

**MINUTES OF A MEETING
OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE
ON 2ND DECEMBER 2024 AT 7 PM**

Attendees: Angie Watson (Commodore); Diana Best (Vice Commodore); Peter Smith (Captain Safety Boat), Emma Broad (Hon Sec); Mike Lowe (Treasurer); Nick Reuter (Captain Dinghies); Matt Smith (Captain Water Activities); Duncan Skingley (Rear Commodore Sailing; Rowland Kirby (Captain Yachts); Elwyn Jones (Captain Amenities); Chris Newman (Captain Adult Sailing)

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

| | | <u>Action</u> |
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| 1. | Apologies for Absence James Norton (Rear Commodore Amenities); Vanessa Glossop (Captain Juniors); Ben Rampley (Captain Moorings, Beach & Pontoon); | |
| 2. | Minutes of Previous Meeting (4th November 2024) The minutes of the last meeting held on 4 th November 2024 were submitted for approval. Proposed: Rowly Kirby; Seconded: Chris Newman Approved unanimously as a true and accurate record. | |
| 3. | Matters arising from last meeting <ol style="list-style-type: none"> 1. Landslip – Delays with report from Structural Engineer. Action: New Engineer to be contacted. Quotes to be obtained for stabilising face using combination of geotextile membrane, soil and rock anchors. 2. Pontoon – an estimate from MMS has been received. Committee discussed if pontoon could be taken out at Gweek Quay. Action: Alternative quotes for parts of the work being investigated. 3. Cadgwith Gig Club thought the cost of £600 prohibitively expensive for this year but will consider again next year. Committee was disappointed that we hadn't been able to reduce the fee for them and wanted to know if the decision for this year was final. Action: Cadgwith Gig Club to be contacted to see if decision for this year was final 4. Holiday membership fees confirmed for 2025: Temporary Holiday Membership Max 2 weeks £70 Holiday Tender on Pontoon Max 2 weeks £30 per week Holiday Dingy Park Max 2 weeks £30 per week 5. Car Park has been cleaned by work party. Tim Price cleaned guttering and noted sagging area in middle of main roof was holding water. Action: Drain at front of extension was blocked. Drain down side of extension needs going into soakaway. Extension needed on end of pipe on stream side of car park 6. Action: Waste oil from kitchen needs to be removed. Steve Green, Clean Ocean Sailing to be contacted. | James James/Ben Elwyn Elwyn Elwyn / Di |
| | Committee Vacancies for 2025 Angie explained to the Committee that for personal reasons she would not be standing as Commodore for a second year at the AGM. The options for next year were discussed. Vacant positions will be Commodore; Rear Commodore Sailing (Flag Officers); and Captain Juniors; Captain Social; Captain Adult Sailing; Captain Water Activities | |
| 5. | Treasurer's Review 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. During the out of season months (October to March) the estimated cost of running the club is £10,000 per month. | |

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| 6. | <p>Removal of Race Marks Action: Race marks to be removed asap. Rowly to ask Mikey Tailor Firth if he would help.</p> | Rowly |
| 7. | <p>Trailer Park Lease renewal update Committee was updated that a Cornwall Council Surveyor had visited to value the land that HRSC rents as the trailer park. Awaiting letter from CC.</p> | Emma/Matt |
| 8 | <p>Membership Applications No new applications this month</p> | |
| 9 | <p>Any other business</p> <p>Angie Watson (Commodore) :</p> <ul style="list-style-type: none"> ➤ Helford River Boats has asked if he could drop a group of sea swimmers on the beach when south side of the river was sheltered. Angie to follow up. ➤ Rotten planks on pontoon to be removed and skipped <p>Di Best (Vice-Commodore);</p> <ul style="list-style-type: none"> ➤ Upcoming events: Saturday 7th December; Christmas Quiz Hosted by Suzanne Matthews; Friday 13th December Pralla Singers 7pm; Wednesday 18th December Carols with St Keverne Band 7.30pm; Sunday 22nd December -Christmas Lunch Visit from Santa; Tuesday 24th December Christmas Eve Drinks 12noon; Tuesday 31st December New Years Eve Party Tiger Tales; Wednesday 8th January Talk Cpt Victoria Bolitho 8pm; Saturday 18th January - New Year Quiz Night 8pm; Saturday 8th February Will Keating 7.30pm ➤ Di updated the committee that the road to Helford would be closed due to work by Wildanet (16th – 20th December) <p>Chris Newman (Captain Adult Sailing).</p> <ul style="list-style-type: none"> ➤ Discussed ideas for next year including: Boat Jumble; Working with Rob Hewett and team to maximise the L'Aber Wrac'h race Set up some Saturday long races for the Yachts. Forecasting talk presented by Chris | <p>Angie/Matt Ben</p> <p>Di</p> <p>Chris</p> |
| 10. | <p>Date and Time of next Meeting: Monday 6th January 2025 at 7pm</p> | |

Attachments:
Appendix A - Financial Report

Signed..... Date