

## MINUTES OF A MEETING OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE 5 DEC 2022

PRESENT. Chris Hosken, N Glossop, D Brandreth, M Lowe, P Lethfead-Currie, A Watson, A Mills, D Skingley, R Kirby, V Glossop

APOLOGIES S Badger, A Mills, James Norton ,B Rampley.

MINUTES OF THE LAST MEETING, HELD ON 7 NOV 2022.

PROPOSED N GLOSSOP; SECONDED M LOWE APPROVED UNANIMOUSLY AS A TRUE AND ACCURATE RECORD.

THE MEETING WAS CHAIRED BY THE COMMODORE C HOSKEN

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### **COMMODORE C HOSKEN**

- Reported that he has cleared the fallen leaves from the vicinity of the clubhouse
- He requested the approval of the Committee that the proceeds from the recent charity auction £2,139.00 be donated to ShelterBox for use in the Ukraine. This was unanimously approved.

### **VICE COMMODORE N GLOSSOP**

- Reported that he is investigating ways to give the clubs chef some financial assistance during the winter months. He will liaise with the Commodore, Hon Treasurer and the Trustees.

### **REAR COMMODORE SAILING D BRANDRETH**

No report

### **REAR COMMODORE AMENITIES C Hosken Reporting**

- An estimate has been received from Walcon for repairs to the pontoon bridge structure,
- E Bolitho will liaise with the Commodore and Hon Treasurer to finalise the plans.

### **HON TREASURER. M LOWE**

#### **Finances**

Current acc:	£73,798.00
Pontoon fund:	£73,790.89
Fabric fund:	£20,004.95
Creditors (we owe):	£12,000.00

He reported that we are in a stronger financial position than last year but warned that electricity costs are about to massively increase. He requested that a way of ensuring that the clubs heating is not allowed to remain on be investigated.

**HON SECRETARY P LETHFEAD-CURRIE**

Reported that he had recently attended a meeting of the Falmouth Bay sailing clubs secretaries group and gave a brief outline of the topics discussed. The Clubs TV aerial system has been repaired and is now working. He implored Committee members to provide articles for the 2023 yearbook. He advised that at the next meeting the clubs accounts must be approved for circulation to the members prior to the AGM, which is to be held on Friday 27 Jan 2023

**CAPTAIN DINGHIES. D SKINGLEY**

No report

**CAPTAIN YACHTS . A Mills**

No report

**CAPTAIN ADULTS. A WATSON**

- Reported that she will arrange for the disposal of old Wayfarer sails.

**CAPTAIN JUNIORS. V Glossop**

No report

**CAPTAIN SAFETY BOATS. J Norton**

No report

**CAPTAIN MOORINGS.R KIRBY**

No report

**CAPTAIN SOCIAL.** There being no incumbent at present the vice Commodore reported that all recent events had been a great success and a program of social events over the festive season had been prepared by the social sub cttee.

**CAPTAIN WATER ACTIVITIES. S Badger**

No report

**CAPTAIN AMENETIES. B Ramply**

No report

**MEMBERSHIP.**

Applications came in from Trison, Zoe, Zak & Verity Walford, Michael Newell

- PROPOSED Mike Lowe
- SECONDED
- AGREED unanimously

**POFSA.**

No report

**AOB**

- None

**The Commodore closed the meeting at 2135. Next meeting on Monday 9 January 2023. 1930 hrs at the Clubhouse.**