



HELFORD RIVER SAILING CLUB

A Meeting of the General Committee to be held at the Clubhouse on
Monday 2nd July 2018 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 14th May 2018 at 1930 hrs.

Present

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

Apologies

None

Minutes of Last Meeting

It was proposed by Suzanne Smith and seconded by Daniella Wilson that the minutes of the Committee meeting held on Monday 9th April 2018 be adopted as a true and accurate record. All in favour.

Commodore

John Bolitho proposed that Ed Hosken be co-opted on to the Committee as Captain Safety Boats and that Ed Bolitho be co-opted as Captain Moorings. Seconded by Nick Glossop and approved unanimously. He reported that repairs to the dinghy park were complete and that the champagne for the L'Aber Wrac'h party had been purchased. He highlighted a problem with Sunday opening which the Vice Commodore will address.

Vice Commodore

Angie Watson reported on some issues with stewarding and announced that new financial procedures were now in force. Restaurant feedback forms were to be introduced and the New Members Evenings were proving to be popular.

Rear Commodore Sailing

Chris Hosken extended his thanks to all involved in readying the dinghy park and moorings. He announced that racing had started. Chris Hosken proposed that there be a 25% reduction offered on membership fees for those joining during the Push the Boat Out week. Seconded by Nick Glossop and passed unanimously.

Rear Commodore Amenities

No report

Honorary Treasurer

John Lake thanked Peter Watson for his assistance with financial planning. The current account stands at £21,963 and the deposit account at £33,770. He enlarged on the new financial procedures introduced by the Vice Commodore. He is investigating contingencies if financial difficulties are encountered later in the year. Finally he reported on new arrangements for operating the Club website.

Honorary Secretary

No report

Captain Yachts

Dom Brandreth hoped that more PY boats would be joining the Wednesday races.

Captain Dinghies

Stephen Brooks announced that 2 Lasers had been donated to the Club. He reiterated that the Club safety boat policy would adhere to the RYA guidelines and also the requirements of our insurers.

Captain Moorings

A new honesty box has been installed on the pontoon for visiting yachtsmen.

Captain Juniors

Nick Glossop reported that junior sailing was progressing well.

Captain Social

Suzanne Smith reported on recent and forthcoming events.

Captain Safety Boats

Ed Hosken will check that the contents of safety boat grab bags are in a satisfactory state.

Captain Amenities

No report

Captain Adult Sailing

Paul Randall reported that all boats were ready for use. He would be implementing new safety procedures for adult sailing sessions.

Captain Water Activities

Daniella Wilson reported on her activities in publicising Club events.

POFSA Representative

No report

Membership

The following have applied for membership:

Mr. & Mrs. D. Brogden MIJ
Mr. & Mrs. P. Ferrari MIJ
Mr. & Mrs. S. Smith MIJ
Mr. Aspinall & Miss Orlandi MIJ
Mr. & Mrs. B. Shepherd MIJ
Mr. & Mrs. Jones MIJ
Mr. M. Southgate MIS
Percy Amiss JUN
Harold Amiss JUN
Mr. S. Smith MIS
Mr. D. Furness MIS
Mr. & Mrs. S. Hewett MIJ
Miss N. Hewett MIS
Mr. & Mrs P. Badger MIJ

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

Any Other Business

Dom Brandreth offered to sort out the Club's wifi provisions.

Date of Next Meeting

The date of the next meeting will be Monday 2nd July 2018.

There being no other business the Commodore closed the meeting at 21.40 hrs.

SignatureCommodore

Date.....