

HELFDORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 4th February 2019 at 1930 hrs.

Present

J. Bolitho, P. Lethfead-Currie, C. Hosken, A. Watson, P. Watson, E. Hosken, E. Bolitho
R. Hosking, O. Berryman, D. Best

Apologies

JC Skewes, S. Badger

Minutes of Last Meeting

It was proposed by Chris Hosken and seconded by Peter Lethfead-Currie that the minutes of the Committee meeting held on Thursday 3rd January 2019 be adopted as a true and accurate record. All in favour.

Commodore

John Bolitho welcomed the new members of the Committee. He reported that the new pontoon mooring strops would be fitted during February and that a new cooker for the kitchen had been procured.

Vice Commodore

Angie Watson reported that the office windows require renovation and Ed Bolitho offered to investigate the problem. The interviews for new admin staff were continuing with some promising applicants.

Rear Commodore Sailing

Chris Hosken has attended a POFSA meeting at which it was decided that Falmouth Week will proceed in its current format this year. He announced that he will call a meeting with the sailing captains to formulate plans for this year's sailing activities.

Rear Commodore Amenities

No report

Honorary Treasurer

Peter Watson reported that the current account stands at £108,000. He stated that due to the negligible rate of interest he would not transfer money to the deposit account and would investigate other options. He announced that budgets would be strictly controlled this year and he would be meeting with captains to set expenditure targets. The continued use of Sailing Club Manager was discussed and a report was delivered on its

suitability by Mike Lowe. It was proposed by Ed Bolitho and seconded by Mike Lowe that the contract be terminated and approved unanimously.

Honorary Secretary

No report

Captain Yachts

Ollie Berryman will attend POFSA meetings jointly with Rear Commodore Sailing. He will arrange a keelboat regatta and will work on obtaining sponsorship.

Captain Dinghies

No report

Captain Moorings

Ed Bolitho announced that he will arrange to have the pontoon pressure washed.

Captain Juniors

No report

Captain Social

Di Best outlined forthcoming events.

Captain Safety Boats

No report

Captain Amenities

Position vacant

Captain Adult Sailing

Position vacant

Captain Water Activities

No report

POFSA Representative

No report

Membership

The following has applied for membership:

Mr. S. Morgan MIS

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

Any Other Business

Ollie Berryman raised the question of handicapping for this year's L'Aber Wrac'h Race and will liaise with Rob Hewett.

Date of Next Meeting

The date of the next meeting will be Monday 4th March 2019 at 19.30 hrs.

There being no other business the Commodore closed the meeting at 20.55 hrs.

SignatureCommodore

Date.....