

**MINUTES OF A MEETING  
OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE  
ON 21<sup>ST</sup> OCTOBER 2024 AT 7 PM**

**Attendees:** Angie Watson (Commodore); Diana Best (Vice Commodore); James Norton (Rear Commodore Amenities); Peter Smith (Captain Safety Boat), Emma Broad (Hon Sec); Nick Reuter (Captain Dinghies); Ben Rampley (Captain Moorings, Beach & Pontoon)

**Meeting Chaired** by Angie Watson, Commodore **Minutes by** Emma Broad, Hon Secretary

		<u>Action</u>
1.	<b>Apologies for Absence</b> Elwyn Jones (Captain Amenities); Mike Lowe (Treasurer); Matt Smith (Captain Water Activities) Duncan Skingley (Rear Commodore Sailing; Rowland Kirby (Captain Yachts); Vanessa Glossop (Captain Juniors)	
2.	<b>Minutes of Previous Meeting (2<sup>nd</sup> September 2024)</b> The minutes of the last meeting held on 2 <sup>nd</sup> September 2024 were submitted for approval. <b>Proposed:</b> Angie Watson <b>Seconded:</b> James Norton <b>Approved</b> unanimously as a true and accurate record.	
3.	<b>Matters arising from last meeting</b> <ol style="list-style-type: none"> <li>1. Safeguarding policy to be reviewed and updated. Safeguarding Officer, Sophie Ballard's email to be added to policy doc on website. Onshore and Offshore Risk assessments to be reviewed.</li> <li>2. Car Park - fencing to be prioritised 1) Fencing around landslip area (done in conjunction with repairs. 2) Trailer Park 3) Fencing at stream side of car park.</li> <li>3. Dinghy Park – two unclaimed trailers to be removed.</li> <li>4. Landslip – Awaiting report from Structural Engineer. Quotes to be obtained for stabilising face using combination of geotextile membrane, soil and rock anchors.  Chris Broad to be asked to assess amount of debris on beach to be removed.</li> <li>5. Trees and foliage to be cut back off the area including face in November</li> <li>6. Installing tidecam – club to purchase IP Camera</li> <li>7. Walkaround check and owners of non compliant boats to be contacted re 2025 season.</li> <li>8. Pontoon – MMS have carried out annual survey and report to be reviewed at next meeting. Handrails ready to be fitted. Rotten undersection boards to be removed now and disposed of in skip. Seagrass information board to be followed up.</li> </ol>	<p>Vanessa</p> <p>James/ Elwyn</p> <p>Angie/Marc</p> <p>James</p> <p>Emma</p> <p>Ben</p> <p>Emma/Elise</p> <p>James/Elise</p> <p>James/Ben</p>
4.	<b>Treasurer's Report</b> 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.	
5.	<b>Setting 2025 Annual Subscription fees</b> <b>Motion:</b> To increase annual joint and single membership fees by 4%. Joint Membership £265 (up from £255); Single Membership £170 (up from £163). Cadet Membership to remain at £45 (18-24 years); Junior Membership (0-17 Years) Free <b>Proposed:</b> Peter Smith <b>Seconded:</b> Nick Reuter <b>Motion approved unanimously</b>	
6.	<b>Approval of new Pontoon and Foreshore Lease Agreement</b> <b>Motion:</b> To approve a 5 year lease agreement commencing on 25 <sup>th</sup> March 2022 with Bosahan Estate and Treath Estate for the lease of land covering the pontoon, dinghy park and foreshore at a fee of £9,605. Item 10 of HOTS to include "in accordance with club rules". <b>Proposed:</b> Angie Watson <b>Seconded</b> Ben Rampley <b>Motion approved unanimously</b>	

7.	<b>Members Comments / Correspondence including report of theft</b> See Appendix B – confidential items	
8.	<b>Membership Applications</b> <b>Received from:</b> John Trueman (Single); Carolyn and Richard Cater (Joint); Stephen Stow (Single) <b>Proposed:</b> Di Best <b>Seconded:</b> Nick Reuter <b>Approved</b> unanimously	
9.	<b>Date and time of AGM</b> Friday 31 <sup>st</sup> January at 7.30pm	
10	<b>Any other business</b> <b>Angie Watson (Commodore)</b> : May Cup booked Sunday 20 <sup>th</sup> July Would like to include a “Representative from Cruisers” to be included in committee meetings <b>Action:</b> A volunteer to act as Cruising Representative to be discussed at the next “Cruising in Company” meeting  Reporting of accidents discussed. <b>Action:</b> It was agreed that all Accident Reports should go online including those entered in the Accident Report Book behind the bar. Elise will regularly check that any accidents reported in the book are transferred online.  <b>Di Best (Vice Commodore):</b> Talk Wed 23 <sup>rd</sup> Oct 8pm Marconi on the Lizard; Wed 30 <sup>th</sup> Oct Halloween Quiz; Wed 13 <sup>th</sup> Nov John Head talk “Lest we forget”; Sat 16 <sup>th</sup> Nov Salsa; Fri 22 <sup>nd</sup> Nov Hit & Miss; Sat 23 <sup>rd</sup> Nov Christmas Fair;  <b>Nick Reuter (Captain Dinghies);</b> Last race of the season on Sunday and then dinghies to be moved off the hard standing following weekend. Cadgwith Gig Club has asked if they could store a Gig on the dinghy park over the winter. Everyone in support but anyone not already a member of HRSC would need to take out a winter membership. <b>Action:</b> Need to check dates required, how many crews and training days. Gig club to be responsible for their own insurance.	Duncan  Emma/Elise  Nick
11.	<b>Date and Time of next Meeting:</b> Monday 4 <sup>th</sup> November at 7pm	

Attachments:

- Appendix A - Financial Report
- Appendix B – Confidential Items

Signed..... Date .....