

HELFDORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 1st October 2018 at 1930 hrs.

Present

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

Apologies

P. Randall

Minutes of Last Meeting

It was proposed by Nick Glossop and seconded by Rob Matthews that the minutes of the Committee meeting held on Monday 13th August 2018 be adopted as a true and accurate record. All in favour.

Commodore

John Bolitho announced that Budock Vean Hotel had withdrawn their race sponsorship for next season. The recent electrical tests had been passed and a new till had been purchased due to the failure of the previous one.

Vice Commodore

Angie Watson sought guidance from the Committee regarding future stewarding arrangements. It was decided by a motion proposed by Rob Matthews and seconded by John Lake that the current stewards' contract would not be renewed. All in favour. She drew the Committee's attention to the recent work of Finn and Megan in the bar and kitchen.

Rear Commodore Sailing

Chris Hosken announced that changes to the structure of Falmouth Week were being discussed and he would report in due course.

Rear Commodore Amenities

J C Skewes thanked those members who had helped to prepare the Club for the wake following the funeral of Richard Winfrey.

Honorary Treasurer

John Lake announced that the current account stands at £24,833 and the deposit account at £25,771. The pontoon fund has £3,250 and will be used to pay for new strops to be fitted to meet the requirements of the insurers. He expressed satisfaction at the current state of the Club's finances.

Honorary Secretary

No report

Captain Yachts

Dom Brandreth reported an increase in the number of keelboat racers this season and would endeavour to continue this trend next year.

Captain Dinghies

Stephen Brooks announced that this season's racing had been well supported. He had recently welcomed the Captain of Culdrose to Club races.

Captain Moorings

Ed Bolitho announced that he was waiting to hear from Helford River Moorings regarding next year's mooring charges.

Captain Juniors

Nick Glossop reported that there is an urgent need to replace the Club's Topper fleet. He will be liaising with other Committee members to formulate plans for seeking a grant from Sport England and other sources. He thanked all those who offered their assistance with junior sailing over the season.

Captain Social

Di Best announced a lively programme of social events that she is arranging for the next few months.

Captain Safety Boats

Ed Hosken reported that he is seeking to replace the Club's Jaffa with a more suitable boat and he will be addressing this during this winter. He is arranging for winter storage of all the Club's safety boats.

Captain Amenities

Rob Matthews is currently costing materials for a replacement fence for the upper dinghy park.

Captain Adult Sailing

No report

Captain Water Activities

Daniella Wilson announced that she is working on ideas to further publicise the Club particularly in respect of next year's Push the Boat Out week.

POFSA Representative

No report

Membership

The following have applied for membership:

Mr. & Mrs. D. Haigh MIJ
Mr. A. Gibbs MIS
Mr. & Mrs. M. Pendleton MIJ
Mr. A. Stewart MIS

It was proposed by Nick Glossop and seconded by Rob Matthews that they be accepted for membership. All in favour.

Any Other Business

1. The Commodore sought the approval of the Committee for a memorial seat for Jo Foreman to be placed near the slipway. All in favour.
2. The admittance of dogs into Club premises was extended until the AGM when the question will be put to the membership.

Date of Next Meeting

The date of the next meeting will be Monday 12th November 2018.

There being no other business the Commodore closed the meeting at 21.55 hrs.

SignatureCommodore

Date.....