

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

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

APOLOGIES. R Philpott. E Bolitho. B Rampley.

MINUTES OF THE LAST MEETING, HELD ON 3 JULY 2023

PROPOSED V Glossop; SECONDED A Watson, 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 Falmouth Week had been a great success and expressed thanks to Ian Tolchard of Helford River Moorings for accommodating the visiting boats although he raised concerns over the safety of the moored boats and suggested improvements for next years arrangements. He requested that those cttee members in their final year prepare handover notes for the incoming cttee .

VICE COMMODORE. N Glossop

- Reported that the darts team will return shortly and all players are aware that they need to be full members
- Following the recent survey no asbestos has been found in the club kitchen and bar area and the commodore requested that the scope of the survey be increase so we can prove that the whole club building is asbestos free.
- Pizza night will be moved to Tuesday and take away pizzas will be available for non members to collect on the understanding that they must not be consumed at the club.
- Requested that staff remuneration for the next year be considered and he will liaise with Hon Treasurer.

REAR COMMODORE SAILING. D BRANDRETH

No report

REAR COMMODORE AMENITIES. E BOLITHO reporting via C Hosken

- Discussions continue with Helford Moorings re costs for next year. He is awaiting quotes for conservatory roof repairs and repairs to the pontoon bridge that will be carried out as soon as the season ends.

HON TREASURER. M LOWE

Finances

Current acc:	£27,089
Pontoon fund:	£184,188
Fabric fund:	£45,102
Bills outstanding	£20,000

- He reported that funds have been transferred from the clubs current account to accounts giving higher rates of interest and he proposes to keep just enough funds in the current account for the day to day running of the club
- He expressed satisfaction of the clubs current financial position.

HON SECRETARY.P LETHFEAD-CURRIE

Initiated a discussion of the proposed club merchandise. He implored cttee members to submit articles for inclusion in the autumn newsletter by 1st November which will be circulated to members in paper form as well as electronic as they must advise changes to fees for next year.

CAPTAIN DINGHIES.

- The Wayfarer cup races will be held on Sunday 10 September.

CAPTAIN YACHTS . R KIRBY

Commended to the cttee the help given by John Mills during the season, and gave news of his recent illness. The Cttee expressed best wishes for his speedy recovery.

CAPTAIN ADULTS. A WATSON

- Reported that a recent trip to Maen Porth had been enjoyed by all participants. Another Wayfarer dinghy has been purchased for the club fleet.
- She initiated a discussion on the need to have the sailing cups suitably engraved with the last five years winners and will liaise with the club administrator to remedy this.

CAPTAIN JUNIORS. V Glossop.

Announced plans for the end of season boat scrub, posh nosh evening, and is arranging the engraving of junior trophies.

CAPTAIN SAFETY BOATS. J Norton .

- Is hoping to form a safety boat sub cttee. He will be presenting costings for the purchase of a new RIB to the Hon Treasurer.

CAPTAIN MOORINGS.B RAMPLEY

- No report

CAPTAIN SOCIAL. D Best.

Reported detailed plans for forthcoming events

CAPTAIN AMENITIES. E Jones.

Announced that the handrail has now been installed on the steep pontoon approach, he is costing clubhouse exterior coating renovation. The question of obtaining boat and car park stickers consecutively numbered to enable more accurate record keeping was raised and he will obtain a quote .

MEMBERSHIP .

- Applications were received from the following. ...Louise I failed to take note of the names please could you insert them!!!!
 - PROPOSED P Lethfead-Currie
 - SECONDED M Lowe
 - AGREED unanimously

POFSA.no report

AOB

- The Commodore moved that Emma Broad be co opted to the cttee for the remainder of the year.. Proposed C Hosken Seconded N Glossop, and approved unanimously.
- N Glossop announced that the dog survey will shortly be circulated to members.

The Commodore closed the meeting at 2155 . Next CTTEE meeting to be on Monday 2 October 2023 at 1930hrs.

Signed, Commodore C Hosken.