



HELFORD RIVER SAILING CLUB

A Meeting of the General Committee to be held at the Clubhouse on
Monday 1st April 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 4th March 2019 at 1930 hrs.

Present

J. Bolitho, P. Lethhead-Currie, C. Hosken, A. Watson, P. Watson, M. Lowe, S. Badger
O. Berryman, D. Best, S. Brooks, JC Skewes

Apologies

R. Hosking, E. Hosken, E. Bolitho

Minutes of Last Meeting

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

Commodore

John Bolitho announced that the Club flags would fly at half mast for a period in memory of Wally Royall who passed away recently. He reported the completion of the pontoon repairs. A new dishwasher has been installed and the Club's drains have been cleaned.

Vice Commodore

Angie Watson reported that Tracy Rowe would start as the new Club Administrator on 1st April and will work with Penny who will be leaving at the end of June. Tom Moore has been engaged as the Club's chef and will start on 12th April. He will be renting the flat.

She requested that Rear Commodore Amenities clean and check the barbecue and organise repairs to the office window.

Rear Commodore Sailing

Chris Hosken reported that he had been working on the race calendar.

Rear Commodore Amenities

No report

Honorary Treasurer

Peter Watson reported that the current account stands at £116,000. The Club's insurance had been renewed. He emphasised to the Committee the importance of attracting new members throughout the year.

Honorary Secretary

Peter Lethfead-Currie reported that he will attend the Falmouth Bay secretaries group meeting at RCYC on 8th March. He proposed that Stephen Brooks be co-opted on to the Committee for a further year to work with Rebekah Hosking as Joint Captain Dinghies. This was seconded by Chris Hosken and approved unanimously.

Captain Yachts/Dinghies

Both reported that they are working on the calendars for the forthcoming season. Stephen Brooks requested that the Honorary Treasurer allocate funds for the refurbishment of the three donated Laser dinghies.

Captain Moorings

No report

Captain Juniors

Sally Badger is working on the season's junior events. She initiated a discussion on a location for the Jo Foreman memorial bench and JC Skewes will investigate the feasibility of the suggested locations. She announced that she will shortly have the necessary qualifications to hold First Aid classes at the Club.

Captain Social

Di Best outlined forthcoming events and announced that £1500 had been raised at the recent Dinner Dance.

Captain Safety Boats

No report

Captain Amenities

Position vacant

Captain Adult Sailing

Position vacant

Captain Water Activities

Mike Lowe is working on an application for a grant from the Community Windfarm Fund to finance junior sailing activity.

POFSA Representative

See Honorary Secretary report.

Membership

The following have applied for membership:

Mr. A. Murray & Ms. A. Noon MIJ

Mr. & Mrs. I. Kemp MIJ

David Love-Yule MJF

It was proposed by Peter Lethfead Currie and seconded by Ollie Berryman that he be accepted for membership. All in favour.

Any Other Business

Chris Hosken will organise the construction of a UV shelter for the junior dinghy sails and Angie Watson announced that the Club will apply for a TENS licence for the Push The Boat Out event.

Date of Next Meeting

The date of the next meeting will be Monday 1st April 2019 at 19.30 hrs.

There being no other business the Commodore closed the meeting at 21.20 hrs.

SignatureCommodore

Date.....