

HELFDORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 2nd July 2018 at 1930 hrs.

Present

J. Bolitho, P. Lethfead-Currie, C. Hosken, J. Lake, R. Matthews, D. Brandreth, A. Watson,
P. Randall, D. Wilson, D. Best, E. Bolitho, E. Hosken

Apologies

S. Brooks, JC Skewes, N. Glossop, S. Smith

Minutes of Last Meeting

It was proposed by Paul Randall and seconded by Chris Hosken that the minutes of the
Committee meeting held on Monday 14th May 2018 be adopted as a true and accurate record.
All in favour.

Commodore

John Bolitho reported on the success of this year's L'Aber Wrac'h party and subsequent
Race. Problems with the ladies' showers were being addressed and he requested Captain
Amenities to record the locations of all stopcocks for any emergencies in the future.

Vice Commodore

Angie Watson reported that the stewards were happy with their revenue from catering and the
bar takings. She reminded the Committee of the forthcoming visit by yachts from the La
Rochelle Classic Yacht Club on 10th July.

Rear Commodore Sailing

No report

Rear Commodore Amenities

No report

Honorary Treasurer

John Lake requested clarification on two bills recently received. He expressed satisfaction
that the new accounting measures were supplying meaningful data. Revenues from the bar
takings and increased membership were proving a valuable boost to Club funds. The current
account stands at £22,660 and the deposit at £33,770. He informed the Committee that the
stewards understand that any stocktaking shortages will be charged to them.

Honorary Secretary

Peter LC informed the Committee that the final solicitors bill for the new pontoon lease had been paid and that he will be initiating checks to make sure that those using the Club facilities are Members as the facility to list Members is now available via the EPOS system.

Captain Yachts

Dom Brandreth announced that he will arrange a social event for prospective racing crew members.

Captain Dinghies

No report

Captain Moorings

Ed Bolitho reported that new anti-run under timbers had been fitted to the pontoon and new steps had been ordered.

Captain Juniors

No report

Captain Social

Di Best announced that the Cadgwith Singers would perform on Saturday 14th July and that other events are being planned.

Captain Safety Boats

Ed Hosken announced that he will repair the RIB steering cable (done when minutes typed on 13th July) and that the First Aid kits will be restocked.

Captain Amenities

Rob Matthews affirmed that he will record the position of all stopcocks.

Captain Adult Sailing

Paul Randall reported that a capsized drill had been carried out and expressed pleasure at the number of younger Members being attracted to sailing evenings.

Captain Water Activities

Daniella Wilson announced that she is looking into arranging a paddle boarding course.

POFSA Representative

No report

Membership

The following have applied for membership:

Mr. A. Divito MIS

Mr. & Mrs. A. Brown MIJ

Mr. D. Beeby MIS

Mr. & Mrs. J. Philipps MIJ
Mr. J. Abel & Ms. C. Thompson MIJ

It was proposed by Peter LC and seconded by Paul Randall that they be accepted for membership. All in favour.

Any Other Business

1. Chris Hosken initiated a discussion on fees for the use of Club boats. A working party of Captains will discuss this later in the year.
2. John Lake announced that he will arrange a webinar to instruct Committee members how to post on the Club website.

Date of Next Meeting

The date of the next meeting will be Monday 13th August 2018.

There being no other business the Commodore closed the meeting at 22.00 hrs.

SignatureCommodore

Date.....