



HELFORD RIVER SAILING CLUB

Minutes of a Committee Meeting held at the Helford River Sailing Club on
Monday 4th July 2022 at 1930 hrs.

Present

C Hosken, N Glossop, M Lowe, P Lethfead-Currie, D Brandreth, A Watson & V Glossop.

Apologies: D Skingley, E Bolitho, N Hewett, J Norton, R Kirby, S Badger & B Rampley

The meeting was chaired by the Commodore C Hosken .

MINUTES OF PREVIOUS MEETINGS

The minutes of the last meeting held on the 6th June 2022 where proposed by N Glossop and seconded by M Lowe. Approved unanimously as a true and accurate record.

Commodore

The Commodore commended the efforts of the L'Aber Wrac' organisers and announced that the event had been a great success despite a high number of boats retiring due to rough conditions. He went on to report that the "Gaffers" evening was much enjoyed and that he had received a letter of thanks. He drew attention to the problem of dinghies being moored to the new escape ladders on the pontoon and requested that some signs be procured to warn members against this practice.

Vice Commodore

N Glossop informed the meeting that the contract for the clubs administrator had been finalised . A staff handbook has been produced and the caterers contract has been checked by the clubs lawyer and is ready for signing. The dates of staff pay reviews was discussed. He highlighted the ongoing problems with the clubs internet speed which is being addressed.

Rear Commodore Sailing

D Brandreth had no new reports

Rear Commodore Amenities

E Bolitho reported that he has received costings for the pontoon maintenance and will discuss with Hon Treasurer. He will obtain signs to stop members mooring on the pontoon escape ladders.

Honorary Secretary

P Lethhead-Currie raised the possibility of reducing the number of times that members might sign in guests.

Honorary Treasurer

M Lowe reported that the balance in the clubs current account stands at £126,154. The pontoon fund at £73,781 and the clubhouse fund at £10,000. He announced that he was satisfied that the Club was in a healthy financial state. There had been a small financial loss on the L'Aber Wrac'h evening.

Captain Amenities

No report.

Captain Moorings

No report.

Captain Dinghies

No report

Captain Yachts

A Mills is hoping to arrange a Sunday series of races.

Captain Juniors

V Glossop explained why the sailing trusts power boats were no longer available on junior sailing evenings as they had been provided to the trust by charitable donations, although on the day special requests will be considered.

Captain Water Activities

No report.

Captain Adult Sailing

A Watson announced that the adult sailing evenings had attracted large numbers of new sailors and that all boats were in use.

Captain Safety Boats

No report.

Captain Social

N Hewett reported by email that arrangements for the Falmouth Week tea were in hand and that there will be a BBQ and music in the evening

Membership

The following have applied : Samuel Philpott. Trevor & Rachel Gentry and family, Roger Philpott. Melanie & Andrew Fletcher and family, Jennifer Powell & Paul Cooper, Rosemary Fletcher, Michael Webb, Sion Michaels,Christine Judge, James Strickett Polly McBride, Nigel Spratt & Charles Aichroth.

All were proposed by N Glossop and seconded by M Lowe that they are accepted. Approved unanimously.

POFSA.
No report.

Any Other Business

The question of allowing dogs into the restaurant areas was discussed and it was decined to put a decision to the members at AGM.

Date of Next Meeting

The next Committee meeting will be Monday 5th September 2022 at 1930 at the Clubhouse. If necessary a flag officers meeting will be held in August.

The Commodore closed the meeting at 2145hrs

Signature Commodore

Date.....