

# HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held on Monday 7th September 2020 at 1930 hrs.

#### **Present**

J Bolitho, J Dudley, C Hosken, P Lethfead – Currie, M Lowe, D Skingley, A. Watson, D Best. E Bolitho, S Paul.

# **Apologies**

P Watson, E Hosken, D Furness

### **Minutes of Last Meeting**

The minutes from the last meeting held on 3rd August were proposed by C Hosken as being true and accurate, seconded by M Lowe and unanimously approved.

#### Commodore

J Bolitho reported that club activities were proceeding in as satisfactory manner as possible given the difficult circumstances and that the recent BBQ had taken over £3,000.00. He proposed that A WINTER MEMBERSHIP BE MADE AVAILABLE AT £40.00 running from 1at October to 31st March. Proposed by J Bolitho Seconded E Bolitho and unanimously approved.

#### **Vice Commodore**

J Dudley announced that the clubhouse would be opened for drinkers from mid September and arrangements would be made for normal glasses cutlery and utensils to be re introduced. First aid boxes were to be inventoried.

#### **Rear Commodore Sailing**

C Hosken announced that Falmouth week racing had been very successful and that Wednesday yacht racing was attracting more support.

Reporting for Capt Juniors he announced that a RYA inspection was due which he would oversee. The junior sailing season would be extended by moving to Saturdays from 19 Sept.

#### **Rear Commodore Amenities**

E Bolitho reported that due to environmental legislation the pressure washing of boats on the club hard would have to stop.

# **Honorary Secretary**

P Lethfead-Currie reported that he was considering options for holding future meetings.

# **Honorary Treasurer**

M Lowe reporting for P Watson announced a balance of £82,461 in the clubs accounts although there were accounts in excess of £9,000.00 to be settled. He estimated that the club had incurred £2,700 of extra costs due to the pandemic. He would work on setting next years membership fees to present at the October Committee meeting.

#### **Captain Yachts**

No report.

# **Captain Dinghies**

D Skingley announced that racing was proceeding but numbers participating were well down.

#### **Captain Amenities**

S Paul has completed the white lines in the club car park. He would assist in sorting out various communication problems.

### **Captain Juniors**

See above in Rear Commodore Sailing.

#### **Captain Social**

D Best announced that the forthcoming ladies lunch was fully booked and that she would work on arranging some winter talks which would have to be held in accordance with social distancing guidelines.

# **Captain Moorings**

No report

#### **Captain Safety Boats**

No report

# **Captain Water Activities**

No report.

### **Captain Adult Sailing**

No report.

### **POFSA Representative**

No report

# **Membership**

The following have applied for membership:

Charles & Alison McGregor, Roger & Heather Lawson-Lee, Simon Tindall, Peter Leighton, Stephen Wilson, Nigel Lynch, Alex & John Mills

Proposed by C Hosken and seconded by E Bolitho that they all be accepted as members. All in favour.

# **Any Other Business**

It was proposed by C Hosken and seconded by P Lethfead-Currie that John Mills be co-opted to the Committee as Captain Yachts..approved unanimously.

P Lethfead-Currie announced that he would like to make some improvements to the club PA system and would liaise with Hon Treasurer re cost.

# **Date of Next Meeting**

The date of the next meeting will be Monday 5th October 2020 at 1930 hrs.

There being no other business the Commodore closed the meeting at 2126hrs.

Signature	Commodore
Date	