

**MINUTES OF A MEETING
OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE
ON 14TH APRIL 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); Nick Reuter (Captain Dinghies); Marc Shepherd (Captain Juniors); Peter Smith (Captain Safety Boat); Victoria Bolitho (Captain Social); Rowland Kirby (Captain Yachts); Peter Wyatt (Captain Adult Sailing)

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

		Action
1.	Apologies for Absence Ben Rampley (Captain Moorings, Beach & Pontoon); Chris Newman, (Rear Commodore Sailing);	
2.	Minutes of Previous Meeting (10th March 2025) The minutes of the last meeting held on 10 th March 2025 were submitted for approval. Proposed: James Norton Seconded: Nick Reuter Approved unanimously as a true and accurate record.	
3.	Matters arising from 10th March meeting Landslip: Ongoing. Options for railings to be installed to tidy up area considered. Pontoon: Chains replaced next spring tide after B/H weekend. 2025 Insurance confirmed insurance cover does now cover all eventualities. Kitchen – seal on fridge changed and now holding temp. Purchase of Wayfarer for Adult Sailing. The committee agreed that we should stay with 6 Wayfarers. On the occasions when Adult sailors need more boats then sailors would be encouraged to take out other HRSC owned dinghies. Can be reviewed again as season progresses. Jaffa engine sorted after sinking. Sea Viper £50 spent on parts in the hope of getting running for this season. Concrete repairs – revised quote of £6,400. On going. Some of the works will require restricting all pedestrian access for 2 days and will be postponed until end of season. Balcony furniture – extra tables for balcony required (1 x large, 1 x medium, 2 x small).	James James/Ben James Emma
4.	Appointment of new Chef, Ciaran Looney, appointed to start full time from 28 th April, and covering two days over BH Easter w/e. From Cork, coming with his partner, and both will be living in the flat. Some expenses (approx. £1,700) in upgrading kitchen equipment and also on flat maintenance. Ciaran will be running the kitchen as his own business from July onwards. Action: Fat Trap under sink to be sorted.	James
5.	Proposal: To employ external HR advisor for 12 months Cost of £170 + VAT per month Proposed: Peter Roe Seconded: James Norton Approved unanimously	Emma/ PeterRoe
6.	RYA “Discover Sailing Day” Saturday 24th May Water on pontoon from 11.20. Radio Cornwall to be contacted to advertise event plus signs on Culdrose road. Advertise event on social media and in villages around the Lizard. Approach RYA for free giveaways. Two safety boats needed. Extra life jackets (Sailaway or CST). Potentially involve CST. Social event as well with BBQ. Include HRSC Yachts. Any non members will need to sign Temp Membership Form	Peter W

	Emma Broad (Hon Secretary) ➤ Updated the committee that Elwyn Jones has resigned as Captain of Amenities. Elwyn made significant improvements to the clubhouse and car park during his time on committee and will be greatly missed. Matt Smith, Captain Water Activities, has also resigned but stressed he is always available for ongoing help and advice. ➤ Action: Produce monthly sailing calendar (see Flushing sailing club's website as example). ➤ Club grounds and driveway need general maintenance ie cleaning, strimming, weeding etc. David Ashworth has kindly offered to help with tasks. Action: Contact David Hosken to see if he is still available	Chris Newman Emma/Office
13.	Date and Time of next Meetings: Monday 12th May at 7pm Monday 9th June at 7pm	

Attachments:

Appendix A – Financial Report

Appendix B – Social Events Calendar

Signed..... Date