

# HELFORD RIVER SAILING CLUB

Minutes of a Committee Meeting held via Zoom on Monday 5th April 2021 at 1900 hrs.

#### **Present**

C Hosken, N Glossop, D Brandreth, P Lethfead –Currie, M Lowe, S Paul, D Skingley, S Badger, A Mills, A Watson, D Best & J Norton.

Apologies R Kirby. E Bolitho. D Furness.

The meeting was chaired by the Commodore. who apologised for holding the meeting on a bank holiday and went on to report that the Trustees were now satisfied that the club insurances provided sufficient protection for themselves and the membership.

#### MINUTES OF PREVIOUS MEETINGS

A Zoom flag officers meeting was held on the 1st March 2021. Proposed by N Glossop, seconded by S Badger. Approved unanimously as a true and accurate record.

#### Commodore

The Commodore apologised for holding the meeting on a bank holiday and went on to report that the Trustees were now satisfied that the club insurances provided sufficient protection for themselves and the membership.

#### **Vice Commodore**

N Glossop reported that he will be meeting with the new chef tomorrow, a contract is being prepared and will be checked by the clubs solicitors. His trial period is to be six weeks. The steward is re stocking the bar.

#### **Rear Commodore Sailing**

D Brandreth will send monthly sailing updates to the members and is carrying out a review of operating procedures

## **Rear Commodore Amenities**

No report

## **Honorary Secretary**

P Lethfead –Currie drew the Committee's attention to the high number of membership applications that had been received.

## **Honorary Treasurer**

M Lowe reported that the balance in the clubs accounts stands at £150,808 but there are bills to be settled in the region of £45,000. He therefore reinforced the need for continued fiscal prudence and requested a careful watch on staffing levels.

#### **Captain Ameneties**

S Paul reported that the exterior of the clubhouse and all furniture has been cleaned.

## **Captain Moorings**

No report.

## **Captain Dinghies**

D Skingley announced that the dinghy park has been cleaned and racing will commence on 18<sup>th</sup> April.

## **Captain Yachts**

A Mills reported that informal races would start in late April and a full programme in May.

## **Captain Juniors**

S Badger is arranging to start junior sailing as soon as covid restrictions allow.

#### **Captain Adult Sailing**

A Watson announced that the fit out of the wayfarers was continuing and that launching will commence shortly. She hopes to arrange RYA courses for those members interested.

#### **Captain Safety Boats**

J Norton reported that the funyak has been launched and that the Zodiac will be ready by next weekend. He will be arranging a service schedule for all safety boats

#### **Captain Social**

D Best announced that a BBQ with live music has been planned for 21st June.

#### **Membership**

The following have applied: Richard and Krystina Patey, Treve Sullivan, James Chew, Dr Simon Thomas, Elisabeth McKetta, James Stead and family, Ian and Anna McClaren, Paula and Thomas Bamford, Tatiana Kennedy and Hilary Tunstall, Charlottre Massey, Jeremy Gray, Hugh and Julie Gloyer, Jonathan and Lynne Churchill, Dixie Rogers and Jonathan and Verity Cunliffe.

Proposed by N Glossop and seconded by D Branunanimously.	ndreth that their memberships are accepted. Approved
Any Other Business No other business.	
<b>Date of Next Meeting</b> The date of the next meeting will be Monday 10th May 2021 at 1930 hrs.	
The Commodore closed the meeting at 2030.	
Signature Co	ommodore

Date.....