



## HELFORD RIVER SAILING CLUB

Minutes of a Committee Meeting held at the Clubhouse on  
Monday 7<sup>th</sup> February 2022 at 1930 hrs.

### **Present**

C Hosken, N Glossop, M Lowe, D Skingley, D Brandreth, S Badger, R Kirby, A Watson, E Bolitho, N Hewett, J Norton, V Glossop & A Mills.

Apologies: P Leathfead-Currie & S Paul

The meeting was chaired by the Commodore C Hosken.

### **MINUTES OF PREVIOUS MEETINGS**

The minutes of the last meeting held on the 17th January 2022 were proposed by N Glossop, seconded by S Badger. Approved unanimously as a true and accurate record.

### **Commodore**

The Commodore welcomed the new Committee members. He reported that there are around thirty members not paying by Direct Debit and proposed that new members should be allowed to choose between 1st January or 1st February to pay by D/D. Seconded by D Brandreth and approved unanimously.

If the Committee wishes to continue to offer a winter membership it will have to be approved at an AGM although it may be possible to put to the members via an emailed EGM. He sought the approval of Honorary Treasurer to train a further six dinghy instructors at a cost to the club of £1200.

### **Vice Commodore**

N Glossop reported that the idea of renting the club flat to the present kitchen staff would not be progressed. He is still looking at options for engaging a chef for the coming season in addition to the current staff. A kitchen inspection is imminent and he expressed confidence that all will be well. He is looking at options to improve the club's ovens.

### **Rear Commodore Sailing**

D Brandreth is looking forward to working with the new Captains and will be organising handover meetings.

### **Rear Commodore Amenities**

E Bolitho reported that he is dealing with the clubs signs.

### **Honorary Secretary**

No report.

### **Honorary Treasurer**

M Lowe reported that the balance in the clubs current account stands at £161,448. Pontoon fund at £50,000, and £13,775 on deposit . Membership is holding up well and £10,800 of outstanding fees are being chased. He is hoping to allocate a further £10,000 to the pontoon fund this year. He went on to illustrate that our profit to turnover is still not good enough and will be addressing the issue.

### **Captain Amenities**

S Paul reported that he is costing the repainting of the car park lines and the proposed improvement to rainwater drainage. He is looking at options for trimming the trees around the clubhouse.

### **Captain Moorings**

No report.

### **Captain Dinghies**

D Skingley announced the document uplift for 2022 is underway. All sailors will have to use Duty Man for sailing. A dinghy park cleanup will be held 9/10 April. The May Cup will be held on 24th July with start at 1300 hrs. It will be the 50<sup>th</sup> Anniversary of the race next year.

### **Captain Yachts**

A Mills announced that he has a calendar of events for the coming year and the first race will be on 6<sup>th</sup> April. He will be displaying sailing notices and results on a newly repurposed notice board. He has prepared a flyer with calendar and promotional information.

### **Captain Juniors**

V Glossop announced that she is arranging safety boat and shore safety cover for the forthcoming 20 week season. She is speaking with the Sailing Trust re use of their kayaks on non-sailing nights.

### **Captain Water Activities**

S Badger is trying to arrange a grant from Sport England for a new RIB.

### **Captain Adult Sailing**

A Watson is arranging the maintenance of the Wayfarer fleet. The cost of using the club boats will be £25 this year and all sailors will have to read and sign the paper based safety policy.

**Captain Safety Boats**

J Norton announced that there will be a Powerboat Level 2 course on 26/27 March, he is contacting those interested.

**Captain Social**

N Hewett reported that recent events had been a success and outlined a full programme of events planned for the next few months. A prize giving evening will be held on 6<sup>th</sup> April. Yoga classes will be held on Wednesdays with the instructor being charged £10 for use of the room and all furniture to be replaced by those attending.

**Membership**

The following have applied : Peter Tindall & family

All were proposed by S Badger and seconded by E Bolitho that they are accepted. Approved unanimously.

POFSA. C Hosken reported that a power boat instructors course had been arranged at a cost of £180 instead of £400 to become an instructor. POFSA have requested use of the viper in a few weeks time. HRSC and St Mawes are recognised RYA training centres.

**Any Other Business**

There was a discussion on how to drum up interest for L'Aber Wrac'h. First Aid courses have been arranged for 26th February and 19<sup>th</sup> March.

**Date of Next Meeting**

The next Committee meeting will be Monday 7th March 2022 at 1930 hrs.

The Commodore closed the meeting at 2150hrs

Signature ..... Commodore

Date.....