



HELFDORD RIVER SAILING CLUB

Minutes of a Committee Meeting held at the Helford River Sailing Club on
Monday 6th June 2022 at 1930 hrs.

Present

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

Apologies: A Mills

The meeting was chaired by the Commodore C Hosken .

MINUTES OF PREVIOUS MEETINGS

The minutes of the last meeting held on the 9th May 2022 where proposed by N Glossop and seconded by E Bolitho. Approved unanimously as a true and accurate record.

Commodore

The Commodore expressed satisfaction that all areas of club activities were running satisfactorily.

Vice Commodore

N Glossop informed the meeting that the new chef was installed and running the clubs catering, a contract is being checked by the clubs lawyer and will then be signed. He thanked N Hewett for the jubilee celebration events and announced the results of the charity auction, also thanks were expressed to Rob Hewett for supplying a new monkeys fist bell pull for the club bell. A new glass washer is to be purchased with the approval of Hon Treasurer.

Rear Commodore Sailing

No report

Rear Commodore Amenities

E Bolitho reported that he has been installing new signs and was continuing to liaise with Ollie Hill re ongoing pontoon maintenance issues.

Honorary Secretary

P Lethfead-Currie raised complaints from some members who had not received email notification of club events. He is arranging that members will be offered the option of paying subscriptions on 1 Feb.

Honorary Treasurer

M Lowe reported that the balance in the clubs current account stands at £137,480 and the pontoon fund at £73,779. He announced that a recent VAT inspection had been conducted and that tax inspector was satisfied with the information supplied. He announced that the clubs accountancy bill had been reduced by 40% due to careful presentation by the club administrator Tracey Rowe.

Captain Amenities

B Rampley reported that he is awaiting council approval for tree pruning operations.

Captain Moorings

R Kirby reported that the pontoon escape ladders were now installed and that signs were to be installed pointing out their positions. He requested that Captain Juniors email parents requesting that they stop their children jumping off the pontoon following junior sailing.

Captain Dinghies

D Skingley announced that the numbers of dinghy racers is increasing but still rather low, he is trying to promote the use of club boats for racing.

Captain Yachts

No report.

Captain Juniors

V Glossop announced that that the HRCST power boats were no longer available for junior sailing use and she was working to find out why this had happened, in the meantime members boats were to be used.

Captain Water Activities

S Badger announced that she is arranging a fun paddleboard and kayak event. She has not made any progress in formulating fundraising applications.

Captain Adult Sailing

A Watson announced that the Pizza van would be attending the club on Tuesday evenings for the adult sailors to pre order sustenance.

Captain Safety Boats

.J Norton announced that the Fun Yaks steering was to be repaired and that he was addressing the fleets maintenance issues.

Captain Social

N Hewett announced that the jubilee events had been well attended and the next social event was the L'Aber Wrac'h champagne party, she thanked Mark Buckley for his assistance in procuring the necessary libations.

Membership

The following have applied : Kayleigh Hickinbotham. Nick Reuter. Alestair and Sophie Velzian. Liam Jones. Beverley and Robin Townsend. Tim Churchill. Trevelyan Stock. Chris and Karen Herd. Samphire Kirby and Dominic Walshe. Clive and Claire Dickinson.

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

POFSA.
No report.

Any Other Business

points raised were the poor state of the fence around the flats garden, the re instatement of the children's room, the possibility of allowing dogs in part of the restaurant area and the procurement of a new barbeque cover.

Date of Next Meeting

The next Committee meeting will be Monday 4th July 2022 at 1930 at the Clubhouse.

The Commodore closed the meeting at 2200hrs

Signature Commodore

Date.....