



## HELFORD RIVER SAILING CLUB

Minutes of a Committee Meeting held at the Helford Children's Sailing Trust Headquarters on Monday 4<sup>th</sup> April 2022 at 1930 hrs.

### **Present**

C Hosken, N Glossop, M Lowe, P Lethfead-Currie, D Skingley, D Brandreth, A Watson, E Bolitho, N Hewett, J Norton, V Glossop, A Mills & B Rampley

Apologies: R Kirby

The meeting was chaired by the Commodore C Hosken and was preceded by a guided tour of the Trusts facilities for which the Commodore expressed his thanks.

### **MINUTES OF PREVIOUS MEETINGS**

The minutes of the last meeting held on the 7th March 2022 were proposed by E Bolitho and seconded by N Glossop. Approved unanimously as a true and accurate record.

### **Commodore**

The Commodore proposed that Ben Rampley be co-opted to the Committee as Captain Amenities, seconded by N Glossop and approved unanimously. He thanked S Paul the outgoing member for his service to the Club.

He reported that the wayfarer moorings had been checked and found to be satisfactory.

### **Vice Commodore**

N Glossop reported that the Easter opening hours would be announced shortly and that he was still trying to recruit a new chef.

### **Rear Commodore Sailing**

D Brandreth instigated a discussion on the catering arrangements for Falmouth Week.

### **Rear Commodore Amenities**

E Bolitho reported that maintenance to the pontoon bridge had been carried out and he is liaising with Ollie Hill re the repairs to the bridge connection which will be carried out in the Autumn. He is awaiting quotes from Walcon for pontoon escape ladders.

### **Honorary Secretary**

P Lethfead-Currie reported that the Yearbook had now been distributed. He announced that of the 8 winter memberships taken out 3 had converted to full membership, if the club wishes to offer winter membership in the future it will have to be approved at AGM.

### **Honorary Treasurer**

M Lowe reported that the balance in the clubs current account stands at £150,273.00 and the pontoon fund at £63,779. He announced that the restaurant was still running at a loss. He is having problems in sourcing new chairs for the balcony but 4 will be arriving for trial shortly.

### **Captain Amenities**

No report.

### **Captain Moorings**

No report

### **Captain Dinghies**

D Skingley announced that the dinghy park had been cleaned and there was space for 30 dinghies. Ideas were discussed for the provision of extra spaces for next year. Dinghy prize giving will be held on 14<sup>th</sup> April.

### **Captain Yachts**

A Mills announced that yacht prize giving will be held on 1<sup>st</sup> May . He requested that catering arrangements be made for the L'Aber Wrac'h breakfast on 24 June.

### **Captain Juniors**

V Glossop announced that she had written an equality and diversity policy. There will be 41 junior sailors this season with 8 instructors and 2 senior instructors available. All 4 club safety boats will be needed plus 2 from the trust. She will bring the instructors certificates up to date.

### **Captain Water Activities**

S Hewett announced that she had received a request from a paddleboard instructor to occasionally launch from HRSC. The meeting decided not to allow this.

### **Captain Adult Sailing**

A Watson is continuing to work towards the launching of the clubs Wayfarer fleet by Easter.

**Captain Safety Boats**

J Norton announced that the clubs safety boat fleet is being launched and that two RYA level 2 power boat courses will be held over the next 2 weeks.

**Captain Social**

N Hewett announced that the dinner dance was cancelled due to lack of interest, the booking will be rolled over to next year. The beach clean had been a great success with 30kg of trash collected. A BBQ will be held on Easter Monday with music by Al Stewart.

**Membership**

The following have applied : John and Barbara Jones, Andrew and Peta Law, Alan Cummings. Graham and Charlotte Elliot and Mark Selby.

All were proposed C Hosken and seconded by Mike Lowe that they are accepted. Approved unanimously.

POFSA.

C Hosken has attended a meeting to discuss Falmouth week.

**Any Other Business**

None.

**Date of Next Meeting**

The next Committee meeting will be Monday 9th May 2022 at 1930 at the Clubhouse.

The Commodore closed the meeting at 2130hrs

Signature ..... Commodore

Date.....