

MINUTES OF A MEETING OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE ON 12TH MAY 2025 AT 7 PM

Attendees: Mike Lowe (Commodore); Diana Best (Vice Commodore); Emma Broad (Hon Sec); Peter Roe (Hon Treasurer); James Norton (Rear Commodore Amenities); Marc Shepherd (Captain Juniors); Peter Smith (Captain Safety Boat); Victoria Bolitho (Captain Social); Rowland Kirby (Captain Yachts); Peter Wyatt (Captain Adult Sailing); Ben Rampley (Captain Moorings, Beach & Pontoon); Chris Newman, (Rear Commodore Sailing);

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

		Action
1.	Apologies for Absence Nick Reuter (Captain Dinghies)	
2.	Minutes of Previous Meeting (14th April 2025) The minutes of the last meeting held on 14 th April 2025 were submitted for approval. Proposed: Chris Newman Seconded: Peter Roe Approved unanimously as a true and accurate record.	
3.	Matters arising from 14th April meeting ➤ No further updates from students at Falmouth Marine School who are restoring two Helford Delta dinghies (Triton and Julia). ➤ Produce monthly sailing calendar (see Flushing sailing club's website as example).	Chris
A.	Unofficial Landing: The Commodore thanked Chris Newman, John Steed, Nick Reuter, James Norton, Peter and Anne Roe and Di Best for the efficient and professional way that they handled the matter of the abandoned French yacht on the end of the pontoon. Need for IR camera was discussed. Action: Cost of installing tidecam for pontoon to be investigated. Regular cleaning of CCTV cameras required.	James
4.	RYA "Discover Sailing Day" on 24th May 2025 Event registered with RYA. £75 credit to be spent on RYA goods. Radio Cornwall to interview Peter Wyatt on Friday before event. Signs to go up at Culdrose. TENS notice applied for. 1 st Aid Cover by Sally Badger.	Peter Wyatt/ Nick
5.	L'Aber Wrac'h Race 27th June 2025 Notice of Race and Entry Forms out. Potentially 10/15 COGS boat taking part. Next meeting Thursday 15 th May, 8pm. Elise to man office for the evening. Committee asked to look out for offers on Champagne.	Chris
6.	POFSA Update Next meeting taking place on Saturday 17 th May, Flushing Sailing Club, 10am. Important that HRSC has a presence at future POFSA meetings. Rowly volunteered to attend next meeting and Mike Lowe said he would go if Rowly contacted him to say he was unable to make it.	Rowly/Mike
7.	Recruitment of new Captain Amenities and Clubhouse maintenance Mailshot to go out to members advertising position	James/Emma
8.	Website Management Dom Brandreth has offered to help Elise with updates on a temporary basis. Stuart McMichael suggested as an alternative as professional website designer. Stuart is a club member.	

9.	Club Flag Etiquette Yard arm on flag pole with HRSC flag should be facing in board. French & Breton courtesy flag to be flown. Instruction list on how to raise courtesy flags for visiting yachts to be written so any member or member of staff can raise. Action: Pole to be dropped and turned	Chris Newman
10	Financial Report and Membership update Financial report: The monthly financial report was presented to the Committee and is attached as Appendix A. This is available to all members by requesting a copy from the Treasurer. 2025 tax returns now signed off with loss of £60K. No corporation tax to pay for several yrs to come. Membership direct debits down by approx. £4,700. Action: Those members who have not responded to payment requests or who are clearly out of touch to be removed from the membership lists. Those contacted who have said they will pay are to be chased and reminded one more time. The committee will review the situation at the next meeting	Peter/Louise
11.	Correspondence and membership applications for approval Received from: Alison & Nicholas Bowser (Joint); Bruce Laird (Single); Chris & Mary Chambers (Joint + 2 x juniors); Vikkie Jenking (Single + 2 juniors); Sharrow Lawry (Single+ 1 Junior) Proposed: Chris Newman Seconded: Peter Smith Approved unanimously. Correspondence received from James Axe was discussed by committee.	
12	Any other business Di Best (Vice Commodore) ➤ Updated committee on social events - Border Force to be invited to give talk in the autumn James Norton (Rear Commodore Amenities); ➤ Pontoon sub-committee to carry out repairs. New fingers and boards on order. ➤ Toilet overflows serviced by Mark Williams Peter Wyatt (Adult Sailing) ➤ Price Guide estimates presented for curtains. Well received by committee and to be reviewed again at September meeting. Ben Rampley (Captain Moorings, Beach & Pontoon) ➤ Pontoon mooring chains done. Other work ongoing. Vicky Bolitho (Captain Social) ➤ RNLI Life Jacket Clinic 10.30 Saturday morning James Norton (Rear Commodore Amenities) ➤ Meeting with James Walters, Walcon taken place and life expectancy of pontoon floats discussed. 4/5 yrs for hammerheads; 8/10 yrs middle sections; 10/12 yrs front sections. ➤ New finger berth design discussed Action: Awaiting report from Walcon on recommendations and costs ➤ Replacement tables for balcony needed ➤ Sewage overflow caused by pump chamber to trip out. Action: Awaiting report from PFS Pumps. ➤ Specialist engineering firm carrying out stabilisation works to Helford footpath Action: Find out name of company carrying out work ➤ Hedge in front of flat garden needs cutting and foliage cleared from cliff face	James James Peter Roe James/Ben

	Peter Smith (Captain Rescue Boats) ➤ Funyak needs bilge pump. Sea Viper getting pack into useable condition. James and Marc thanked for all their work in getting repairs sorted.	
13.	Date and Time of next Meetings: Monday 9th June at 7pm	

Attachments:

Appendix A – Financial Report

Signed..... Date