

MINUTES OF A MEETING OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE 7 NOVEMBER 2022

PRESENT. Chris Hosken, Duncan Skingley, Ben Rampley, Ed Bolitho, Vanessa Glossop, Di Sharp, Rowley Kirby, Mike Lowe, Dom Brandreth

APOLOGIES Nick Glossop, Peter Lethfead-Currie, Sally Badger, Alex Mills, Angie Watson, James Norton

MINUTES OF THE LAST MEETING, HELD ON 17 OCTOBER 2022.

PROPOSED Dom Brandreth; SECONDED Ed Bolitho

APPROVED UNANIMOUSLY AS A TRUE AND ACCURATE RECORD.

THE MEETING WAS CHAIRED BY THE COMMODORE C HOSKEN



COMMODORE C HOSKEN

- We have a busy social programme for the Autumn and Winter.
- POFSA meeting tonight – sorting out the policies for next year.

VICE COMMODORE. N GLOSSOP (via email)

- Yesterday's lunch very popular
- Prince of Wales
- Brewers are increasing their prices
- Nick and Vanessa to do some marketing
- CCTV not working since the new Wi-Fi – Nick investigating
- Big thank you to Ed with help sort issues in the flat and with the car park
- Meeting Nathan to plan the next few months.

REAR COMMODORE SAILING. D BRANDRETH

No report

REAR COMMODORE AMENITIES. E BOLITHO

- Meeting with Chris and James (from Walcon) re the gangway.
 - Looking into replacing the metal underneath. Maybe put the gangway on a swivel.
 - Getting design ideas. Want to keep the costs down.
- Chris asked Ed to brush the roof off, esp. the valley and entrances to the downpipes

HON TREASURER. M LOWE

Finances

Current A/C:	£81,980.56, £12k less this time last year
Pontoon fund:	£73,790.891
Fabric fund:	£20,001.95
Creditors (we owe):	£26,749

Debtors: None
Balance Over £55k -> est. about £40k at Christmas

- Mike read his report from the Autumn newsletter
- We are changing over to a new BACS bureau service as Lloyd's are stopping their service. We'll be switching to FastPay.

Moorings

- Have reviewed the last 3 years costs.
 - Average maintenance figure is £362 per mooring
 - Plus average licence fee of £310 per mooring
 - But we're currently only charging £440 per mooring
- So we're losing about £240 per mooring.
- Proposal to increase the cost of the drying moorings to cover the cost of servicing. We will split the increase over two years, so next year's cost would be £560.

HON SECRETARY. P LETHFEAD-CURRIE

No report

CAPTAIN DINGHIES. D SKINGLEY

- Yachts and Dinghies Prize Giving on Wed 16 November, 7PM.
 - Vanessa to ask Nick to ask Nathan to do some basket meals
 - Dom to a google form to get food orders in advance
- Boats coming out on Sunday. FB post tomorrow.

CAPTAIN YACHTS. A Mills

No report

CAPTAIN ADULTS. A WATSON

- Emails have gone out to the Adult Sailors to help move the Wayfarer's on Saturday.

CAPTAIN JUNIORS. V Glossop

No report

CAPTAIN SAFETY BOATS. J Norton

- Safety boats are at St Anthony. Being washed off ready for services.

CAPTAIN MOORINGS. R KIRBY

- Discussion over the future main of the nav buoys in the river and bay.
 - AGREED £250 donation to the August Rock fund
 - Rowley to liaise with John Head re the history of the August rock wrt to getting it adopted by Trinity House
- We have asked Rowley to sit on the Helford Users working group

SOCIAL REP Di

Event

- Next weekend – Quiz, 7pm start, basket meals from 6pm
- 19 November – Film night TBC
- Saturday 25 November – England Football night. CURRY!
- 23 November – Talk on marine grasses and sea life, 8pm
- New Year's Eve
 - We reviewed the proposed menu. Book for food as normal, no pre booking needed.
 - Tiger Tails booked.
 - No dress code.
- 21 Jan – Music from Will Keating, 7:30pm – 9:30pm.
- 18 March 2023 – Dinner Dance, Greenbank Hotel Falmouth. £45 per ticket.

Other

- Susan Garland has painted a card of the club. We will buy some for the club to send out at Christmas.

CAPTAIN WATER ACTIVITIES. S Badger

No report

CAPTAIN AMENITIES. B Rampley

- Discussed ideas to make the bin area more secure and look nicer.
 - Waste is only taken by the bin men is its bagged up. It seems there is a lot of unbagged waste. Possible fly-tipping and/or people from the village using the bins.
 - Will look at options.

MEMBERSHIP.

- 2 singles and 1 family application
 - PROPOSED Mike Lowe
 - SECONDED Ed Bolitho
 - AGREED unanimously

POFSA.

See the Commodore's report

AOB

- None

Next Meeting

The next committee meeting will be on 5 December 2022 at 7:30pm.