



HELFORD RIVER SAILING CLUB

Minutes of a Committee Meeting held at the Clubhouse on
Monday 7th March 2022 at 1930 hrs.

Present

C Hosken, N Glossop, M Lowe, P Lethfead-Currie, D Skingley, D Brandreth, R Kirby, A Watson, E Bolitho, N Hewett, J Norton & V Glossop

Apologies: S Paul, S Badger & A Mills.

The meeting was chaired by the Commodore C Hosken.

MINUTES OF PREVIOUS MEETINGS

The minutes of the last meeting held on the 7th February 2022 were proposed by N Glossop, seconded by M Lowe. Approved unanimously as a true and accurate record.

Commodore

The Commodore reported that he had received a letter from John Head asking the Committee to consider improving the emergency ladders at the end of the pontoon. He has asked Ollie Hill to contact Walcon to see if they can supply suitable equipment.

Vice Commodore

N Glossop reported that a replacement bar person had been engaged. There is still a possibility of finding a new Chef and negotiations continue.

Rear Commodore Sailing

D Brandreth has prepared an online application for keelboat racing.

Rear Commodore Amenities

E Bolitho reported that maintenance to the pontoon will be carried out in March with boards and five fingers to be replaced. The bridge is to be re-sited at the end of the sailing season.

Honorary Secretary

P Lethfead-Currie reported that negotiations for the renewal of the pontoon lease are ongoing and are being handled by Greg Adams of Randall Thomas Solicitors. The Yearbook is currently being compiled and is due to be printed by the end of the month.

Honorary Treasurer

M Lowe reported that the balance in the Clubs current account stands at £178,036.00. The Scottish Widows account has been closed and the funds transferred to the pontoon fund which stands at £63,799.00. The clubs insurance premium has been raised as the estimate for rebuilding of the clubhouse is now £2.5 million. He has agreed the purchase of new furniture for the balcony and bar areas.

Captain Amenities

No report.

Captain Moorings

R Kirby reported that he has cleaned the pontoon and will be arranging for the replacement of damaged boards shortly.

Captain Dinghies

D Skingley is arranging for a dinghy park clean up to be held shortly. He announced that the mast of a Feva had been damaged in the recent storm and he is investigating the possibility of an insurance claim.

Captain Yachts

No report.

Captain Juniors

V Glossop announced that junior sailing is nearly fully subscribed. Instructor training is to be held shortly to comply with RYA requirements.

Captain Water Activities

No report.

Captain Adult Sailing

A Watson is continuing to work towards the launching of the clubs Wayfarer fleet in early April.

Captain Safety Boats

J Norton announced that the Clubs safety boat fleet will be progressively launched in the next few weeks.

Captain Social

N Hewett reported that recent events had been well attended and that she is continuing to promote the clubs dinner dance.

Membership

The following have applied : Bronwen Buckeridge & Mike Hoggett, Kevin Ashurst, Steve Nolan & Tara Schirn with Pearl & Sheldon Nolan, Kate Kirby & Bev Knights, Alan & Maria Flower and family juniors Arthur & Zofia Axe.

All were proposed by P Lethfead-Currie and seconded by N Glossop that they are accepted. Approved unanimously.

POFSA.
No report.

Any Other Business

None.

Date of Next Meeting

The next Committee meeting will be Monday 4th April 2022 at the Children’s Sailing Trust’s Trevassack Lake, time to be announced later.

The Commodore closed the meeting at 2130hrs

Signature Commodore

Date.....