

MINUTES OF A MEETING OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE 4 JUNE 2023.

PRESENT. C Hosken, N Glossop P Lethfead-Currie, D Best, V Glossop. A Watson. J Norton. D Brandreth. B Rampley. R Kirby

APOLOGIES. R Philpott. S Philpott. E Jones. E Bolitho

MINUTES OF THE LAST MEETING, HELD ON 2 May 2023

PROPOSED N Glossop; SECONDED M Lowe, APPROVED UNANIMOUSLY AS A TRUE AND ACCURATE RECORD.

THE MEETING WAS CHAIRED BY THE COMMODORE C HOSKEN

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COMMODORE C HOSKEN

- Announced that the new sailing season was underway and progressing in a satisfactory way
- He will investigate the missing codes for the clubs spare safe

VICE COMMODORE. N Glossop

- Reported that the new restaurant menu has been popular
- Initiated a discussion on the ongoing email problems.

REAR COMMODORE SAILING. D BRANDRETH

No report

REAR COMMODORE AMENITIES. E BOLITHO

- C Hosken reporting. We are still awaiting quotes for repairs to the conservatory roof. Car park re lining has been postponed until the autumn.

HON TREASURER. M LOWE reported by email

Finances

Current acc:	£155,044
Pontoon fund:	£84,015
Fabric fund:	£20,060
Bills outstanding	£21,706

- He reported a number of problems with the administration of the clubs accounts and will address the problem at a meeting with the new office staff. Peter Watson will also attend
- Has requested a motion to approve the transfer of the Prime Quickbooks Administration

- IT WAS PROPOSED BY N GLOSSOP AND SECONDED BY P LETHFEAD-CURRIE THAT THE PRIME ADMINISTRATOR FOR QUICKBOOKS BE TRANSFERRED FROM P WATSON TO M LOWE. APPROVED UNANIMOUSLY.

HON SECRETARY. P LETHFEAD-CURRIE

Reported that the yearbook should be back from the printers by the end of this week. He presented a request from the Squadron Leader of RAF St Mawgan to occasionally use the clubs launching facility for their resilience centre training. The cttee agreed to this with certain caveats.

(INSURANCE & DATA)

CAPTAIN DINGHIES. S Philpott

- No report

CAPTAIN YACHTS . R KIRBY

Will be attending the L'Aber Wrac race planning meetings. He brought to the attention of the meeting a couple of incidents on the slipway that he had recently witnessed

CAPTAIN ADULTS. A WATSON

- Reported that she has worked on the revised membership form which was approved by the cttee members present. She announced that powerboat courses were now available for adult members. She has Liaised with the office administrator to make more spaces available in the dinghy park.

CAPTAIN JUNIORS. V Glossop.

No Report

CAPTAIN SAFETY BOATS. J Norton .

- Outlined the recent repairs to the clubs boats, and will continue to monitor the state of the boats and will initiate any further repairs necessary.

CAPTAIN MOORINGS. B RAMPLEY

- Announced that he will be making minor repairs to the pontoon and will address the oversize boat problems

CAPTAIN SOCIAL. D Best.

Reported detailed plans for forthcoming events including the music booked for the L'Aber Wrac party and regatta teas. The Commodore expressed concerns over food allergies when food is prepared by club members, and the meeting decided that warning notices be displayed at the

Regatta Teas that anyone with a food allergy should be aware that the club cannot guarantee that the food available is allergen free.

CAPTAIN AMENITIES. E Jones.

No Report

MEMBERSHIP .

- Applications were received from the following. Richard Shepherd. Rob and Andrew Sproson. Adam and Claire Davis. Clive Curnow. Dominic Copas. Andrew and Fiona Cameron. Colin Campbell. Amali Brown. Daniel Hitchins. Mike and Kate Benton. Peter Williams. Rozenwyn and Frances Lane. Trish Brock-Morgan
 - PROPOSED P Lethfead-Currie
 - SECONDED N Glossop
 - AGREED unanimously

POFSA.

No report

AOB

- R Kirby will obtain ice for the L'Aber reception.

Action Points. Further action on water ingress to conservatory and club office.

The Commodore closed the meeting at 2150 . Next CTTEE meeting to be on Monday 3 JULY at 1930hrs.

Signed, Commodore C Hosken.

CH Hosken 3-06-25