

# **SAILING CLUB**

Minutes of a General Committee Meeting held at the Clubhouse on  
Monday 8<sup>th</sup> January 2018 at 1930 hrs.

## **Present**

M. Buckley, C. Dudley, P. Lethfead-Currie, C. Hosken, J. Lake, R. Matthews, P. Scannell,  
N. Glossop, D. Blanning, A. Watson, S. Brooks

## **Apologies**

N. Gough, H. Ibotson

## **Minutes of Last Meeting**

It was proposed by Nick Glossop and Pat Scannell and seconded by Clive Dudley that the minutes of the two Committee meetings held on 4<sup>th</sup> and 11<sup>th</sup> December 2017 be adopted as a true and accurate record. All in favour.

## **Commodore**

Mark Buckley reported that the contract with the new stewards would be signed shortly following the approval of the Club's solicitors. He outlined the financial arrangements with the stewards for the next year. He thanked the Committee for their support during his Commodoreship.

## **Vice Commodore**

No report

## **Rear Commodore Sailing**

No report

## **Rear Commodore Amenities**

John Bolitho reported that the stewards' flat would require a new dishwasher.

## **Honorary Treasurer**

John Lake presented the Club's annual accounts and outlined the difficult financial position faced by the Club due to heavy expenses incurred in 2017 and increased costs to be met during 2018 including our VAT liability and the near doubling of the rent payable to the Bosahan Estate for the pontoon and foreshore. He also reported that the Estate's trustees were demanding back rent from the commencement of the lease term. It was proposed by Peter Lethfead-Currie and seconded by Nick Glossop that the accounts be approved for presentation to the Members. All in favour.

## **Honorary Secretary**

Peter Lethfead-Currie reported that he was to attend a meeting of the Falmouth Bay Club Secretaries group to discuss the Data Protection Act which comes into force next May. He

will liaise with the Club Administrator to ensure that we comply. He had not received any notifications of AOB to present at the AGM.

### **Captain Yachts**

No report

### **Captain Dinghies**

Stephen Brooks reported on the dinghy wash up meeting. He said that grants may be available for the purchase of a new Rib and he would discuss this with the Committee at forthcoming meetings.

### **Captain Moorings**

Dave Blanning reported that he was continuing to monitor the pontoon during the winter and that Walcon were due to check the structure during the next year.

### **Captain Juniors**

Nick Glossop reported that the Posh Nosh event was a great success with over 70 Members attending. He expects junior sailing to be heavily oversubscribed in 2018.

### **Captain Social**

Angie Watson reported that she had arranged a Film Night on 26<sup>th</sup> January.

### **Captain Safety Boats**

Chris Hosken reported that all boats were in storage for the winter.

### **Captain Amenities**

No report

### **POFSA Representative**

No report

### **Membership**

The following have applied for membership:

Mrs. S. Lea MIS

Mr. M. Fenton MIS

Mr. & Mrs. N. Reed MIJ

Mr. C. Halliwell & Mrs. C. Price MIJ

Dr. N. Walden & Dr. D. Stevens MIJ

Mrs. S. Pulfrey MIS

It was proposed by Nick Glossop and seconded by Rob Matthews that they be accepted for membership. All in favour.

### **Any Other Business**

John Lake advised that he had received bogus emails authorising expenses. He advised password changes should be made.

**Date of Next Meeting**

The date of the next meeting will be Monday 5th February 2018.

There being no other business the Commodore closed the meeting at 21.15 hrs.

Signature ..... Commodore

Date.....