

# HELFDORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on  
Thursday 3<sup>rd</sup> January 2019 at 1930 hrs.

## **Present**

J. Bolitho, P. Lethfead-Currie, C. Hosken, A. Watson, S. Brooks,  
JC Skewes, J. Lake

## **Apologies**

P. Randall, E. Bolitho, N. Glossop, D. Brandreth, D. Wilson, E. Hosken

## **Minutes of Last Meeting**

It was proposed by Chris Hosken and seconded by Peter Lethfead-Currie 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 had received a letter of thanks from the Winfrey family for the hosting by the Club of the recent post funeral reception. He informed the Committee that he had received letters of resignation from both Penny McGovern and Helen Carson and that arrangements were being made to recruit replacement office staff. A new safe has now been installed and arrangements for replacement pontoon stops were in hand.

## **Vice Commodore**

Angie Watson confirmed the arrangements that are being made to recruit new office staff. She requested that the Committee give their views on the purchase of a new cooker for the Club kitchen at a cost of £1600. After due consideration it was proposed by Chris Hosken and seconded by John Bolitho that the purchase should be made. All in favour.

## **Rear Commodore Sailing**

No report

## **Rear Commodore Amenities**

No report

## **Honorary Treasurer**

John Lake reported that the current account stands at £105,210 and the deposit at £13,772. He presented the Club's annual accounts to the Committee and proposed that they be accepted. The motion was seconded by JC Skewes and adopted unanimously. He expressed satisfaction at the improvement in the Club's financial position and announced a projected surplus for the new financial year. He announced that this was his last meeting as Honorary Treasurer and expressed thanks for the assistance during his tenure. However he was disappointed by the slow take up of Sailing Club Manager and hoped that the incoming staff would make full use of the system.

### **Honorary Secretary**

Peter Lethfead Currie announced that Daniella Wilson had resigned as a Club member and that therefore her position on the Committee was now vacant. He expressed concern at the number of unfilled nominations for the next Committee and suggested that more strenuous efforts be made to encourage Members to serve.

### **Captain Yachts**

No report

### **Captain Dinghies**

Stephen Brooks announced that he was seeking assistance from Club Members in seeking grants for new Club dinghies.

### **Captain Moorings**

No report

### **Captain Juniors**

No report

### **Captain Social**

No report.

### **Captain Safety Boats**

No report

### **Captain Amenities**

No report

### **Captain Adult Sailing**

No report

### **Captain Water Activities**

No report

### **POFSA Representative**

No report

### **Membership**

The following have applied for membership:

Mr. M. Carpenter & Ms. S. Blezard MIJ

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

### **Date of Next Meeting**

The date of the next meeting will be Monday 4th February 2019 at 19.30 hrs.

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

Signature .....Commodore

Date.....