



## HELFORD RIVER SAILING CLUB

Minutes of a Committee Meeting held at the Clubhouse on  
Monday 6<sup>th</sup> December 2021 at 1930 hrs.

### **Present**

C Hosken, P Lethfead –Currie, M Lowe, D Skingley, D Best, D Brandreth, S Badger, R Kirby & A Watson

Apologies: D Furness, S Paul, N Glossop, J Norton, E Bolitho & A Mills

The meeting was chaired by the Commodore C Hosken.

### **MINUTES OF PREVIOUS MEETINGS**

The minutes of the last meeting held on the 1st November 2021 where proposed by P Lethfead –Currie, seconded by D Brandreth. Approved unanimously as a true and accurate record.

### **Commodore**

The Commodore reported that the balcony had been cleaned. He thanked D Best for her efforts in organising the recent social events. The cost of a kayak rack in the dinghy park was being investigated and the surface water drainage in the car park was to be improved.

### **Vice Commodore**

N Glossop reported by email that the kitchen had been inspected by the environmental health officer and was found to be in a very satisfactory state of cleanliness. The position of the kitchen fat trap was still being investigated prior to renewal.

### **Rear Commodore Sailing**

No report.

### **Rear Commodore Amenities**

C Hosken reporting for E Bolitho announced that the pontoon bridge will be refurbished early in the new year and that a pontoon survey will be carried out..

**Honorary Secretary**

P Lethfead –Currie announced plans for the AGM to be held on 28 Jan 2022. He asked members to have their contributions for the next yearbook to be ready by the end of January.

**Honorary Treasurer**

M Lowe reported that the balance in the clubs current account stands at £56,331 with £50,000 in the pontoon fund. He advised that the accounts were now with the clubs accountants and would be presented for approval at the January Committee meeting.

**Captain Amenities**

No report.

**Captain Moorings**

No report.

**Captain Dinghies**

No report.

**Captain Yachts**

No report.

**Captain Juniors**

S Badger announced that the Juniors Posh Nosh event was postponed until next year.

**Captain Water Activities**

R Kirby reported that he was investigating the possibility of paddleboarding lessons at the club and he would liaise with D Brandreth.

**Captain Adult Sailing**

No report.

**Captain Safety Boats**

No report

**Captain Social**

D Best outlined her plans for events over the festive season and advised that due anti-covid precautions would be taken.

**Membership**

The following have applied : Mark & Susan Hyde, Timothy Oliver, Richard & Rose Steed, Jaqui & Max Dean and Susan Bennett.

All were proposed by P Lethfead-Currie and seconded by S Badger that they are accepted. Approved unanimously.

**Any Other Business**

POFSA. C Hosken announced that they are going to arrange power boat instructor refresher courses early next year.

**Date of Next Meeting**

The next full Committee meeting will be Monday 17th January 2021 at 1930 hrs.

The Commodore closed the meeting at 2140.

Signature ..... Commodore

Date.....