



## **HELFORD RIVER SAILING CLUB**

Minutes of a Committee Meeting held at the Clubhouse on  
Monday 5<sup>th</sup> July 2021 at 1930 hrs.

### **Present**

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

Apologies: D Furness, S Paul, R Kirby & A Watson.

The meeting was chaired by the Commodore C Hosken.

### **MINUTES OF PREVIOUS MEETINGS**

The minutes of the last meeting held on the 7th June 2021 where proposed by C Hosken, seconded by D Brandreth. Approved unanimously as a true and accurate record.

### **Commodore**

The Commodore reported that the re-opening of the Club was proceeding as well as possible given the ongoing uncertainties due to the pandemic.

### **Vice Commodore**

N Glossop reported new opening times for food service, with no service on Sundays but members invited to bring their own picnics. He is organising annual appraisals for the club staff. He requested that the Honorary Treasurer investigate ways of organising staff tips using card payments.

### **Rear Commodore Sailing**

D Brandreth reported that he is making sure that records are up to date and will speak to those manning the Committee boat to clarify procedures.

### **Rear Commodore Amenities**

E Bolitho reported that ongoing maintenance of the pontoon continues.

### **Honorary Secretary**

P Lethfead –Currie reported that new flags had been purchased and were now in use.

### **Honorary Treasurer**

M Lowe reported that the balance in the clubs accounts stands at £111,089 after £30,000 has been set aside for the pontoon fund and although there are a number of creditors to be paid and that the clubs balance exceeds that of last year at the same point. A bar stock take was carried out earlier this day and will be repeated in three months time. Documents explaining profit margins were presented to the Committee members. He expressed concerns over kitchen cleanliness and N Glossop will take the necessary action. Replying to a question regarding insurance, M Lowe had spoken with the clubs insurers re pontoon survey requirements but they had declined to give any specific details of their requirements.

### **Captain Amenities**

No report

### **Captain Moorings**

D Furness reported he will be checking that members mooring boats on the pontoon had paid their fee.

### **Captain Dinghies**

D Skingley announced that the May Cup will be held on Sunday 18<sup>th</sup> July.

### **Captain Yachts**

A Mills expressed satisfaction at the numbers of keelboats entering club races.

### **Captain Juniors**

S Badger announced that with 43 juniors now sailing, more boats are needed and she will present a list of requirements. A discussion followed on the best type of boats to suit requirements.

### **Captain Adult Sailing**

A Watson reported reported by email that she had arranged training coursed for adult sailors.

### **Captain Safety Boats**

J Norton reported reported that the FunYak was now back in use. He is waiting for new axles to be fitted to the trailers.

### **Captain Social**

D Best announced that she will arrange functions as soon as the lifting of restrictions allows. She will work with the social Sub-Committee on providing refreshments for visiting sailors at the start of Falmouth Week.

**Membership**

The following have applied : Paul and Thomasina Armstrong and family, Jason and Victoria Crouch, Philip Snipe, Scott and Josie Brown and family, Mr and Mrs D Wood, Shane McGregor and Carol Crow, Duncan Watson, Owain Jones. Mr and Mrs Oakes and family, Andrew Love, Lindsey and Anne Jackson.

All were proposed by N Glossop and seconded by S Badger that they are admitted. Passed unanimously.

**Any Other Business**

N Glossop suggested starting a fund for new safety boats. Offering Honorary membership for the Commodores of the Falmouth Bay Sailing Clubs was discussed and the Honorary Secretary will discuss at the next Secretaries meeting.

N Glossop will deal with the unsatisfactory standard of kitchen cleanliness.

**Date of Next Meeting**

The next full Committee meeting will be Monday 6th September 2021 at 1930 hrs. Prior to that there will be a flag officers meeting on Monday 2 August at 1930.

The Commodore closed the meeting at 2203.

Signature ..... Commodore

Date.....