

MINUTES OF A MEETING OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE 2 MAY 2023.

PRESENT. C Hosken, N Glossop, E Bolitho, P Lethfead-Currie, E Jones, D Best, V Glossop. A Watson. J Norton. D Brandreth.

APOLOGIES. R Kirby, B Rampley, M Lowe. R Philpott. S Philpott

MINUTES OF THE LAST MEETING, HELD ON 3 April 2023

PROPOSED N Glossop; SECONDED E Bolitho APPROVED UNANIMOUSLY AS A TRUE AND ACCURATE RECORD.

THE MEETING WAS CHAIRED BY THE COMMODORE C HOSKEN

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COMMODORE C HOSKEN

- Gave an update on the preparations for the start of the sailing season, the positioning of the racing marks will be completed shortly,
- He will be calling into the office this week to welcome the new staff.

VICE COMMODORE. N Glossop

- Reported that as the price of drinks from the bar will shortly be raised by the minimum amount necessary and will still be much lower than local pubs.
- He has been helping the new office staff with the clubs systems and has assisted with the refurbishment of the office.
- He reported that virtually all the 'Hi Ball' glasses have been stolen and will cost £50 to replace. He initiated a discussion on the merits of a possible new emailing system. He outlined ongoing problems with the ice maker.

REAR COMMODORE SAILING. D BRANDRETH

No report

REAR COMMODORE AMENITIES. E BOLITHO

- Reported that he is awaiting a date for the car park sweeping and white lining. He is awaiting a quote for the conservatory repairs. The new office window will shortly be installed and he will organise a work party to clear the bin area.

HON TREASURER. M LOWE reported by email

Finances

Current acc:	£160,219.05
Pontoon fund:	£83,967.69
Fabric fund:	£20,049.51
Bills outstanding	£22,200.

CAPTAIN AMENITIES. E Jones.

Reported that the improved signage at the club is under way. And he is hoping to arrange a skip to dispose of the accumulated rubbish .

MEMBERSHIP .

- Applications were received from the following. Gerelyn Blackstone-Karapanos and one junior. Richard and Davina Morgans and family. Gruffydd Jones, junior. Henry and Fiona Blight. Drs Kate Rue and Alistair Morris. Neil Jones. Rose Lawry, junior. Rupert and Kathleen Wheelan. Stephen Hutchinson. Oliver Williams, junior. Michael Lugg, junior. James Axe. Arthur Axe, junior. Seb Rowe, junior. Debora Pullen, junior.
 - PROPOSED V Glossop
 - SECONDED N Glossop
 - AGREED unanimously

POFSA.

No report

AOB

- It was reported that there are three oversize boats on the pontoon and ways of dealing with this problem were discussed.

Action Points. Further action on water ingress to conservatory and club office. Staff contracts to be drawn up. Car park white lining awaited. Skip to be hired.

The Commodore closed the meeting at 2155 . Next CTTEE meeting to be on Monday 5 JUNE at 1930hrs.

Signed, Commodore C Hosken.



05-06-23