



HEL福德 RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 5th December 2016 at 1930 hrs.

Present

M. Buckley, C. Dudley, H. Ibotson, J. Bolitho, C. Hosken, P. Scannell, J. Lake, P. Lethfead-Currie,
S. Brooks

Apologies

N. Gough, N. Glossop, J.C. Skewes, G. Ruscombe-King

Minutes of Last Meeting

It was proposed by Clive Dudley and seconded by Heather Ibotson that the minutes of the last Committee meeting held on Monday 7th November 2016 be adopted as a true and accurate record. All in favour.

Commodore

Mark Buckley invited Mark Gregory to appraise the Committee on the progress of the negotiations to renew the pontoon lease. Mark Gregory reported that the negotiations had been protracted and difficult due to the number of parties involved. He sought the approval of the Committee to continue and the following motion was proposed 'the Committee requests that Mark Gregory continues to negotiate with the agents for Richard Graham-Vivian for a 5 year contract offering the best possible terms for the Sailing Club'. This was proposed by Peter Lethfead-Currie and seconded by Chris Hosken and adopted unanimously.

The Commodore requested that the Committee consider the job description for a new Club Administrator to be employed following the retirement of the incumbent and finally requested that John Bolitho investigate the delays to the decoration of the ladies' changing room.

Vice Commodore

Heather Ibotson reported that following the recent interviews for Club Stewards no satisfactory candidates had been found and that the Club would re-advertise in January. In the meantime Tom Moore, who has been providing an excellent catering service at the Club, would continue in a temporary role. In appreciation of the unstinting service to the Club by Megan Nicholls, it was suggested that she be given an enhanced bonus this year. This was heartily endorsed by the Committee.

Rear Commodore Sailing

Clive Dudley reported that all the racing marks had been retrieved by Ollie Hill and were in good order.

Rear Commodore Amenities

No report

Honorary Treasurer

John Lake reported that the current account balance stood at £17,815 and the deposit account at £53,734. He predicted a surplus of £25,000 after the year's commitments had been met. He expressed optimism for next year's finances and went on to report that the recent expenditure on the pontoon had been very worthwhile and that Walcon (the contractor) would return in two years' time to inspect for further maintenance work.

Honorary Secretary

Peter Lethfead-Currie reported that the recent film shows and talks at the Club had been very well received by those who attended and that further entertainments would be arranged for the New Year. He would investigate with Mylor Yacht Club the advantages of attaining Community Sports Facility status.

Captain Yachts

No report

Captain Dinghies

No report

Captain Moorings

No report

Captain Juniors

No report

Captain Social

Heather Ibotson thanked Rena and Peter Lethfead-Currie for organising the recent social events and outlined events organised for the festive season.

Captain Safety Boats

Chris Hosken reported that all boats were securely stored for the winter.

POFSA Representative

Clive Dudley reported that he had attended a meeting which did not happen. Mark Buckley reported that he had attended a Commodore's Meeting regarding planning for Falmouth Week 2017.

Membership

No applications were received.

Any Other Business

1. It was reported that Captain Amenities would arrange cleaning of the balcony.
2. Clive Dudley expressed surprise that a proposed shower on the pontoon had not been installed.

Date of Next Meeting

The next meeting will be held on Monday 9th January 2017 at 1930 hrs. and a Management meeting will be convened in early January 2017.

There being no other business the meeting closed at 21.50hrs.

SignatureCommodore

Date.....