



## HEL福德 RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on  
Monday 3<sup>rd</sup> December 2018 at 1930 hrs.

### **Present**

J. Bolitho, P. Lethfead-Currie, C. Hosken, A. Watson, S. Brooks, D. Wilson, R. Matthews,  
E. Hosken, JC Skewes, J. Lake, N. Glossop, D. Brandreth

### **Apologies**

P. Randall, E. Bolitho, D. Best

### **Minutes of Last Meeting**

It was proposed by Peter Lethfead Currie and seconded by Daniella Wilson that the minutes of the Committee meeting held on Monday 3<sup>rd</sup> December 2018 be adopted as a true and accurate record. All in favour.

### **Commodore**

John Bolitho announced that he has ordered a new safe for the Club and that the pontoon mooring strops are to be examined shortly.

### **Vice Commodore**

Angie Watson expanded on the problems being experienced with some items of kitchen equipment and announced that a replacement gas oven would probably have to be procured. The current catering arrangements were proving popular with Members and arrangements are being made for provision of catering from next March although financial details are yet to be finalised. She outlined the potential income from letting the stewards flat if it is not required for new stewards. The question of wine prices was raised and she informed the Committee that suppliers and prices were under review.

### **Rear Commodore Sailing**

No report

### **Rear Commodore Amenities**

No report

### **Honorary Treasurer**

John Lake reported that the current account stands at £17,777 and the deposit at £15,772. He stated that there were sufficient funds for the rest of the year and that the overdraft facility he had arranged would not be needed.

He called for the Committee to consider making a loyalty payment to Megan and this was proposed by Nick Glossop and seconded by Chris Hosken and passed unanimously.

The question of bar and restaurant tabs was discussed and a motion was proposed by Nick Glossop and seconded by Daniella Wilson. When taking orders staff will take a name and membership number at the time of the order being placed. All in favour.

**Honorary Secretary**

Peter Lethfead Currie reported on the Falmouth Bay Secretaries group meeting he had recently attended.

**Captain Yachts**

Dom Brandreth announced that preparations for the Prizegiving Evening on Friday 7th December had been completed.

**Captain Dinghies**

No report.

**Captain Moorings**

No report

**Captain Juniors**

Nick Glossop has arranged catering for the Posh Nosh and award event to be held on 1<sup>st</sup> February 2019.

**Captain Social**

No report.

**Captain Safety Boats**

Ed Hosken announced that the boats were being moved into winter storage.

**Captain Amenities**

Rob Matthews is arranging for the balcony to be pressure washed and has asked John Bolitho to have new fence posts installed.

**Captain Adult Sailing**

No report

**Captain Water Activities**

Daniella Wilson is working on co-ordinating coaching for water activities in the forthcoming year.

**POFSA Representative**

No report

**Membership**

The following have applied for membership:

Mr. & Mrs. M. Farrant MIJ 762

It was proposed by Peter Lethfead Currie and seconded by Chris Hosken that they be accepted for membership. All in favour.

**Any Other Business**

It was announced that Captain Adult Sailing did not wish to stand for re-election at the AGM.

**Date of Next Meeting**

The date of the next meeting will be Thursday 3rd January 2019 at 19.30 hrs.

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

Signature .....Commodore

Date.....