

HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 4th December 2017 at 1930 hrs.

Present

M. Buckley, C. Dudley, P. Lethfead-Currie, H. Ibotson, C. Hosken, J. Bolitho,
J. Lake, R. Matthews, P. Scannell, N. Glossop, D. Blanning, A. Watson

Apologies

N. Gough, S. Brooks

Minutes of Last Meeting

It was proposed by Clive Dudley and seconded by John Lake that the minutes of the last Committee meeting held on Monday 6th November 2017 be adopted as a true and accurate record. All in favour.

Commodore

Mark Buckley announced that new stewards had been found following the resignation of the current incumbents. A discussion of possible contractual and financial possibilities ensued. Following a recommendation by the Flag Officers it was proposed by Mark Buckley and seconded by Clive Dudley that negotiations be entered into with Alex and Patricia Nutt to provide stewarding for the Club. Approved with one abstention. The Commodore had attended a recent POFSA meeting and provided an events programme for next year.

Vice Commodore

Heather Ibotson will arrange to pass on contracts and documentation relating to the outgoing stewards.

Rear Commodore Sailing

Clive Dudley announced that he had recovered all Wayfarer moorings for winter servicing.

Rear Commodore Amenities

John Bolitho thanked Rob Matthews for arranging repair of the potholes in the Club driveway.

Honorary Treasurer

John Lake reported a current account balance of £10,960.65 and a deposit balance of £13,769.14. He pointed out that expenditure on clubhouse infrastructure in the past 12 months had been worthwhile. He will arrange for support and training for the Club's EPOS system.

Honorary Secretary

Peter Lethfead-Currie informed the meeting that the pontoon lease was about to be signed by the Trustees and summarised the points arising from a recent meeting with the Trustees. He proposed a motion that 'under no circumstances will the Committee of the Helford River Sailing Club assign the lease or sublet the foreshore without the express written permission of the Trustees'. This was seconded by Clive Dudley and passed unanimously. He will arrange to amend the Club's byelaws accordingly.

Captain Yachts

Pat Scannell announced arrangements for the forthcoming Prize Giving Evening.

Captain Dinghies

No report

Captain Moorings

Dave Blanning thanked Clive Dudley for lifting the moorings and also for arranging signs for the pontoon.

Captain Juniors

Nick Glossop reported a poor response to the Posh Nosh Event arranged for the 16th December.

Captain Social

Angie Watson outlined events arranged for the festive season and announced that November's events had been successful.

Captain Safety Boats

No report

Captain Amenities

No report

POFSA Representative

See Commodore's report.

Membership

The following have applied for membership:

Mr. D. Scholefield MIS
Benjamin Fletcher JUN

It was proposed by Heather Ibotson and seconded by Peter Lethfead-Currie that they be accepted for membership. All in favour.

Any Other Business

Heather Ibotson thanked the Committee for their support during the last 5 years and that she will be standing down after the AGM.

Date of Next Meeting

The date of the next meeting will be Monday 8th January 2018

There being no other business the Commodore closed the meeting at 21.06 hrs.

SignatureVice Commodore

Date.....