

# MINUTES OF A MEETING OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE 3 JULY 2023.

PRESENT. C Hosken, P Lethfead-Currie. E Bolitho. M Lowe. D Best. V Glossop. A Watson. J Norton. D Brandreth . B Rampley. R Kirby .E Jones. R Philpott.

APOLOGIES. S Philpott. N Glossop.

MINUTES OF THE LAST MEETING, HELD ON 5 JUNE 2023  
PROPOSED M Lowe; SECONDED V Glossop, APPROVED UNANIMOUSLY AS A TRUE AND ACCURATE RECORD.

THE MEETING WAS CHAIRED BY THE COMMODORE C HOSKEN

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## **COMMODORE C HOSKEN**

- Reported that the L'Aber Wrach party and race was a great success and thanked D Best for organising the party He also commended Rob and Sue Hewitt for their part in organising the race, Johnny Walker for the handicapping , and John Mills for starting the race.

## **VICE COMMODORE. N Glossop by email**

- Reported that the bins had not been emptied due to a car blocking access, we will need to cone off a no parking area in the vicinity
- We need to get an asbestos survey and E Bolitho has offered to arrange for it to be done. The brewery will install new beer lines as they are starting to degrade.

## **REAR COMMODORE SAILING. D BRANDRETH**

No report

## **REAR COMMODORE AMENITIES. E BOLITHO**

- The new office window has arrived and will be installed shortly.

## **HON TREASURER. M LOWE reported by email**

### **Finances**

Current acc:	£132,340
Pontoon fund:	£84,068
Fabric fund:	£20,073
Bills outstanding	£

- He reported that the clubs financial situation is much the same as last year and in a satisfactory state.
- Efforts are still being made to track members who have not paid and the matter is slowly being resolved.

## **HON SECRETARY.P LETHFEAD-CURRIE**

**Reported that he is attempting to sell off the remaining club merchandise at half price and that he will liaise with the administrator re procuring new stocks of T shirts, sweat shirts, etc etc.**

## **CAPTAIN DINGHIES. R Philpott**

- Announced details of the May Cup race on the 15th July, the wayfarer cup on 30<sup>th</sup> July.

## **CAPTAIN YACHTS . R KIRBY**

**No Report**

## **CAPTAIN ADULTS. A WATSON**

- Reported that adult sailing is heavily over subscribed and sought the approval of the cttee to purchase another wayfarer from Richard Graham –Vyvyan . The boat will be inspected and a price will be put to Hon Treasurer for approval.

## **CAPTAIN JUNIORS. V Glossop.**

Announced planning for the juniors end of season “posh nosh” event.

She raised concerns that the parents of some juniors were not remaining on site during sailing  
And will be taking steps to stop this practice.

## **CAPTAIN SAFETY BOATS. J Norton .**

- Power boat courses have been arranged and will be taking place shortly. He hopes the club will be in a position to purchase a new RIB in the new year and will present costings in due course.

## **CAPTAIN MOORINGS.B RAMPLEY**

- Mooted the possibility of putting more moorings in the clubs wayfarer area. He is investigating the costs of mooring servicing.

## **CAPTAIN SOCIAL. D Best.**

Reported detailed plans for forthcoming events including the May Cup and regatta teas.

## **CAPTAIN AMENITIES. E Jones.**

Announced that he is working on outstanding maintenance issues.

## **MEMBERSHIP .**

- Applications were received from the following. Peter and Desta Russell. Nick Townsend. Joseph Ainsworth. Edward Tolliday. Craig Beslee. Simon & Sharon Boss.
  - PROPOSED P Lethfead-Currie
  - SECONDED M Lowe
  - AGREED unanimously

**POFSA.**

The Commodore will shortly attend a meeting to discuss Falmouth Week plans.

**AOB**

- E Jones raised concerns re energy prices next winter and Hon Treasurer announced that he will be monitoring the situation closely.

**The Commodore closed the meeting at 2140 . Next CTTEE meeting to be on Monday 4 Sept at 1930hrs.**

**Signed, Commodore C Hosken.**