

Attendees: Mike Lowe (Commodore); Peter Roe (Treasurer); Diana Best (Vice Commodore); Emma Broad (Hon Sec); James Norton (Rear Commodore Amenities); Fred Kearsley (Captain Water Activities); Mark Hall-Digweed (Advisor to Committee) Anthony Jenkin; Jane Benney; John Jane; Peter Watson; Andrew Hosking;

		Action
1.	Apologies for Absence Rob Hewett (Trustee); Peter Smith (Captain Safety Boat); Peter Wyatt (Captain Adult Sailing); Nick Reuter (Captain Dinghies); Marc Shepherd (Captain Juniors);	
2.	Change of HRSC Solicitor: The Hon Secretary informed the meeting that Greg Adams of Randle Thomas is now winding down to retirement and the committee had approved the transfer of files concerning the proposed pontoon and foreshore leases to Joe Carlyon, LLP Partner at Randle Thomas with overall responsibility for property matters. Greg would retain the files relating to the transfer of Trustees for the time being.	
3.	HOTs for Pontoon and Foreshore leases The HOTs for the pontoon and foreshore leases were circulated to the Committee and Trustees. Key points and revisions were discussed and reviewed. Motion: That the committee approves the Heads of Terms (HOTs) for the proposed leases to Helford River Sailing Club from the Trustees of the H. R. Graham-Vivian Will Trust and Richard Graham-Vivian, subject to the following two points of clarification: 1. The committee acknowledges and agrees that the leases will be contracted out of the security of tenure provisions of the Landlord and Tenant Act 1954 2. The committee expresses concern regarding the use of the Retail Price Index (RPI) as the basis for rent indexation and indicates a preference for the Consumer Price Index (CPI) as a more appropriate alternative. Proposed by: Emma Broad Seconded: Mike Lowe Approved unanimously. Action: The Committee requested that their Agent seek to negotiate an amendment from RPI to CPI. Action: The Trustees requested to see the Trustees' indemnity insurance prior to signing the new leases	Mark Hall-Digweed Mike Lowe
4.	Transfer of Trustees: The Committee and Trustees considered the latest correspondence from Cornwall Council regarding the lease of the trailer park and in particular the position of the boundary on the Cornwall Council's Helford Car Park title plan. It was agreed that the change of Trustees should proceed concurrently with the first registration of the land owned and occupied by HRSC.	
5.	Date and time of next meeting: To be advised	

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