MINUTES OF A MEETING OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHHOUSE ON $14^{\rm TH}$ 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

		<u>Action</u>
1.	Apologies for Absence Ben Rampley (Captain Moorings, Beach & Pontoon);	
	Chris Newman, (Rear Commodore Sailing);	
2.	Minutes of Previous Meeting (10 th 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 10 th March meeting	
	1. Landslip : Ongoing. Options for railings to be installed to tidy up area considered.	James
	2. Pontoon: Chains replaced next spring tide after B/H weekend.	James/Ben
	3. 2025 Insurance confirmed insurance cover does now cover all eventualities.	
	4. Kitchen – seal on fridge changed and now holding temp.	
	5. 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.	
	6. Jaffa engine sorted after sinking. Sea Viper £50 spent on parts in the hope of getting	
	running for this season.	
	7. 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.	James
	8. Balcony furniture – extra tables for balcony required (1 x large, 1 x medium, 2 x small).	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 form July onwards.	1
	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	Emma/
	Proposed: Peter Roe Seconded: James Norton Approved unanimously	PeterRoe
6.	RYA "Discover Sailing Day" Saturday 24 th 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.	Peter W
	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	

7.	Increasing promotion of HRSC on social media Action: Set up WhatsApp group where committee and members can post photos and video clips to be used to increase HRSC profile on FB and Instagram.	Vicky
8.	Update on Helford Village Car Park It has been confirmed that Cornwall Council do not want to sell the car park and it's management will be passed over to Corserve. Will need to manage the parking situation in the HRSC car parking including staff car parking.	
9.	Financial report and membership update Financial report: The monthly financial report was presented to the Committee and is attached as Appendix A. Bar prices have been reviewed in the light of increased costs. Currently beer prices being held along with bottle of wine. Small increase on glass of wine, maybe 20p. Action: Membership numbers to be circulated to committee when available.	Peter Roe
10	Fast tracking membership applications: change to Bylaw proposed. Proposal: When deemed necessary new membership applications can be circulated to committee by email for approval. If no objections received after 3 days then they will be considered to be approved. Proposed: Peter Smith Seconded: Peter Roe Approved unanimously	
11.	Membership Applications Received from: Crystal & Tim Colebrook (Joint); Karen & Stephen Johns (Joint); Nicholas Blythe (Single); Benedict Blythe (Cadet); Lelsie Williams (Single) Proposed: Rowley Kirby Seconded: James Norton Approved unanimously.	
12	Any other business	
	Di Best (Vice Commodore) > Updated committee on social events (Appendix B)	
	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) ➤ Adding fire retardant to curtain fabric will add £20 per meter. Pair of oars for curtain poles. Check if addition of curtains affects licence.	
	Rowly Kirby (Captain Yachts) ➤ Near Point race mark missing ➤ 3 new keel boats racing this year	Rowly
	Nick Reuter (Captain Dinghies) ➤ 6 dinghies our racing on Sunday for first race of season. ➤ Work parties have checked all sails and preparing dinghies ready for season ➤ Adult sailing registration form to have link from dinghy racing page	Emma/Office
	Mike Lowe (Commodore) Received a request from students at Falmouth Marine School who are restoring two Helford Delta dinghies (Triton and Julia). When completed they would like to launch and race the boats on the river from HRSC. Committee agreed this was a great idea and suggested the Dinghy Regatta Day. Other classic sailing dinghies could be invited to join in.	Mike/Nick

	 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). 	Chris Newman
	Actions Trouble monthly calling calcinating calling calling calls a website as example).	Howman
	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	Emma/Office
13.	Date and Time of next Meetings:	
	Monday 12 th May at 7pm	
	Monday 9 th June at 7pm	

Attachments:

Appendix A – Financial Report Appendix B – Social Events Calendar

Signed	Date
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