

**MINUTES OF A MEETING  
OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE  
ON 4<sup>TH</sup> NOVEMBER 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); Mike Lowe (Treasurer); Matt Smith (Captain Water Activities); Duncan Skingley (Rear Commodore Sailing);

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

		<u>Action</u>
1.	<b>Apologies for Absence</b> Rowland Kirby (Captain Yachts); Vanessa Glossop (Captain Juniors); Elwyn Jones (Captain Amenities);	
2.	<b>Minutes of Previous Meeting (21 September 2024)</b> The minutes of the last meeting held on 21 September 2024 were submitted for approval. <b>Proposed:</b> Matt Smith <b>Seconded:</b> Ben Rampley <b>Approved</b> unanimously as a true and accurate record.	
3.	<p><b>Matters arising from last meeting</b></p> <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 trailers from dinghy park to be made serviceable</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 quote for removing debris on beach once trees and greenery 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> <li>9. “Representative from Cruisers” to be included in committee meetings</li> <li>10. Cadgwith Gig Club members to be offered winter membership £50 (covering 1<sup>st</sup> October to Easter 2025).  List of all names and email addresses of gig crew members to be collected for Office to send out winter membership forms.</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> <p>Duncan</p> <p>Nick/Gin</p>
4.	<b>Treasurer's Review of Year to Sept 2025 and Budget to Sept 2025</b> The monthly financial report and the kitchen catering contract was presented and discussed by the Committee. Financial report is attached as Appendix A and is available to members by requesting a copy from the Treasurer.	

5.	<p><b>Setting 2025 fees</b>  <b>Motion:</b> 2025 fee increases were discussed and agreed as follows:</p> <p><b>Mooring and Berthing 1st April to 31st October</b></p> <table border="0"> <tr><td>Finger Berth</td><td>£360</td><td>£390</td></tr> <tr><td>Tender on Pontoon (under 3.25m)</td><td>£125</td><td>£145</td></tr> <tr><td>Sailing Dinghy Park Adult</td><td>£125</td><td>£145</td></tr> <tr><td>Sailing Dinghy Park Junior</td><td>£ 85</td><td>£ 90</td></tr> <tr><td>Canoes, Kayaks, Paddleboards</td><td>£ 75</td><td>£ 80</td></tr> <tr><td>Trailer Park Summer Storage</td><td>£ 75</td><td>£ 80</td></tr> <tr><td>Inflatable rack by office</td><td>£ 75</td><td>£ 80</td></tr> <tr><td>Drying Mooring (boats up to 22ft)</td><td>£590</td><td>£650</td></tr> <tr><td>Deep Water mooring - per 300mm</td><td>£ 40</td><td>£43</td></tr> </table> <p><u>Other Fees:</u></p> <table border="0"> <tr><td>Use of Club Boats</td><td>£25</td><td>£ 45</td></tr> <tr><td>Junior Sailing Fee:</td><td>£ 80</td><td>£ 80</td></tr> <tr><td>Winter Membership (1<sup>st</sup> Oct to Easter)</td><td>£ 40</td><td>£ 50</td></tr> </table> <table border="0"> <tr><td>Temporary Holiday Membership Max 2 weeks</td><td>£60</td><td>£70</td></tr> <tr><td>Holiday Tender on Pontoon Max 2 weeks</td><td>£30 per week</td><td>£tbc</td></tr> <tr><td>Holiday Dingy Park Max 2 weeks</td><td>£30 per week</td><td>£ tbc</td></tr> </table> <p><b>Proposed:</b> Mike Lowe <b>Seconded:</b> Angie Watson <b>Motion approved unanimously</b></p>	Finger Berth	£360	£390	Tender on Pontoon (under 3.25m)	£125	£145	Sailing Dinghy Park Adult	£125	£145	Sailing Dinghy Park Junior	£ 85	£ 90	Canoes, Kayaks, Paddleboards	£ 75	£ 80	Trailer Park Summer Storage	£ 75	£ 80	Inflatable rack by office	£ 75	£ 80	Drying Mooring (boats up to 22ft)	£590	£650	Deep Water mooring - per 300mm	£ 40	£43	Use of Club Boats	£25	£ 45	Junior Sailing Fee:	£ 80	£ 80	Winter Membership (1 <sup>st</sup> Oct to Easter)	£ 40	£ 50	Temporary Holiday Membership Max 2 weeks	£60	£70	Holiday Tender on Pontoon Max 2 weeks	£30 per week	£tbc	Holiday Dingy Park Max 2 weeks	£30 per week	£ tbc	
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6.	<p><b>Pontoon Survey and recommendations</b>  Postponed until next meeting as still waiting for a breakdown of costs from MMS following the pontoon survey</p>	James/Ben																																													
7.	<p><b>2025 Year Book</b>  Elise is starting work on the 2025 year book and will contact committee members directly for reports and help with photos.</p>																																														
8	<p><b>HRSC Boat Inventory List</b>  A full inventory of HRSC boats had been carried out. A big thank you to Marc Shepherd for preparing this (attached Appendix B). To be regularly reviewed and kept up to date with any changes.</p>																																														
9.	<p><b>Membership Applications</b>  No new applications this month</p>																																														
10	<p><b>Any other business</b></p> <p><b>Angie Watson (Commodore) :</b></p> <ul style="list-style-type: none"> <li>➤ Work party to tidy up car park to be organised</li> <li>➤ Winter membership offer to be advertised on social media to include participation in winter activities eg Salsa Dancing, art group, talks, etc</li> <li>➤ Winter newsletter to include 2025 fees and notice of AGM</li> </ul> <p><b>James Norton (Rear Commodore Amenities):</b> Proposed that Chris Newman be co-opted to the committee for the remainder of the year as Captain Adult Sailing.</p> <p><b>Proposed:</b> James Norton <b>Seconded:</b> Ben Rampley <b>Motion approved unanimously</b></p>	<p>Elwyn</p> <p>Elise</p> <p>Elise</p>																																													

	<p><b>Duncan Skingley (Rear Commodore Sailing);</b> Helford to L'Aber Wrac'h race confirmed for 27<sup>th</sup> June 2025.</p> <p><b>Di Best (Vice Commodore):</b></p> <ul style="list-style-type: none"> <li>➤ Winter kitchen hours: Friday, Saturday and Sunday lunch plus social events.</li> <li>➤ Winter Bar hours: Tues, Wed, Thurs 5pm-10pm. Fri and Sat, 5pm-11pm. Sun 12noon – 6.30pm. Bar closing times are at the discretion of Ollie.</li> <li>➤ Nov Social Events: Wed 13<sup>th</sup> Nov John Head talk “Lest we forget” 8pm; Sat 16<sup>th</sup> Nov Salsa Dancing; Fri 22<sup>nd</sup> Nov Hit &amp; Miss 7.30; Sat 23<sup>rd</sup> Nov Christmas Fair in aid of RNLI;</li> </ul> <p><b>Nick Reuter (Captain Dinghies);</b></p> <ul style="list-style-type: none"> <li>➤ Requested that everyone checks for clash of dates on the 2025 dinghy race to be circulated</li> <li>➤ Prize Giving - Dinghy and Keel Boat organised for Wednesday 27<sup>th</sup> November</li> </ul>	<p>Di</p> <p>Nick</p> <p>Nick/Rowly</p>
1.	<p><b>Date and Time of next Meeting:</b> Monday 2<sup>nd</sup> December at 7pm</p>	

Attachments:  
Appendix A - Financial Report

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