



HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held on
Monday 5th October 2020 at 1930 hrs.

Present

J Bolitho, J Dudley, C Hosken, P Lethfead –Currie, M Lowe, S Badger, E Bolitho.

Apologies

P Watson, D Furness, E Hosken, S Paul, D Skingley, A Watson, D Best.

Minutes of Last Meeting

The minutes from the last meeting held on 7th September 2020, proposed by M Lowe as being true and accurate, seconded by E Bolitho and approved unanimously.

Commodore

J Bolitho expressed concerns over the future catering arrangements.

Vice Commodore

J Dudley announced in reply to the Commodore that a temporary chef had been engaged on a trial basis and sought the approval of the Committee for the arrangement, which after discussion was given. She announced that measures were being taken to improve ventilation in the clubhouse and that the fire exit in the basement was to be more clearly signed. The front door would have to remain locked as the club must comply with the legal requirements for signing in.

Rear Commodore Sailing

C Hosken announced that with the end of the sailing season he would arrange for racing marks to be recovered. Prize giving would be held on the following Wednesday.

Rear Commodore Amenities

E Bolitho announced that the pontoon would shortly be surveyed. He would arrange for the tree on the beach to be removed.

Honorary Secretary

P Lethfead-Currie announced plans for holding this years AGM.

Honorary Treasurer

M Lowe reporting for P Watson announced that the balance in the clubs account was £72,761. And that forecasts of a modest profit were on track. He therefore proposed that all club fees for 2021 should not be raised. SECONDED by P Lethfead Currie and approved unanimously.

He would arrange that a remote card payment machine be obtained to avoid members having to go to the bar. He drew to the committees attention the problems caused by the temporary chef who had now left the club.

Captain Yachts

No report.

Captain Dinghies

No report.

Captain Amenities

No report.

Captain Juniors

S Badger announced that there would be no more sailing session this year.

Captain Social

No report.

Captain Moorings

No report

Captain Safety Boats

No report

Captain Water Activities

No report.

Captain Adult Sailing

A Watson requested that a notice explaining the operation of the sail shed key safe be displayed.

POFSA Representative

No report

Membership

The following have applied for membership :

John and Michelle Spink, Angela and Tony Firth, Duncan and Christine Purves, Susan and Anthony Williams and Paul Cutler.

Proposed by P Lethfead-Currie and seconded by S Badger that they all be accepted as members.

All in favour.

Any Other Business

No report.

Date of Next Meeting

The date of the next meeting will be Monday 2nd November 2020 at 1930 hrs.

There being no other business the Commodore closed the meeting at 2110hrs.

SignatureCommodore

Date.....