

## MINUTES OF A MEETING OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE ON 9 JAN 2023

PRESENT. Chris Hosken, N Glossop, D Brandreth, E Bolitho, M Lowe, P Lethfead-Currie, A Watson, D Skingley, V Glossop, S Badger, B Rampley

APOLOGIES A Mills, James Norton ,R Kirby,

MINUTES OF THE LAST MEETING, HELD ON 5 Dec 2022

PROPOSED C Hosken; 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**

- Thanked the committee for their work over the past year and gave particular thanks to V Glossop for efforts in promoting the club.
- He reported that the repairs to the pontoon bridge were still in the planning stage and he will be liaising with rear commodore amenities.

### **VICE COMMODORE. N GLOSSOP**

- Reported that a new glass washer will have to be purchased and the ice machine requires servicing. He requested that E Bolitho should obtain a quote for re-surfacing the car park and for extra lighting to be installed at the front of the clubhouse.

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

No report

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

- Reported that he will investigate the water leaks in the clubs office and will arrange the necessary repairs. He is also obtaining quotes for mooring servicing

### **HON TREASURER. M LOWE**

#### **Finances**

Current acc:	£181,342
Pontoon fund:	£73,815
Fabric fund:	£20,008

- Gave a detailed presentation of the club accounts and PROPOSED that they be accepted by the committee as fit to present to the members, SECONDED by E Bolitho and approved unanimously.

- He went on to outline his financial projection for the next year and warned that due to rapidly rising energy costs due prudence will be required from the whole committee.
- The Commodore expressed thanks for the detailed work of the Hon Treasurer.

**HON SECRETARY.P LETHFEAD-CURRIE**

**Requested that cttee members prepare items for the yearbook as soon as possible. He advised that nominations for next years cttee were required and the Commodore is investigating likely candidates for the vacant positions.**

**CAPTAIN DINGHIES. D SKINGLEY**

- No report

**CAPTAIN YACHTS . A Mills**

**No report**

**CAPTAIN ADULTS. A WATSON**

- Reported that the old wayfarer sails had been sold for £300.0

**CAPTAIN JUNIORS. V Glossop**

Has started the process of preparing for next season.

**CAPTAIN SAFETY BOATS. J Norton**

- No report

**CAPTAIN MOORINGS.R KIRBY**

- No report

**CAPTAIN SOCIAL. There being no incumbent at present the vice Commodore reported that all events over the festive season had been a great success and the social sub cttee had prepared a programme of events for the next few months.**

**CAPTAIN WATER ACTIVITIES. S Badger**

No report

**CAPTAIN AMENITIES. B Rampley**

- No report

**MEMBERSHIP .**

- Tracey..please could you put in names
  - PROPOSED N Glossop
  - SECONDED P Lethfead-Currie
  - AGREED unanimously

**POFSA.**

No report

**AOB**

- The Commodore requested that all CTTEE members should attend the AGM to be held on 27 January

Action Points. Water leaks in the club office. Water in conservatory area. Pontoon estimates. State of bin area.

**The Commodore closed the meeting at 2135 . Next CTTEE meeting to be on Monday 6<sup>th</sup> Feb at 1930hrs.**