

MINUTES OF A MEETING OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE ON 3 APRIL 2023.

PRESENT. C Hosken, N Glossop, E Bolitho, M Lowe, P Lethfead-Currie, E Jones, S Philpott, D Best, V Glossop. A Watson.

APOLOGIES. J Norton, R Kirby, B Rampley, D Brandreth.

MINUTES OF THE LAST MEETING, HELD ON 6 March 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 recruitment of new office staff and thanked the committee members and Peter Watson, who had conducted the interview process
- He handed to V Glossop who gave a detailed account of the interviews and explained why the successful candidates were chosen.
- MOTION . C Hosken proposed that the meeting endorse the selections of the interview panel, Seconded by N Glossop and unanimously approved.

VICE COMMODORE. N Glossop

- Reported that as the wholesale prices of drinks had been raised by the suppliers that bar prices will have to be raised. He presented a number of options and will ensure our prices are below those of local hostelrys. A decision will be made shortly.
- New staff contracts will be drawn up, checked by our solicitors and be signed prior to the commencement of the new staffs employment.

REAR COMMODORE SAILING. D BRANDRETH

No report

REAR COMMODORE AMENITIES. E BOLITHO

- Reported that options for accessing the leaking conservatory roof were still being explored. The white lining of the car park will shortly take place.

HON TREASURER. M LOWE

Finances

Current acc:	£167,731.
Pontoon fund:	£73,989
Fabric fund:	£20,036
Bills outstanding	£14,948

- He reported that options for dealing with outstanding membership fees were under consideration
- Initiated a discussion on re organisation of the club office furnishings and storage.

HON SECRETARY.P LETHFEAD-CURRIE

Reported that most of the material for the yearbook had been sent to the compiler who hopes to complete the book and send it to the printers shortly.

CAPTAIN DINGHIES. S Philpott

- Reported that dinghy racing will start on Sunday 16th April.

CAPTAIN YACHTS . R KIRBY

No Report

CAPTAIN ADULTS. A WATSON

- Reported that the clubs wayfarer fleet would be launched on 19th April .
- She sought the approval of the cttee to hold an open day for Goonhilly staff. This was readily accepted and it is hoped to hold it on 27th May.

CAPTAIN JUNIORS. V Glossop.

Reported that junior sailing will commence on 12th May. Instructor courses are currently under way.

CAPTAIN SAFETY BOATS. J Norton . reported by email

- That all boats would be serviced and ready for the commencement of sailing activities.

CAPTAIN MOORINGS.B RAMPLEY

- No report

CAPTAIN SOCIAL. D Best.

Reported detailed plans for forthcoming events.

CAPTAIN AMENITIES. E Jones.

Reported that the improved signage at the club is under way.

MEMBERSHIP .

- Applications were received from the following. Joanne Pleasance. Ed Duke and family. David and Laura Edwards and family. Alice and Samuel Foster-Wall and family. Jonathan and Jeanette Bishop. Charles and Vanessa Hodder. Demelza Spargo. Nick West. Luke Bellamy. Fay Freeman.
 - PROPOSED P Lethfead-Currie
 - SECONDED N Glossop
 - AGREED unanimously

POFSA.

No report

AOB

- It was reported that there are three newly qualified race officers. The Pizza van for Mondays was now not available and other options are being investigated.

Action Points. Club Signage. Further action on water ingress to conservatory and club office. Staff contracts to be drawn up. Dinghy park to be cleaned.

The Commodore closed the meeting at 2155 . Next CTTEE meeting to be on Tuesday 2 May at 1930hrs.

Signed, Commodore C Hosken.