



HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 6th January 2020 at 1930 hrs.

Present

John Bolitho, Angie Watson, Chris Hosken, Peter Watson, Peter Lethfead-Currie, Ed Bolitho, Stephen Brooks, Diana Best, S Badger

Apologies

JC Skewes, R Hosking Ed Hosken, Mike Lowe, Ollie Berryman

Minutes of Last Meeting

It was proposed by S Badger and seconded by A Watson that the minutes of the Committee meeting held on Monday 2nd December 2019 be adopted as a true and accurate record. All in favour.

Commodore

J Bolitho reported on ongoing clubhouse maintenance issues and requested the committee to consider options for repairs to the flat roof. Hon Treasurer Peter Watson is appraising the estimates. Hon Sec Peter Lethfead-Currie requested a progress report on the gate to be installed across the club drive and the Commodore confirmed that it will be installed in the next few weeks.

Vice Commodore

A Watson reported on the ongoing issues with catering and bar staff for the next year. She will liaise with the webmaster to update the appearance of the clubs website. She expressed satisfaction that the clubs membership is up compared with this time last year.

Rear Commodore Sailing

C Hosken Hosken is working on updating keelboat sailing instructions for next season.

Rear Commodore Amenities

No report.

Honorary Secretary

P Lethfead-Currie reported that preparations for the forthcoming AGM were in hand, and urged committee members to complete the nomination forms on display on the noticeboard.

Honorary Treasurer

P Watson reported on the handling of the clubs accounts by Messrs Kitchen and Brown.

Captain Yachts

No report.

Captain Dinghies

S Brookes reported that race training is continuing through the winter both on the river and at Stithians Lake. The clubs rib is being used at present to provide safety cover but will shortly be replaced by the Fun Yak which will be kept in Porth Navas Creek . He is liaising with RNAS Culdrose over the use of their laser dinghies next season.

Captain Amenities

Position vacant.

Captain Juniors

S Badger announced that junior sailing forms will be available on the website by mid January. She requested no diving signs to be displayed on the pontoon and captain moorings is proceeding as above.

Captain Social

D Best reported on the programme of events she is planning for the New Year.

Captain Moorings

E Bolitho reported on the progress of replacing the timbers on the pontoon to stop dinghies going under the walkways. He is procuring new safety ladders for the pontoon ends and will arrange for new warning signs to be installed.

Captain Safety Boats

No report.

Captain Water Activities

No report.

Captain Adult Sailing

Position vacant

POFSA Representative

No report

Membership

The following have applied for membership :

Me Sam Herbert & Ms Fiona Bull

Mr Graham & Mrs Sheena Gibson

Mrs Helene Williams

Mr Julian Freeman

It was proposed by E Bolitho seconded by P Lethfead-Currie that they all be accepted as members. All in favour.

Any Other Business

None

Date of Next Meeting

The date of the next meeting will be Monday 3rd February 2020 at 1930 hrs.

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

SignatureCommodore

Date.....