



HELFORD RIVER SAILING CLUB

A Meeting of the General Committee to be held at the Clubhouse on
Monday 13th May 2019 at 1930 hrs

AGENDA

1. Present.
2. Apologies.
3. Minutes of the last meeting.
4. Reports
 - 4.1 Commodore
 - 4.2 Vice Commodore
 - 4.3 Rear Commodore Sailing
 - 4.4 Rear Commodore Amenities
 - 4.5 Hon Treasurer
 - 4.6 Hon Secretary
 - 4.7 Captain Yachts
 - 4.8 Captain Dinghies
 - 4.9 Captain Moorings
 - 4.10 Captain Juniors
 - 4.11 Captain Social
 - 4.12 Captain Safety Boats
 - 4.13 Captain Amenities
 - 4.14 Captain Adult Sailing
 - 4.15 Captain Water Activities
5. Membership
6. Any Other Business
7. Date of next Meeting



HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 1st April 2019 at 1930 hrs.

Present

J. Bolitho, P. Lethfead-Currie, C. Hosken, M. Lowe, O. Berryman, D. Best, S. Brooks, JC Skewes,
E. Bolitho, R. Hosking

Apologies

A. Watson, P. Watson

Minutes of Last Meeting

It was proposed by Mike Lowe and seconded by Ed Bolitho that the minutes of the Committee meeting held on Monday 4th March 2019 be adopted as a true and accurate record. All in favour.

Commodore

John Bolitho initiated a discussion on the remuneration of the Club's administration staff and it was decided that an adjustment would be made. He extended thanks to Wolfe Scrimshaw for supplying daffodils to the Club.

Vice Commodore

Peter Lethfead-Currie reported et in loco Angie Watson that Tom Moore would be starting as Club chef on 16th April and would be renting the flat from 1st April.

Rear Commodore Sailing

Chris Hosken reported that all preparations for the forthcoming sailing season were complete.

Rear Commodore Amenities

JC Skewes reported that he had pressure washed the balcony and was arranging for the necessary repairs to be carried out.

Honorary Treasurer

Peter Watson was unable to attend the meeting but informed the Committee that the Club's account balance was £84,782.99

Honorary Secretary

Peter Lethfead-Currie initiated a discussion on the merits of changing the status of the Club to that of a charitable incorporated organisation and reported that he will be arranging to meet the Trustees in the near future to discuss this further.

Captain Yachts

Ollie Berryman has been working on obtaining sponsorship for races and events. He will be installing the yacht racing marks.

Captain Dinghies

Stephen Brooks is working on refurbishing the Club's three donated Lasers.

Captain Moorings

Ed Bolitho is arranging the pressure washing of the pontoon.

Captain Juniors

No report

Captain Social

Di Best reported that by popular demand she is arranging another Mexican Night on 12th April. The Club will apply for a TENS licence for the Easter weekend, and she is making arrangements for an Easter Bunny to be at the Club.

Captain Safety Boats

No report

Captain Amenities

Position vacant

Captain Adult Sailing

Position vacant

Captain Water Activities

Mike Lowe reported that he has submitted the Club's application for a grant from the Cornwall Communities Fund and the result should be known by 10th May. He is planning to submit a grant application to Sport England.

POFSA Representative

No report

Membership

There were no applications for membership.

Any Other Business

Sue Hewett announced that she is making arrangements for defibrillator training by South West Ambulance.

Date of Next Meeting

The date of the next meeting will be Monday 13th May 2019 at 19.30 hrs.

There being no other business the Commodore closed the meeting at 21.10 hrs.

SignatureCommodore

Date.....