gardner MIS  
Mrs. A. Rogers MIS  
Mr. Hardwick & Ms. Whitehouse MIJ  
Mr. & Mrs. Hardwick MIJ  
Mr. A. Rawlinson MIS  
Daniel Lea JUN  
Mr. C. Woodd MIS  
Mr. M. Tonks MIS  
Ross Tonks MJF  
Mr. & Mrs. Reid MIJ  
Mr. & Mrs. Maddock MIJ  
Mr. & Mrs. Hart MIJ  
Mr. T. Archer MIS  
Mr. T. Norman MIS  
Mr. R. Thomas MIS  
Louie Appleton JUN

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

**Any Other Business**

1. An email had been received from Giles-Ruscombe-King questioning the value of the Club yearbook. The matter was discussed and it was concluded that the issue of the yearbook would continue. However increasing the income from advertising would be pursued in an attempt to make it self-financing.
2. Peter Watson announced that he had received a request from Cornwall Council for the use of the clubhouse in the event of an emergency situation. As this is a continuation of the arrangements already in force the Committee raised no objection.

**Date of Next Meeting**

The date of the next meeting will be Monday 1st July 2019 at 19.30 hrs.

There being no other business the Commodore closed the meeting at 22.05 hrs.

Signature .....Commodore

Date.....