



HELFORD RIVER SAILING CLUB

Minutes of a Committee Meeting held at the Clubhouse on
Monday 4th October 2021 at 1930 hrs.

Present

C Hosken, N Glossop, P Lethfead –Currie, M Lowe, D Brandreth, D Skingley, D Best, J Norton, S Paul, R Kirby, E Bolitho & A Watson

Apologies: D Furness, S Badger, A Mills & R Kirby

The meeting was chaired by the Commodore C Hosken.

MINUTES OF PREVIOUS MEETINGS

The minutes of the last meeting held on the 6th September 2021 where proposed by N Glossop, seconded by C Hosken. Approved unanimously as a true and accurate record.

Commodore

The Commodore the sailing season was drawing to the end and had been enjoyed by all those participating. He had obtained a quote for a new front door, £2,500 and it was decided not to proceed at present. He expressed thanks to Ian Tolchard of Helford Moorings for accommodating visiting yachts during Falmouth Week and following the recent COGS race.

Vice Commodore

N Glossop announced that he had advertised for a chef however there had been no applicants. He had arranged a pay rise for the steward after consultation with Honorary Treasurer.

Rear Commodore Sailing

No report.

Rear Commodore Amenities

No report.

Honorary Secretary

P Lethfead –Currie reported that he would like all contributions for the winter newsletter to be ready by 1st November. He had been informed that a number of cadet and junior members should now be paying the adult subscription and will be pursuing the matter. He had received reports that dogs were regularly being seen in the restaurant area and requested that Vice Commodore inform the bar staff not to serve people bringing dogs into those areas of the clubhouse.

Honorary Treasurer

M Lowe reported that the balance in the clubs accounts stands at £85,440 and that the pontoon fund stands at £50,000. A number of items have been purchased before the financial year end to minimise our tax liabilities. He gave a presentation illustrating the clubs turnover and expected profits. Fees for next year were discussed and will be voted on at the next Committee meeting in time for publication in the winter newsletter.

Captain Amenities

No report.

Captain Moorings

No report.

Captain Dinghies

D Skingley is working on a safety boat rota for next year.

Captain Yachts

No report.

Captain Juniors

No report.

Captain Adult Sailing

A Watson announced that the Wayfarers were to be taken out of the water on 23rd October.

Captain Safety Boats

J Norton reported that the safety boats will be taken out of the water over the next few weeks.

Captain Social

D Best discussed her programme of events for the next few months.

Membership

The following have applied : Christopher Ashdown, Richard and Janis Wood.

All were proposed by P Lethfead-Currie and seconded by N Glossop that they are admitted. Approved unanimously.

Any Other Business

D Brandreth informed the meeting of problems with outgoing emails and advised of possible solutions.

Date of Next Meeting

The next full Committee meeting will be Monday 1st November 2021 at 1930 hrs.

The Commodore closed the meeting at 2210.

Signature Commodore

Date.....