



HELFORD RIVER SAILING CLUB

Minutes of a Flag Officers Zoom Meeting held on
Monday 4th January 2021 at 1900 hrs.

Present

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

The meeting was chaired by the Commodore who thanked the Committee and called for reports.

MINUTES OF PREVIOUS MEETINGS

A Zoom flag officers meeting was held on the 4th December 2020. Proposed by C Hosken, seconded by M Lowe and approved unanimously.

Commodore

No report

Vice Commodore

J Dudley announced that the bar staff would again have to be furloughed for the duration of the latest lockdown, the clubs administrator would continue to work from home when possible.

Rear Commodore Sailing

No report

Rear Commodore Amenities

No report

Honorary Secretary

P Lethfead –Currie initiated a discussion on possible changes to the constitution of the club that might better protect the Committee, membership and trustees in the event of any future litigation. It was decided that a Sub-Committee would be set up to examine the matter after the AGM.

AGM. It was decided, as there was no possibility of holding an attended meeting, that the relevant reports, the accounts, the nominations for the next Committee and any other matters requiring approval would be distributed to the members. The members would be invited to respond by the 29th January

2021 but only if they opposed with the motions or had any queries relating to the accounts. It was suggested that it might be possible or necessary to hold an extraordinary AGM later in the year.

Honorary Treasurer

M Lowe reporting for P Watson reported that the current balance in the clubs accounts stands at £148,729.00. There were however some outstanding creditors to be paid.

He announced that the clubs accounts had been returned by the accountants and proceeded to present them to the Committee . M Lowe proposed that the accounts be approved, seconded by P Lethfead-Currie and unanimously adopted.

Membership

There were no applications for membership in December.

Any Other Business

C Hosken lead tributes to the service of J Bolitho the outgoing Commodore and to those Committee members standing down, Vice Commodore J Dudley. Honorary Treasurer P Watson and Captain Safety Boats E Hosken. The Committee expressed their thanks to all.

Date of Next Meeting

The date of the next meeting will be Monday 1st February 2021 at 1930 hrs.

There being no other business the Commodore closed the meeting at 2020hrs.

SignatureCommodore

Date.....