## MINUTES OF A MEETING OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHHOUSE ON 10<sup>TH</sup> MARCH 2025 AT 7 PM

Attendees: Mike Lowe (Commodore); Diana Best (Vice Commodore); James Norton (Rear Commodore Amenities); Chris Newman, (Rear Commodore Sailing); Emma Broad (Hon Sec); Peter Roe (Hon Treasurer) Nick Reuter (Captain Dinghies); Marc Shepherd (Captain Juniors); Ben Rampley (Captain Moorings, Beach & Pontoon); Peter Smith (Captain Safety Boat); Matt Smith (Captain Water Activities); Victoria Bolitho (Captain Social)

Meeting Chaired by Mike Lowe, Commodore Minutes by Emma Broad, Hon Secretary

		Action
1.	Apologies for Absence Rowland Kirby (Captain Yachts); Elwyn Jones (Captain Amenities); Peter Wyatt (Captain Adult Sailing	
2.	Motion: To co-opt Peter Roe as Honorary Treasurer Proposed: Chris Newman Seconded: Di Best Motion carried unanimously	
3.	Minutes of Previous Meeting (10 <sup>th</sup> Feb 2025)  The minutes of the last meeting held on 10 <sup>th</sup> Feb 2025 were submitted for approval.  Proposed: Marc Shepherd Seconded: Nick Reuter Approved unanimously as a true and accurate record.	
4.	Matters arising from 10 <sup>th</sup> Feb meeting	
	1. Extension needed on end of pipe on stream side of car park + French drain side of clubhouse	Elwyn
	2. <b>Landslip</b> : reports and costings: Not considered by Engineer to be urgent preseason. Area needing stabilisation increased from 80sqm to 100sqm. Estimate for works in region of £40K + cost of materials away. Steel railings to be installed to tidy up area.	James/Elwyn
	Second potential area for monitoring identified at bottom of slip behind where the dinghy masts are stored.	
	3. <b>Pontoon:</b> maintenance and repairs update; Quotes are based on 22mm size of chain. JN met with Walcon. Discussion on acceptable %wear on chains. May be a saving on costs next year. Deep water moorings all serviced.	James/Ben
	4. <b>2025 Insurance</b> confirmed with Velos Insurance at £14,734 – a saving of approx. £9,600	
	<ol> <li>Kitchen – at least one fridge needs replacing as not holding temp. Gas safety check has been carried out. Check certificate issued. Undertake a complete kitchen review when new chef appointed.</li> </ol>	James/Di
5.	Kitchen update / Chef recruitment: Approx 70 replies to advert. Further interviews taking place. Interest in running it as own business as well as employed option. Flat to be vacant from 19 <sup>th</sup> March.	
6.	Purchase of Wayfarer for Adult Sailing  Number of Wayfarers currently 7. Adult sailing considered important part of introducing new members to sailing. However, currently 8 moorings available and 2 needed for rescue boats to free up Finger Berths. May be able to pick up old block and use.  Action: Peter W to ask Duncan to inspect Wayfarer and sails being offered for £850 by Paul Randall	Peter Wyatt/ Duncan
7.	RYA "Discover Sailing Day"  Sunday of Bank Holiday w/e considered to be the best day – Sunday 25 <sup>th</sup> May.  Action: Need sub-committee of people to organise. Peter W to ask Angie Waston to help organise	Peter W

8.	Office deadlines and 2025 Year Book Year Book and stickers to be going out w/c 24 March. Priority are moorings and finger berth allocations. Outstanding membership fees being chased. 2025 Adult Sailing Forms now online. Updates on website needed. Elise away until 24 <sup>th</sup> March.	Office/Emma
9.	<b>Dinner Dance Update:</b> Disappointing uptake on tickets with 42 tickets sold. Possibly organise event in the clubhouse for 2025.	
10.	Financial report and membership update Financial report: The monthly financial report was presented to the Committee and is attached as Appendix E. Balance approx. £40,000 less than 12 months ago, but 2025 insurance paid in full rather than in instalments. This is available to all members by requesting a copy from the Treasurer. Membership numbers are dropping year on year. Approximately £7,245 of membership income being chased. Action: increase social media activity to help drive membership on social media	Victoria
11.	Membership Applications Received from: David John Harvey (Single); Lucy Burton (Cadet) Proposed: Marc Shepherd Seconded: Nick Reuter Approved unanimously.	
12	<ul> <li>Any other business</li> <li>Peter Smith (Captain Safety Boats)</li> <li></li></ul>	Peter Smith /James Nick Nick Office/Nick
	duty.  Review how many of HRSC dinghies are actively used. Need to ensure space for dinghy owners on hard standing.  James Norton (Rear Commodore Amenities);	Chris
	<ul> <li>Repairs to concrete at end of slipway needed. Awaiting final confirmation on costs         Curtains in clubhouse where internal doors have been removed between restaurant         extension. Need to be double sided. Would improve appearance, acoustics and help with         heating in the winter.         Action: Seek advice from Sally Wyatt and Karen Johns.         Curtains potential fire risk to check with Insurance.</li> </ul>	James/Ben Nick R Mike
	Balcony and furniture to be cleaned whilst pressure washer available.	James

	<ul> <li>Mike Lowe (Commodore);</li> <li>➤ Abandoned boats on pontoon. Need to have stickers and try to identify owners. Discussed removing from pontoon and place on moorings</li> <li>➤ Consult RYA Abandoned Boat Policy</li> </ul>	Ben
12.	Date and Time of next Meetings:  Monday 14 <sup>th</sup> April at 7pm  Monday 12 <sup>th</sup> May at 7pm  Monday 9 <sup>th</sup> June at 7pm	

## Attachments:

Appendix A – Proposal to purchase Wayfarer (Peter Wyatt)
Appendix B – Financial Report

Signed	Data
Signed	Date