

MINUTES OF A MEETING OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE ON 6 FEB 2023

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

APOLOGIES. N Glossop. J Norton ,R Kirby, N Glossop, V Glossop, D Brandreth, B Rampley.

MINUTES OF THE LAST MEETING, HELD ON 9 Jan 2023

PROPOSED C Hosken; 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

- Reported that the AGM went well and that the points raised by members will be addressed.
- He proposed that E Bolitho and A Watson be co-opted to the committee for one more year. Seconded by M Lowe and approved unanimously.

VICE COMMODORE. C Hosken reporting

- Estimates for a new glass washer were discussed, Hon Treasurer will meet with the vice commodore and steward to discuss wine pricing. The clubs ice maker has been repaired.

REAR COMMODORE SAILING. D BRANDRETH

No report

REAR COMMODORE AMENITIES. E BOLITHO

- Reported that he had received estimates for car park resurfacing, white lining, and re coating the clubhouse. He will discuss mooring servicing with O Hill and arrange a date for the work to be carried out.

HON TREASURER. M LOWE

Finances

Current acc:	£192,550
Pontoon fund:	£73,847
Fabric fund:	£20,017
Bills outstanding	£10,967

- He reported that the clubs accounts were in a sound condition but reiterated the need for financial prudence in this financial year.

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HON SECRETARY.P LETHFEAD-CURRIE

Requested that members prepare items for the yearbook as soon as possible and sought the opinion of the cttee on increasing advertising rates.

CAPTAIN DINGHIES. R Philpott

- Requested clarification on the servicing and positioning of racing marks. He is working to update cups and will arrange for engraved tankards to be procured as prizes for this season. He will produce a race calendar for the yearbook.

CAPTAIN YACHTS . R KIRBY

No report

CAPTAIN ADULTS. A WATSON

- Reported that work to prepare the wayfarer fleet for the season will commence shortly.

CAPTAIN JUNIORS. C Hosken reporting

There are only a very limited number of places available for juniors this season.

CAPTAIN SAFETY BOATS. J Norton

- No report

CAPTAIN MOORINGS.B RAMPLEY

- No report

CAPTAIN SOCIAL. D Best.

Reported that all the tickets for the dinner dance were sold and announced plans for forthcoming events in the clubhouse,

CAPTAIN AMENITIES. E Jones.

No Report

MEMBERSHIP .

- Applications were received from John Cleadowe and partner. Peter Ryder. Mark and Alison Raeside.
 - PROPOSED P Lethfead-Currie.
 - SECONDED M Lowe.
 - AGREED unanimously

POFSA.

No report

AOB

- Estimates are awaited for a new office window.

Action Points. Decision on car park re surfacing. Decision on glass washer. Yearbook articles.

The Commodore closed the meeting at 2120 . Next CTTEE meeting to be on Monday 6th March at 1930hrs.