

MINUTES OF A MEETING OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE ON 8TH SEPTEMBER 2025 AT 7 PM

Attendees: Mike Lowe (Commodore); Diana Best (Vice Commodore); Emma Broad (Hon Sec); James Norton (Rear Commodore Amenities); Peter Wyatt (Captain Adult Sailing); Nick Reuter (Captain Dinghies); Marc Shepherd (Captain Juniors); Rowland Kirby (Captain Yachts); Fred Kearsley (Captain Water Activities); Liam Johns (Captain Amenities); Chris Newman, (Rear Commodore Sailing); Peter Roe (Hon Treasurer)

Meeting Chaired by Mike Lowe, Commodore **Minutes by** Emma Broad, Hon Secretary

		Action
1.	Apologies for Absence Peter Smith (Captain Safety Boat); Ben Rampley (Captain Moorings, Beach & Pontoon); Victoria Bolitho (Captain Social)	
2.	Minutes of Previous Meeting (14th July 2025) The minutes of the last meeting held on 14 th July 2025 were submitted for approval. Proposed: Chris Newman Seconded: Nick Reuter Approved unanimously as a true and accurate record.	
3.	Minutes of Previous Meeting (18th Aug 2025) The minutes of the last meeting held on 18 th August 2025 were submitted for approval. Proposed: Peter Roe Seconded: Di Best Approved unanimously as a true and accurate record.	
4.	Matters arising from 14th July meeting ➤ Installation of Tide-Cam: requires improved internet speed ➤ Pontoon: Timber decking and replacement of fingers and pontoon floats to be carried out at end of season. Additional signs showing emergency equipment required. Action: Budget/planning meeting to be organised with Ben and Peter R. ➤ Fat Trap and kitchen improvements: Action: A proposed budget for the kitchen refurbishment to be discussed and prepared ➤ RYA Affiliation; RYA affiliation fee of £3,230 paid in April. Online affiliation declaration now completed via RYA portal. Marc Shepherd and Elise Atkin administrators. ➤ Devon and Cornwall Police meeting: A request to hold a meeting at HRSC from 16-19 Sept was discussed. Awaiting further information.	James/Peter Ben Office
5.	Treasurer's Financial Report and Membership update Financial report: A Financial Report was submitted by the Treasurer and circulated to the Committee in advance. The Committee noted the contents. There were no actions raised. This is available to all members by requesting a copy from the Treasurer.	
6.	Deep Water Mooring Fees for 2025 . Including Winter Membership and clarification on terms and conditions Proposal: To leave DWM and DM fees frozen for 12 months Proposed: Peter Roe Seconded: Fred Kearsley Approved by a majority vote on a show of hands Proposal: To leave Winter Membership fees at £50. Proposed: Fred Kearsley Seconded: Chris Newman. Approved unanimously Winter members to have same rights as full members but no vote at the AGM.	
7.	Proposal to put Jacob Hammond through Culinary College A report was submitted by the Treasurer and circulated to the Committee in advance. Key points were discussed including the cost of sponsoring Jacob for 12 months at College for one 7hr day per week. The committee asked what additional weekly hrs Jacob would be requiring. Also the requirements for both Jacob and Ciaran during limited opening hours through the winter period.	

