



## **HELFORD RIVER SAILING CLUB**

Minutes of a General Committee Meeting held at the Clubhouse on  
Monday 7th December 2019 at 1930 hrs.

### **Present**

John Bolitho, Angie Watson, Chris Hosken, Peter Watson, Peter Lethfead-Currie, Diana Best, Mike Lowe, Ed Hosken, S Badger

### **Apologies**

S Brookes, JC Skewes, R Hosking.

### **Minutes of Last Meeting**

It was proposed by C.Hosken and seconded by P. Watson that the minutes of the Committee meeting held on Monday 7<sup>th</sup> October 2019 be adopted as a true and accurate record. All in favour.

### **Commodore**

J Bolitho reported that he wished to revise the hours that the club would be open during the winter and that the hours that showers would be available were to be restricted to try to curb unauthorised use of club facilities. He had been approached by the border force who would like to give a talk at the club and this will be arranged in due course.

### **Vice Commodore**

A Watson reported on the ongoing staffing issues. Food will continue to be available but only for Sunday lunch and club events. The lack of storage space at the club was discussed and the Commodore will address the problem by stripping out the old ladies changing room area.

### **Rear Commodore Sailing**

C Hosken will work on the recruitment of race officers for the next sailing season.

### **Rear Commodore Amenities**

No report.

### **Honorary Secretary**

P Lethfead-Currie will investigate the cost of a CCTV installation in the clubhouse to enhance security.

### **Honorary Treasurer**

P Watson reported that the club accounts had a balance of £51,328. He will announce the fees for moorings for next season, which will be raised in line with inflation will be announced in the winter newsletter.

**Captain Yachts**

No report.

**Captain Dinghies**

No report.

**Captain Amenities**

Position vacant.

**Captain Juniors**

S Badger reported that the junior posh nosh evening had been enjoyed by all.

**Captain Social**

D Best outlined her plans for various social events including a Christmas Fayre in aid of the RNLI.

**Captain Moorings**

E Bolitho reported on various ongoing maintenance issues with the pontoon.

**Captain Safety Boats**

E Hosken reported that the fun yak was to be left in the water until race training was finished.

**Captain Water Activities**

M Lowe is to arrange for a logo to be put on the recently donated fusion dinghies. He is arranging a meeting with the webmaster to discuss improvements to the club website.

**Captain Adult Sailing**

Position vacant

**POFSA Representative**

No report

**Membership**

The following have applied for membership :

Ms J Allinson

Mr A & Mrs K Riddel

Mr R & Mrs t Wright

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

**Any Other Business**

1. S Badger announced that the new defibrillator has been installed.

**Date of Next Meeting**

The date of the next meeting will be Monday 2nd December 2019 at 1930 hrs.

There being no other business the Commodore closed the meeting at 2100 hrs.

Signature .....Commodore

Date.....