



HEL福德 RIVER SAILING CLUB

Minutes of a Flag Officers Zoom Meeting held on
Monday 7th December 2020 at 1900 hrs.

The meeting was called by the Honorary Secretary to replace the November Committee meeting which was cancelled due to the resurgence of the coronavirus pandemic. The meeting was chaired by C Hosken.

Present

J Bolitho, J Dudley, C Hosken, P Lethfead –Currie, M Lowe, E Bolitho.

MINUTES OF PREVIOUS MEETINGS

It was decided not to hold a full Committee meeting due to the ongoing Coronavirus situation however the minutes of the meetings held on 2nd November and 5th October were circulated to the full Committee and approved unanimously.

Commodore

No report

Vice Commodore

J Dudley reported that little more could be done in providing catering until the situation becomes clearer early next year however a Christmas lunch had been arranged for Sunday 13th December and mince pies and mulled wine would be available at the bar for Christmas Eve.

Rear Commodore Sailing

No report

Rear Commodore Amenities

E Bolitho reported that a partial survey of the pontoon had been carried out and the chains adjusted. He was obtaining quotes for improvements to the mounting of the gangway. A full survey will be carried out shortly.

Honorary Secretary

P Lethfead-Currie announced that he was still considering what form an AGM might take at the end of January but whatever happens the Minutes of the last AGM along with the approved accounts and the nominations for the next Committee would be circulated to the membership in early January 2021. He

commented on the unusually high number of people applying for membership. He will instigate a meeting with the trustees early in the new year to discuss possible changes to the clubs constitution.

Honorary Treasurer

M Lowe reporting for P Watson reported that the balance in the clubs account will stand at £51,160.00 after various creditors are paid. He announced that the recent dispute with a former employee had been settled to the satisfaction of both parties and the matter was now closed. He proposed that the clubs administrator be awarded a Christmas bonus and an annual inflation linked pay rise, this was unanimously approved.

Membership

The following have applied and circulated to the full Committee by email. All approved unanimously ; Antony & Susan Williams, John & Michele Spink, Tony & Angela Firth, Duncan & Christine Purves, Paul Cutler, Julie Lock, Maria & Isaac Croker-Baldwin, Mark Wilson, Mike & Carol Hurst, Ian & Irene Jones, Peter & Jan Shepherd, Steve Lorraine, Richard & Maureen Martin, Roger & Rachel Chatfield, Alan & Amanda Stratford and Michael & Nicola McNish.

Any Other Business

None

Date of Next Meeting

The date of the next meeting will be Monday 4th January 2021 at 1930 hrs.

There being no other business the Rear Commodore Sailing closed the meeting at 2030hrs.

SignatureCommodore

Date.....