

	<ul style="list-style-type: none"> ➤ Create higher profile of racing at the club including more focus on COGS and other sailing events ➤ Prize Giving – confirmed for Saturday 7th Nov. Aim to create a bigger event <p>Chris Newan, RC Yachts</p> <ul style="list-style-type: none"> ➤ L'Aber Wrac'h confirmed as 26th June 2026 ➤ Falmouth Week 7th – 16th August 	
9.	<p>Meeting with Helford River Gig Club Action: Meeting to be organised with Phil Badger for Wed evening at 6.30</p>	Emma
10.	<p>Cliff update and necessary action Many thanks to the Norton family for putting out the sandbags. Action: Curbing to be installed to direct rainwater run off Action: Structural Engineer to be asked to report on stability and whether there has been any further movement</p>	James
11.	<p>Two tier pricing system for bar and food</p> <ul style="list-style-type: none"> ➤ Meeting has taken place with Western Office to replace EPOS system and allow for dual pricing system. System would be purchased rather than rented. Initial outlay approx. £3-4K plus £36 per month for back office. ➤ Committee discussed changing payment processing company and the merits of moving to Dojo. Wifi requirement to be confirmed. <p>Motion: To replace Worldpay with Dojo Proposed: Mike Lowe Seconded Peter Roe Approved unanimously</p>	
12	<p>Membership Applications David Church (Single); Anthony Shaw and Sara Kearns (Joint); Kim Parsons (Single)</p>	
13	<p>Members Correspondence John Head requested clarification on an update for the 2027 Reeds Almanac from the Committee on the facilities available for visiting yachtsman.</p>	
14	<p>Any Other Business:</p> <ul style="list-style-type: none"> ➤ Motion: To approve the signing of new Internet contract with Wildanet Proposed: Peter Roe Seconded Fred Kearsley Approved unanimously ➤ The Committee discussed the introduction of a low alcohol beer eg from Verdant Brewing ➤ Committee discussed the importance of Health & Safety policies to be updated. Action: Lone Working Policy template ➤ Pontoon: Purchasing 6 new fingers from Walcon. 8 being removed for repair and maintenance ➤ Quay repair: Quote to make good lower part of slipway and underpin underside of quay approx. 7K + VAT 	Marc Chris
15.	<p>Date and Time of next Meeting(s) AGM Friday 30th Jan 2026 at 19.30hrs Monday 9th February 2026 at 19.00hrs</p>	

Items submitted in advance:

1. Agenda
2. Minutes of Dec meeting for approval
3. Appendix 1 – Bye-Law updates as discussed at Dec GCM
4. HRSC Account Balances
5. 2024/2025 Accounts for approval
6. January Social Events
7. Bye-laws – final updates for approval at Jan GCM

Signed..... Date