	Proposal: To sponsor Jacob for 12 months through Cornwall College Culinary School, Camborne to obtain the qualification of Commis Chef Level 2. Proposed: Pete Roe Seconded: Fred Kearsley Approved unanimously	
8.	Electricity Contract with EDF expires 11th October Proposal: That the Committee authorises the Hon. Treasurer to review the market, select the best value supplier and sign a new contract on behalf of the Sailing Club. Proposed: Peter Roe Seconded: Chris Newman Approved unanimously	
9.	Improvements to Clubhouse interior including improving internet speed/changing provider The Committee discussed the need to create a warmer and cosier atmosphere in the clubhouse particularly during the winter season. This included the installation of a wood burning stove, updating soft furnishings and new upholstery. It was agreed that a plan should be developed to create an updated look for the clubhouse. Action: Wildanet to be contacted re provision of fibre to property. Action: Subcommittee meeting to research new ideas and costs	Elise Emma/Di
10.	Cliff Stabilisation update Work to be carried out in Feb time. Work to quayside to take place at the same time. Action: The Committee asked that three quotes be obtained for comparison.	James/ Peter R
11	Autumn tidy up The Committee agreed that the grounds of the clubhouse needed work including tidying car park, replacing signs, cleaning front of clubhouse, clearing leaves and weeds and the cutting back of the hedges and foliage on north boundary. Action: Work party to be organised and quotes for regular gardener to be researched	Liam
12	RYA Inspection – Tues 16th Sept A report was submitted by Marc and circulated to committee in advance. Key points were discussed including the need to upgrade some of the safety boxes and ensure the safety boats meet RYA requirements. Dates on fire extinguishers to be checked.	Marc
13	New laptop for race Community Proposal: To purchase a laptop (max cost £200) to run Sailwave for Yacht and Dinghy Racing Proposed: Chris Newman Seconded: Nick Reuter Approved unanimously	Chris
14.	Membership applications approved since July meeting: Terence Chandler (Single); Jess & Nick Elvidge (Joint + 2 Juniors); Charlotte Williams (added to Joint); Alice Harry (Single); Andrea Oakes (Single); India Marsland (Single); Alexander & Isabelle Leslie (Joint + 2 Juniors) Total membership currently stands at 1027 members including 272 Joint and 267 Single. Office Report: An Office Report had been prepared by Louise and circulated to committee in advance. Key points were discussed. A fee of £25 for replacement car parking stickers was agreed by the committee. Using membership cards to give discounts on bar prices to be researched. Either cards that members can link and pre-load credit or swipe cards where the discount is automatically applied through the EPOS system. Fowey YC was mentioned as an example.	Peter Roe
8.	Any other business: Di Best (Vice Commodore) ➤ A list of upcoming events was circulated. The committee discussed the new members evening and thought this would be a good opportunity for Ciaran to meet members. Chris Newman (Rear Commodore Sailing); ➤ Chris confirmed he would take on responsibility as POFSA contact. Flag pole to be turned. Use of acoustic panels raised by a member.	Di/Victoria Chris

	Fred Kearsley (Captain Water Activities) ➤ The idea of a coffee vending machine in the clubhouse was raised. Further research required. Rowly Kirby (Captain Yachts); ➤ Rowly will be retiring at the next AGM. Suggestions for new Captain Yachts were discussed. Laim Johns (Captain Amenities) ➤ Liam reported the roof is looking in reasonably good condition. A Flexi GPR (Glass Reinforced Polyester) roof would currently cost approx. £20,000. Standing Seam roof sheets could be used to match the roof system on the extension but would require the existing roof to be removed and replaced. Flexi GPR would be a system to lay on top of the existing roof structure. Marc Shepherd (Captain Juniors) ➤ Wash up for the Juniors to take place on Friday 3rd October. Nick Reuter (Captain Dinghies) ➤ May Cup very successful with 15/16 boats taking part. Next year Nic would like to encourage more junior participation with a Junior Race or specific Junior Prize. Due to poor weather conditions the Dinghy Regatta has been postponed and will run alongside the Wayfairer Cup. Peter Wyatt (Captain Adult Sailing) ➤ An Adult Sailing report was submitted by Peter and circulated to committee in advance. Key points were discussed including the need to dispose of two Wayfarers. Action: Steve Green to be contacted to remove Wayfarers (1 and 6) Emma Broad (Hon Secretary) ➤ Hon Sec informed the Committee that Peter Smith would be stepping down as Captain Safety Boat at the next AGM. Mike Lowe (Commodore) ➤ A request by George May to hold a pre-wedding party in June 2026 for the exclusive use of wedding guests at HRSC was refused as against club policy. Also a request to hold the May Cup in a weekday evening following the wedding. This was discussed but the committee felt it wasn't a viable option.	Fred Marc Nick Peter Wyatt
	9. Date and Time of next Meeting(s) Monday 13 th October 2025 and Monday 3 rd November 2025	

Items submitted in advance:

1. Captain Juniors Report / RYA Affiliation / Trophies (*Marc Shepherd*)
2. RYA Affiliation Invoice
3. HRSC owned boats 2025 (*Marc Shepherd*)
4. HRSC Account balances / 04.9.2025 (*Peter Roe*)
5. 2026 Moorings and membership budget (*Peter Roe*)
6. Revenue and Fees for DWM and DM (*Louise Munn*)
7. Proposal to put Jacob Hammond through Culinary College (*Peter Roe*)
8. HRSC Adult Sailing Sept 2025 (*Peter Wyatt*)
9. New Members willing to participate in club events (*Louise Munn*)
10. Office Report for Sept 2025 (Updated) (*Louise Munn*)
14. Quote for Woodburning Stove

Signed..... Date