



## **HELFORD RIVER SAILING CLUB**

Minutes of a General Committee Meeting held at the Clubhouse on  
Monday 7<sup>st</sup> October 2019 at 1930 hrs.

### **Present**

John Bolitho, Angie Watson, Chris Hosken, Peter Watson, JC Skewes, Stephen Brooks, Diana Best, Ollie Berryman, Ed Hosken

### **Apologies**

Peter L-Currie, Sally Badger, Ed Bolitho Mike Lowe

### **Minutes of Last Meeting**

It was proposed by M. Lowe and seconded by P. Watson that the minutes of the Committee meeting held on Monday 1<sup>st</sup> July 2019 be adopted as a true and accurate record. All in favour.

### **Commodore**

John Bolitho reported that the male odour problem with urinals had been rectified. He will be meeting a gentleman from Border Force shortly. He has received a letter from John Head concerning the pontoon: Ladder needs replacing end of easterly pontoon, sign erected by water hose asking to leave space for visiting yachts, provide goods trolley, like those available in French Marinas at base of pontoon. Agreed by Committee that JC to go ahead with second cheaper quote to repair office leak from above balcony.

### **Vice Commodore**

Angie Watson reported that there are ongoing staffing issues in the kitchen and bar.

### **Rear Commodore Sailing**

Chris Hosken reported that some racing mark positions need to be corrected next year. Chris reported that he attended wash-up for Falmouth week. Next year the Falmouth Sunday Races may finish out in the bay rather than the mouth of the river. It was thought that crews would still come in for the famous HRSC tea. Chris reported that next year we should print out and display race results before prize giving as a few were disputed. POFSA need more race officers and safety boat helms next year. Angie to contact new members who have expressed interest in this.

### **Rear Commodore Amenities**

JC Skewes to ask Jo's family where they would prefer us to position Jo's bench.

### **Honorary Secretary**

No report

### **Honorary Treasurer**

Peter Watson has reported that the cash at bank was £55,486.21. End of year net proceeds were £59,760.70.

The predicted net profit after end of year adjustments and depreciation of assets is expected to be approximately £41,000. This will be agreed after a meeting with our accountants and is dependent upon further write downs of capital items.

All tax calculations at HRSC are now MTD ready.

In our report to HMRC, HRSC requested that our VAT de-minimus threshold should be increased to a more realistic figure as the threshold had not changed for almost 40 years.

That in coming years it is important to build up our liquidity and reserves for the pontoon etc.

That as costs across the board were increasing, it is recommended that some membership and mooring fees should be increased in line with inflation next year. This was agreed.

### **Captain Yachts**

Ollie Berryman reported that Rob Hewett has resigned as Chair of L'Aber'wrach Committee. Ollie has volunteered to step in. Ollie would like to have a L'Aber'wrach fundraising raffle as it was very successful this year. Ollie plans to approach Champagne Company to sponsor the event. He hopes to increase number of entrants. This year there was a problem with declaration cards not being handed in on time. It was suggested we could set up a website and enter name, sail number, and finish time.

### **Captain Dinghies**

Some members want to continue Laser Training and racing till Christmas. Peter Watson to check insurance. Another 2 Lasers for next year have been promised by Captain Reamington from Culdrose. He will use one and so will Naval Personnel.

### **Captain Amenities**

Position vacant

### **Captain Juniors**

No report.

### **Captain Social**

Di best reported that various social events are planned including, Quiz Nights, Film Nights, Themed Menu Nights, Popular Talks hosted by John Head, Cadgwith Singers, Live Music from Al Stewart, and Dinner Dance Feb 29<sup>th</sup> with live music from The Soundcasters.

### **Captain Moorings**

No report

### **Captain Safety Boats**

All has gone well this season.

### **Captain Water Activities**

No report.

**Captain Adult Sailing**

Position vacant

**POFSA Representative**

No report

**Membership**

The following have applied for membership :

- Mr M & Mr C Shepherd
- Masters L & R Shepherd
- Mrs L Walters & Mrs L Walker
- Mr & Mrs Hopkins
- Mr J & Mrs A Ford
- Mr J Jeffrey & Miss L Grant
- Mr P Smith
- Master E Higgs
- Ms S Goodwill

It was proposed by J.Bolitho and seconded by A. Watson that they all be accepted as members. All in favour.

**Any Other Business**

1. There has been a wedding booked for 6th December next year.
2. RNLI Christmas Cards and Craft Stalls Mulled Wine and Mince Pies. Nov 9<sup>th</sup>. It was agreed this could be advertised to non members.
3. It was agreed that Heather Ibotson could do Wreath Making Workshop for members. She will charge for materials. Date not known yet.
4. At our recent Fire Inspection it was stated that we should have a foam extinguisher at the base of the pontoon. JC to look into this.

**Date of Next Meeting**

The date of the next meeting will be Monday 4th November 2019 at 1930 hrs.

There being no other business the Commodore closed the meeting at 2200 hrs.

Signature .....Commodore

Date.....