



HELFDORD RIVER SAILING CLUB

Minutes of a Committee Meeting held at the Clubhouse on
Monday 6th September 2021 at 1930 hrs.

Present

C Hosken, N Glossop, P Lethfead –Currie, M Lowe, D Brandreth, D Skingley, S Badger, A Mills, D Best & J Norton, S Paul & R Kirby.

Apologies: D Furness, A Watson & E Bolitho.

The meeting was chaired by the Commodore C Hosken.

MINUTES OF PREVIOUS MEETINGS

The minutes of the last meeting held on the 5th July 2021 where proposed by D Skingley, seconded by M Lowe. Approved unanimously as a true and accurate record.

Commodore

The Commodore reported that he had attended the recent POFSA meeting. A recent COGS race had finished in the Helford and the sailors had enjoyed a pastie supper in the clubhouse, also members of the Ocean Racing Club held a dinner in the clubhouse and had very much enjoyed the catering and hospitality. He had to deal with an altercation on the pontoon and has advised the members involved that their behaviour was unacceptable to the club. He had recently met with the clubs Trustees on an informal basis.

Vice Commodore

N Glossop announced Autumn clubhouse opening hours. He will discuss staff remuneration with Hon Treasurer. He has dealt with the cleaning issues in the kitchen.

Rear Commodore Sailing

D Brandreth reported that he will be introducing paper compliance forms for sailors and safety boat crews .

Rear Commodore Amenities

C Hoskem reported for E Bolitho that a surveyor was to be engaged to undertake an annual pontoon survey. Ladders were to be installed at the end of both pontoons.

Honorary Secretary

P Lethfead –Currie reported that long overdue yearbooks have now arrived and will be distributed as quickly as possible. Contributions for next years book must be in by mid January and we will be using a different compiler.

Honorary Treasurer

M Lowe reported that the balance in the clubs accounts stands at £100,236. And that the pontoon fund stands at £40,000. In his opinion the clubs finances are in a satisfactory state. He will be formulating a budget for next year and a full stock take is due on 1st October.

Captain Amenities

S Paul advised that a survey of the clubhouse should be carried out in the near future and that funds should be set aside for possible renovations.

Captain Moorings

No report.

Captain Dinghies

D Skingley reported that the May Cup race had been a great success. He requested that extra safety boat courses could be organised and suggested that 3 radial rigs be purchased for the clubs Lasers.

Captain Yachts

No report.

Captain Juniors

S Badger initiated a discussion on next seasons fees for junior and adult sailing, the matter will be further considered. The shortage of VHF Radios was mentioned and the Honorary Secretary will investigate.

Captain Adult Sailing

A Watson reported by email that eight people had completed courses with the sailing trust instructors. The recent bid for funding for three fusions had been turned down and will be re submitted in due course.

Captain Safety Boats

J Norton reported that the Zodiacs engine had just been serviced. He requested that funds be set aside for the purchase of another RIB and he will look into obtaining quotes for a suitable package.

Captain Social

D Best is hoping to arrange a new members evening in early October and will arrange winter events as circumstances allow

Membership

The following have applied : David Corcoran, Christopher Hindle, Harrison Redwood, Abbie Sykes, Phil and Kate Wilson, Henry Stewart, Simon and Ian Broadhurst, Victoria Hand, John and Morag Marsh.

All were proposed by D Skingley and seconded by P Lethfead-Currie that they are admitted. Passed unanimously.

Any Other Business

The problem of dinghies on the pontoon without payment stickers was discussed and it was decided that they will be removed on 19th Sept.

Action Points Ladders to be installed on the pontoon ends. All unstickered boats to be removed from the pontoon on 19th September. The Honorary Secretary will investigate the VHF radio situation.

Date of Next Meeting

The next full Committee meeting will be Monday 4th October 2021 at 1930 hrs.

The Commodore closed the meeting at 2203.

Signature Commodore

Date.....