

**MINUTES OF A MEETING
OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE
ON 13TH OCTOBER 2025 AT 7 PM**

Attendees: Di Best (Vice Commodore); Emma Broad (Hon Sec); James Norton (Rear Commodore Amenities); Peter Wyatt (Captain Adult Sailing); Marc Shepherd (Captain Juniors); Fred Kearsley (Captain Water Activities); Chris Newman, (Rear Commodore Sailing); Peter Roe (Hon Treasurer)

Meeting Chaired by Di Best, Vice Commodore **Minutes by** Emma Broad, Hon Secretary

		Action
1.	Apologies for Absence Mike Lowe (Commodore); Peter Smith (Captain Safety Boat); Ben Rampley (Captain Moorings, Beach & Pontoon); Victoria Bolitho (Captain Social); Liam Johns (Captain Amenities); Rowland Kirby (Captain Yachts); Nick Reuter (Captain Dinghies)	
2.	Minutes of Previous Meeting (8th September 2025) The minutes of the last meeting held on 8 th Sept 2025 were submitted for approval. Proposed: Chris Newman Seconded: Fred Kearsley Approved unanimously as a true and accurate record.	
3.	<p>Matters arising from 8th Sept meeting</p> <ul style="list-style-type: none"> ➤ Pontoon: Discussions with MMS, Seawide Services and Falmouth Divers for annual chain and anchoring inspection, anchor inspection and re-bed and chain replacements. Survey scheduled end Nov. ➤ Timber decking and replacement of fingers and pontoon floats to be carried out at end of season. Additional signs showing emergency equipment required. Action: Workparty to be organised ➤ Mooring Servicing (DWM and DM); Currently paying cost per foot and may move to service only. ➤ Border Force Talk awaiting date to be confirmed. Have been offered 26th Nov ➤ Internet Upgrade: Wildanet has confirmed Fibre To Premises for a fee of £49+VAT and a basic package offer speeds of 900/300. Action: Site visit from Wildanet Manager and confirmed quote in writing ➤ Cliff Stabilisation update : Quotes being sourced for rock and soil anchoring system. Action: Meetings to take place with Aquasource and Saxon Drilling ➤ Autumn tidy up Action: Work party being organised for Sat 1st Nov and Sat 8th Nov ➤ Coffee Vending Machine To replace the coffee machine in the kitchen rather than be in addition to. The Committee discussed costs vs potential income and agreed it was worth further investigation Action: Additional companies and costs to be considered 	James/Ben James/Ben Nick Reuter Elise James James/Liam/ Ben Fred
4.	Electricity Contract Electricity Contract with EDF expires with final payment of £2,500 due. A new contract set up with EON giving considerable savings. A formal complaint has been submitted to EDF following the receipt of a final statement indicating an outstanding balance of £13,000, which is being disputed. Action: Ensure follow up and resolution with EDF	Peter/Elise
5.	Treasurer's Financial Report Financial report: A Financial Report was submitted by the Treasurer and circulated to the Committee in advance. This is available to all members by requesting a copy from the Treasurer.	

