



HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 5th February 2018 at 1930 hrs.

Present

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

Apologies

No apologies

Minutes of Last Meeting

It was proposed by Angie Watson and seconded by Peter LC that the minutes of the Committee meeting held on Monday 8th January 2018 be adopted as a true and accurate record. All in favour.

Commodore

John Bolitho welcomed the new members of the Committee and expressed optimism for the forthcoming year.

Vice Commodore

Angie Watson reported that she had attended a meeting with the trustees who had expressed satisfaction with the financial planning for the forthcoming financial year. They had raised the subject of payment of membership fees by direct debit as per Club rules 16. This was discussed by the Committee and it was agreed that this rule should continue to be enforced. She reported that the new stewards had now taken over the running of the restaurant and bar and that they had appointed Megan as bar manager. She will now attend the house meetings. A new card payment company has been engaged at a substantial saving. Cost control measures for the next year had been devised with the Honorary Treasurer and these were outlined to the Committee.

Rear Commodore Sailing

Chris Hosken reported that he will meet the Club Captains shortly to plan activities for the season. He has conducted a review of the sustainability of the Club rescue boats and it has been decided that they will meet the Club's needs for the next sailing season. The results of this survey will be circulated to the Committee. He is negotiating for the Club to have two Fusion dinghies on demonstration for the season.

Rear Commodore Amenities

JC Skewes raised the question of the Club's grey soakaway condition.

Honorary Treasurer

John Lake announced that the Club's current account balance is £80,033.04 and the deposit balance is £13,769.50. He outlined cost forecasts for the next year and explained budget restructuring.

Honorary Secretary

Peter Lethfead-Currie reported that he had attended a Falmouth Bay Secretaries meeting to discuss the new Data Protection Act. He will implement measures to ensure that we comply.

Captain Yachts

Dom Brandreth is working on plans to promote keelboat sailing for the forthcoming season.

Captain Dinghies

Stephen Brooks announced that he is planning a joint regatta with St.Mawes SC and the HRCST to take place in May.

Captain Moorings

Dave Blanning is arranging for new signs to be displayed on the pontoon.

Captain Juniors

Nick Glossop is working on plans for the forthcoming sailing season.

Captain Social

Suzanne Smith and Di Best reported on successful recent events and outlined future events in planning.

Captain Safety Boats

Simon Drakeley has been conducting an audit of safety boat requirements and maintenance costs. He will implement training with current safety boat crews to ensure that the requirements of the Club insurers are met. He will meet with the Club Sailing Captains to discuss requirements and potential issues prior to a meeting with our insurers on 28th February.

Captain Amenities

Rob Matthews will liaise with Club Captains to arrange spring working parties. He expressed optimism for the success of the new Club stewards.

Captain Adult Sailing

Paul Randall is working on plans to ready the Club dinghies for mid April. He instigated a discussion on plans for the RYA Push The Boat Out events.

Captain Water Activities

Daniella Wilson discussed with the Committee ideas for promoting and developing our activities.

POFSA Representative

No report

Membership

The following have applied for membership:

Mr. T. Price MIS
Mr. M. Aichroth MIS
Mr. & Mrs. Hardy MIJ

It was proposed by Peter LC and seconded by John Lake that they be accepted for membership. All in favour.

Any Other Business

1. Angie Watson made a request for articles for the Club yearbook.
2. Suzanne Smith made a request to revise Byelaw 9 to admit dogs to the Club bar area. The Committee was unable to reach agreement on this matter so Byelaw 9 remains in force.
3. Paul Randall introduced the Cruising Association's campaign for the marking of fishing gear and pots to be improved and requested that this be presented to Members in the Spring Newsletter and the Club yearbook.

Date of Next Meeting

The date of the next meeting will be Monday 5th March 2018.

There being no other business the Commodore closed the meeting at 21.45 hrs.

Signature Commodore

Date.....