

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

PRESENT. C HOSKEN . N GLOSSOP. D BRANDRETH. M LOWE. A WATSON. N HEWETT. R KIRBY. D SKINGLEY. J NORTON. E BOLITHO. V GLOSSOP

APOLOGIES P LETHFEAD-CURRIE, A MILLS. S BADGER. B RAMPLEY.

MINUTES OF THE LAST MEETING. HELD ON 4 JULY 2022. PROPOSED BY N GLOSSOP AND SECONDED BY 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

### TENS Notice for Regatta Day 2022

- Several emails from members expressing concern re the club's TENS notice for the Helford Village regatta day.
- We initially took out the TENS to legally cover ourselves in the case that any non-members snuck in to watch the fireworks. We then took the opportunity to advertise to non-members that they could watch the fireworks from the club.
- The intention was never to compete with the Shipwrights for customers for this charity event, and as such the club will donate £200 to the RNLI.
- Note the TENS notice is a temporary legal alteration to the club's alcohol serving licence, and does NOT affect the club policy to admitting non-members on the premises.

### Non-Members using club facilities

- A couple of emails expressing concern that non-members have been using the club's facilities - carpark, club house and foreshore.
- The Committee sympathise at the perceived increase of this activity over the peak of summer. Committee members are regularly challenging and turning away non-members (and will continue to do so), but are not on the premises to police the rules 24/7.
- The Committee committed to keep up the active and visible steps reduce non-members access to the club.
  - Oli and the catering staff now ask if bookings are for members or visiting yachts when taking restaurant reservations.
  - Nick looked into the cost of a barrier: £8k-10k. Key fobs are more expensive. Full gating and fencing is an option - but more expensive again.
  - Without full fencing non-members could still park in the public carpark and walk through.
  - Also see Vice Commodore's report below.
- 26 (family) holiday memberships were issued over the summer - bringing in £1,300. This would have contributed to the number of "unknown" people using the club.
- The Commodore will email the membership to clarify the rules around membership and access to the club.

#### Falmouth Week / POFSA

- Falmouth Week went well with a good crowd (20 boats) coming back to the club after racing.
- We paid £100 to moorings to cover the visiting racers
- We took £6k across the 2 bars and the restaurant.
- Wash-up meeting soon.

#### Ocean Cruising Club

- Postponed dinner at the club due to unfavourable sea state. Hope to return next year.

#### **VICE COMMODORE. N GLOSSOP**

##### Darts

- Darts club will return for the winter.
- Proposed to pay for the food for home matches. Should be about £120 to cover the food for the season. APPROVED UNANIMOUSLY

##### Card transactions

- We will look into the competition with a view to reduce our costs.
- We may be locked into a contract, but will look at options.

##### Pool table

- Oli asked The Committee to consider getting another table, however The Committee decided to not pursue this.

##### Internet

- We are looking to change providers to improve our connection speed.
- We hope to get an extra internet connection for JUST the tills. This would allow members wifi to run off a separate connection - without negatively impacting the tills.
- Even with the second connection we should save about £35 per month for the first 12 months.

##### Tills

- We are looking into getting an extra screen attached to one till to add extra capacity.
- No extra licence fees or running costs.

##### Opening times

- New opening hours coming soon.

##### Special events

- Looking to have Friday night themed food.
- Saturday night quiz.
- Halloween - children party / hunt.
- New Year's eve party. Will have a band and minibus transport for locals.

##### Member offers

- Cornish Food Hub to offer members 10% discount at his other venues (Homestead and Travassack Lake) if they present their membership card.

##### Stock takes

- Oli to do regular stock-takes.
- We will still get an external Stock Taker periodically and especially for year-end.

**REAR COMMODORE SAILING. D BRANDRETH**

No report

**REAR COMMODORE AMENITIES. E BOLITHO**

- Oli Hill is conducting maintenance on the pontoon.
- WalCon coming down on 13th/14th to conduct a pontoon survey.
- New honesty box is in place.
- Ed to get an updated estimate for the projected costs for the remaining pontoon work.

**HON TREASURER. M LOWE**

Finances

|                     |                                    |
|---------------------|------------------------------------|
| Current acc:        | £11,4817.28, vs last year £11,1591 |
| Pontoon fund:       | £73,784.55 (inc +£10k this year)   |
| Fabric fund:        | £20,000.43 (inc +£20k this year)   |
| Creditors (we owe): | £30,914.55                         |
| Debtors:            | None                               |

Mike has provisional P&L for the year. Projected roughly profit of £33,338. This is our best guess given the know outstanding. Increased costs, staffing costs and overheads are responsible for the figures being lower than projected.

New printer and new printer contract has reduced printing costs.

**HON SECRETARY. P LETHFEAD-CURRIE**

Letters covered elsewhere

**CAPTAIN DINGHIES. D SKINGLEY**

- Numbers OK for regular racing.
- Could do with more safety boat help.
- May Cup good this year.

**CAPTAIN YACHTS . A Mills**

No report

**CAPTAIN ADULTS. A WATSON**

- Going well
- People still joining. Some new young people joining.
- Would like to look into buying new sails for the Wayfarers, as they are waring out and have lots their shape. Would look to buy through the Wayfarer Assoc. Cruising sails.

#### **CAPTAIN JUNIORS. V Glossop**

- Last sail last week.
- Boat scrub this week.
- Posh Nosh next week.
- The club will donate £300 to Junior Sailing to subsidise prizes and the DI/AI's Posh Nosh meals.
- Much feedback from parents thanking Vanessa and the team for a great year's sailing.

#### **CAPTAIN SAFETY BOATS. J Norton**

- All boats operating well.
- Making preparations for the end of season.

#### **CAPTAIN MOORINGS. R KIRBY**

Club mooring chart (floating and pontoon) with Rowley's contact details will be produced to people can get in contact with Rowley if they spot a problem with any of the moorings.

#### **CAPTAIN SOCIAL. N Hewett**

- Nell tendered her notice as she has moved to Falmouth, has a new job that is taking up all her "free" time.
- The Commodore and the Committee thanked Nell for all her efforts.
- Nell and Nick to look into her replacement.
- Nell to check via Lee Benney the Ts & Cs around postponing the dinner dance.

#### **CAPTAIN WATER ACTIVITIES. S Badger**

No report

#### **CAPTAIN AMENITIES. B Ramplly**

- No report.
- A lot of the tree above the sailing shed was taken down a few weeks ago.

#### **MEMBERSHIP .**

- 3 new applications. 1 full family and 2 singles.
  - Proposed N Glossop; seconded M Lowe.
  - All accepted for membership unanimously.

#### **POFSA.**

See the Commodore's report

**AOB**

- Suggestion for stricter branding for club advertisement and lessen the dominance of 'Cornish food hub' branding.
- Suggestion to send emails reminders for events out with more warning.
- The club will put up more "Private Property - Members Only" signs at strategic points around the property.
- We will look into options for New Year's eve party.
- Member has offered to do VHF courses, but we would also need to pay for an examiner.

**Next Meeting**

The next committee meeting will be on 17 October 2022 at 7:30pm.