

**MINUTES OF A MEETING
OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE
ON 10TH 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 (10th Feb 2025) The minutes of the last meeting held on 10 th Feb 2025 were submitted for approval. Proposed: Marc Shepherd Seconded: Nick Reuter Approved unanimously as a true and accurate record.	
4.	Matters arising from 10th Feb meeting - Extension needed on end of pipe on stream side of car park + French drain side of clubhouse Landslip: 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. Second potential area for monitoring identified at bottom of slip behind where the dinghy masts are stored. Pontoon: 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. 2025 Insurance confirmed with Velos Insurance at £14,734 – a saving of approx. £9,600 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.	Elwyn James/Elwyn James/Ben 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 th 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 th May. Action: Need sub-committee of people to organise. Peter W to ask Angie Waston to help organise	Peter W

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

Attachments:

Appendix A – Proposal to purchase Wayfarer (Peter Wyatt)

Appendix B – Financial Report

Signed..... Date