

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

PRESENT. C Hosken, N Glossop, E Bolitho, D Brandreth, M Lowe, P Lethfead-Currie, E Jones, R&S Philpott, D Best, V Glossop, R Kirby, B Rampley.

APOLOGIES. A Watson J Norton ,

MINUTES OF THE LAST MEETING, HELD ON 6 Feb 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

- Reminded the committee that all business at meetings should be treated as confidential until minutes have been approved.
- Expressed satisfaction that recent events had been a success and encouraged the cttee to plan for the coming sailing season.

VICE COMMODORE. N Glossop

- Has recently met with the catering and bar staff. He reported that he has arranged to provide a pizza van to cover Mondays, the chefs day off.

REAR COMMODORE SAILING. D BRANDRETH

No report

REAR COMMODORE AMENITIES. E BOLITHO

- Reported that the re surfacing of the car park was postponed until next year but the area would be cleaned and new white lines painted. The problematic leak in the conservatory was discussed as safe access is problematic, hiring a cherry picker is being considered.

HON TREASURER. M LOWE

Finances

Current acc:	£195,791
Pontoon fund:	£73,884
Fabric fund:	£20,023
Bills outstanding	£15,068

- He reported that he has renewed the clubs insurances.
- Explained the recent problems in procuring a satisfactory glass washer.

- Initiated a discussion on re organisation of the clubs administration. (resolutions minuted separately)
- Staff bonuses were discussed. (minuted separately)

HON SECRETARY.P LETHFEAD-CURRIE

Sought the approval of the cttee for a wedding to be held at the club in September, details were passed to the vice commodore.

CAPTAIN DINGHIES. R Philpott

- Has obtained quotes for race prizes(engraved tankards) and sought the approval of Hon Treasurer , which was granted, He will sort out the problems with racing marks.

CAPTAIN YACHTS . R KIRBY

Will liaise with John Mills in preparing a race calendar.

CAPTAIN ADULTS. A WATSON

- Reported by email that wayfarer preparation was continuing.

CAPTAIN JUNIORS. V Glossop.

Reported that she is processing junior sailing applications. A DI course is scheduled for 10th April. She has met with the HRCST new chief instructor and is hopeful of closer co operation in the coming season.

CAPTAIN SAFETY BOATS. J Norton . reported by email

- Much work is in progress to prepare the clubs safety boats for the forthcoming season. Report circulated to the cttee and attached separately.

CAPTAIN MOORINGS.B RAMPLEY

- No report

CAPTAIN SOCIAL. D Best.

Reported detailed plans for forthcoming events.

CAPTAIN AMENITIES. E Jones.

Reported that he will install a new sign over the club entrance.

MEMBERSHIP .

- Applications were received from
 - PROPOSED N Glossop
 - SECONDED M Lowe.
 - AGREED unanimously

POFSA.

The commodore has attended a meeting to discuss Falmouth week.

AOB

- No Items

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

The Commodore closed the meeting at 2151 . Next CTTEE meeting to be on Monday 3 April at 1930hrs.