	<p>The Treasurer reported that Quickbooks is currently showing a cash deficit of approximately £26k for the last financial year. The bar and catering saw excellent footfall and turnover through the peak summer months, but these returns have reduced dramatically through September. The Treasurer noted that we have to expect periods where losses will be incurred during the off-season but emphasised how important it will be to manage costs tightly during this period.</p> <p>Proposal: To reinstate the House Committee to review progress, provide feedback and give strategic guidance on our clubhouse business</p> <p>Proposed: Peter Roe Seconded: Fred Kearsley Approved unanimously</p>	Peter
6.	<p>POFSA Meeting 4th Oct / Falmouth Sailing Week Washup RC Sailing was unable to attend but had sent report. HRSC hosted day was a great success and communications on the day with race officers and committee ensured the day ran smoothly. We had a good number of moorings for visiting yachts (which we at HRSC pay for) and sufficient liberty boats. Date of next meeting: Saturday 6th December</p>	
7.	<p>HR Insurance Treasurer report that the HR Insurance is now in place. The Committee were advised that any issues must be reported immediately as failure to do so may invalidate cover.</p>	
8.	<p>HRSC Insurance Risk Assessor's Visit Risk Assessors visit took place on 23rd September. Action: Awaiting report on recommendations</p>	Mike/Di
9.	<p>HRSC Leases – pontoon, foreshore and trailer park Secretary reported that a meeting of Trustees to take place on 16th October to review in detail the wording of the new Pontoon and Foreshore leases.</p>	Emma
10.	<p>Members Comments / Correspondence</p> <ul style="list-style-type: none"> ➤ Owlets Pre-school have emailed requesting a donation for their silent auction on 25th Nov. It was decided that unfortunately HRSC didn't have anything appropriate to donate. 	
11	<p>Membership Applications and Application Process Membership applications approved for William and Deborah Tunnicliffe (Joint); Arthur Tunnicliffe (Cadet); Henry Tunnicliffe (Cadet) Office Report: An Office Report had been prepared by Louise and circulated to committee in advance. 1 x DW Mooring and 1 x DM available for 2026.</p> <p>Membership Application Process: The current membership approval process was discussed. It was agreed that rule change to allow quicker approval was needed. Current system of Committee approving by email to be continued for time being.</p> <p>Up Coming Staff Holidays: Elise : 15th 21st 22nd 23rd October Louise : 28th 30th 31st October Days office will be closed : Wed 15th October / Wed 22nd October / Frid 31st October</p>	
12	<p>Any Other Business:</p> <p>Chris Newman (RC Sailing)</p> <ul style="list-style-type: none"> ➤ Yacht Racing Wash up to take place on Wed 15th Oct ➤ Race Marks to be taken out ➤ Visit from David Harding, Yachting Monthly taking place <p>Marc Shepherd (Captain Juniors) A Junior Sailing Report was submitted by Marc and circulated to committee in advance. Key points were discussed including:</p>	Chris Rowley

	<ul style="list-style-type: none"> ➤ RYA Inspection was carried out on 16th Sept. No major outcomes and issues that were raised are being dealt with. ➤ CST has asked if they can store some fuel in our fuel store. This was agreed. ➤ Marc would like to run another DI course and asked the committee for approval. This was given with the caveat that the max financial contribution from HRSC would be £600. The club has two Als interested in becoming DIs and CST has three candidates for DI. The RYA will cover the cost of the moderators and approach Active Cornwall for additional funding. ➤ Trophies. We now have an extensive list of all the trophies in the display cabinet painstakingly put together by Marc. If you know any of the history or names that can be added please let Marc know. <p>Fred Kearsley (Captain Water Activities)</p> <ul style="list-style-type: none"> ➤ Action: Approach Cadgwith Gig Club re winter membership and storing Gig on dinghy park over the winter <p>Di Best (Vice Commodore)</p> <ul style="list-style-type: none"> ➤ New members evening will be on 29th November. 	Marc
9.	<p>Date and Time of next Meeting(s) Monday 3rd November 2025 and Monday 1st December 2025</p>	Fred Di

Items submitted in advance:

1. Agenda
2. Minutes of 8th Sept meeting for approval
3. Captain Juniors Report 13th Oct (*Marc Shepherd*)
4. HRSC Trophies (*Marc Shepherd*)
5. HRSC Account Balances (*Peter Roe*)
6. Autumn/Winter Events (*Di Best*)
7. Office Report (*Louise Munn*)
8. Dinghy Sailing report (*Nick Reuter*)
9. Adult Sailing Report (*Peter Wyatt*)
10. Topographical survey of HRSC land (*Emma Broad*)
11. Foreshore lease plan (*Emma Broad*)
12. Foreshore + Pontoon lease plan (*Emma Broad*)

Signed..... Date