

# HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held via Zoom on Monday 6th July 2020 at 1930 hrs.

## Present

J Bolitho, J Dudley, C Hosken, P Lethfead –Currie, M Lowe, S Badger, D Skingley, A.Watson, D Best. E Bolitho.

**Apologies** P Watson, O Berryman, E Hosken, D Furness

## **Minutes of Last Meeting**

The minutes from the last meeting held on 3rd February 2020, proposed by A Watson seconded by C Hosken and approved unanimously.

## Commodore

J Bolitho opened the meeting extending his thanks to Jane Dudley, Tracey Rowe and Penny Bolitho for their work in preparing the clubhouse for safe post lockdown opening. He reported that the balcony improvements and repairs were finished.

### Vice Commodore

J Dudley thanked John Bolitho with help in preparing the clubhouse for safe post lockdown opening. She reported that the bar was now open and that a new chef will be starting work offering a basic menu of hot food. She will investigate the purchase of a fogging machine to regularly disinfect the clubhouse.

### **Rear Commodore Sailing**

Hosken reported that yacht racing would start on Wednesdays from 8th July.

### **Rear Commodore Amenities**

E Bolitho reported that maintenance work on the pontoon was entinuing and that members not dislaying pontoon stickers would be persued.

# **Honorary Secretary**

P. Lethfead-Currie had attended Zoom meetings with the Falmouth Bay Sailing Clubs, all of who were experiencing similar problems to HRSC.

## **Honorary Treasurer**

M Lowe reporting for P Watson announced that the club had a balance of £83,400 in accounts and that despite the uncertainty of the times hoped that the profit forecast for the year wouldbe achieved. Tracey Rowe had been unfurloughed and was back at work. The new office computer had been installed.

# **Captain Yachts**

No report.

# **Captain Dinghies**

D Skingley announced that limited racing would commence and that the May Cup scheduled for 19th July would be held. Wayfarer and fusion dinghies were now avalable for approved members to use.

### **Captain Amenities**

S paul reported that he will arrange to re-paint the white lines in the car park as soon as possible.

### **Captain Juniors**

S Badger will try to organise some group sailing activities when possible.

### **Captain Social**

D Best announced that itw as still not possible to arrange social events but will review the situation as events unfold.

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 :

Hugh Flethcher M1S, Michael Critchley M1S, Trevor Weeks M1S, Alan Hinchliffe M1S, Peter Hort M1S, Warren Lodge M1S, Jana Sirova M1S, Adam & Sarh White M1J, Mason White MJF, John Wilkin M1S.

Proposed by J Dudley and seconded by E Bolitho 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 3rd August 2020 at 1930 hrs.

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

Signature ......Commodore

Date.....