

HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 12th November 2018 at 1930 hrs.

Present

J. Bolitho, P. Lethfead-Currie, C. Hosken, A. Watson, E. Bolitho, S. Brooks, D. Wilson, D. Best, E. Hosken

Apologies

P. Randall, R. Matthews, JC Skewes, J. Lake, N. Glossop, D. Brandreth

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 1st October 2018 be adopted as a true and accurate record. All in favour.

Commodore

John Bolitho reported that he had received a cheque for the memorial seat to be placed near the slipway. He is awaiting quotes for the pontoon stops.

Vice Commodore

Angie Watson reported on the catering arrangements made until March to cover Sunday lunch and social events. She initiated a discussion on future stewarding for the Club which will be further discussed at the December meeting when costing projections will be available. She raised the question of mooring charges for next season which will be set by Captain Moorings.

Rear Commodore Sailing

Chris Hosken initiated a discussion regarding charges for sailing next season. He will liaise with the Sailing Captains to agree fees. He suggested improvements to dinghy storage next year if funding is available.

Rear Commodore Amenities

No report

Honorary Treasurer

John Lake's financial report was delivered by Peter Watson who was attending the meeting on his behalf in a non-voting capacity. He announced that the deposit account stands at £13,786 and the current account at £21,538.

Honorary Secretary

Peter Lethfead Currie announced the date for the 2019 AGM to be Friday 25th January 2019. He also called for the Committee to submit promptly articles for the winter newsletter.

Captain Yachts

No report

Captain Dinghies

Stephen Brooks reported that he is hoping to arrange a grant for the purchase of Fusion dinghies to replace the Club's Topper fleet.

Captain Moorings

Ed Bolitho announced that he will set the charges for moorings for next season.

Captain Juniors

No report

Captain Social

Di Best announced prices for tickets and accommodation for the Club's Dinner Dance next February and expressed satisfaction at the success of social events.

Captain Safety Boats

Ed Hosken announced that all boats are now out of the water with the exception of the Rib which would be kept in use for training purposes for a few weeks.

Captain Amenities

No report

Captain Adult Sailing

No report

Captain Water Activities

Daniella Wilson will set up a working party to promote Push the Boat Out 2019 and will further her efforts to promote Club activities.

POFSA Representative

No report

Membership

The following have applied for membership:

Mr. & Mrs. Robson MIJ

Ms. S. Gregory MIS

Mr. & Mrs. Edwards 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 3rd December 2018 at 19.30 hrs.

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