

**MINUTES OF A MEETING
OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE
ON 9TH FEBUARY 2026 AT 7 PM**

Attendees: Mike Lowe (Commodore); Di Best (Vice Commodore); Emma Broad (Hon Sec); James Norton (RC Amenities); Rowly Kirby (RC Yachts); Peter Wyatt (Captain Adult Sailing); Peter Roe (Hon Treasurer); Nick Reuter (Captain Dinghies); Chris Emes (Captain Safety Boat); Fred Kearsley (Captain Moorings, Beach & Pontoon) Liam Johns (Captain Amenities); Tom Parker (Captain Social);

Meeting Chaired by Mike Lowe, Commodore **Minutes by** Emma Broad, Hon Secretary

		<u>Action</u>
1.	Apologies for Absence Marc Shepherd (Captain Juniors); The Committee welcomed the new members Chris Emes and Tom Parker	
2.	Minutes of Previous Meeting The minutes of the last meeting held on 7 th Jan 2026 were submitted for approval. Proposed: Peter Roe Seconded: Nick Reuter; Approved unanimously as a true and accurate record.	
3.	Matters arising from 7th January meeting <ul style="list-style-type: none"> ➤ Electricity Contract – Update Action: Treasurer to confirm when outstanding amount finalised (12th Feb) ➤ Action: Changeover payment processing company to Dojo ➤ Cliff update Action: Awaiting letter from Engineer following site visit. 	<p>Peter</p> <p>Peter</p> <p>James</p>
4.	Treasurer’s Monthly Financial Report A monthly Financial Report was submitted by the Treasurer and circulated to the Committee in advance. This report is available to all members by requesting a copy from the Treasurer. The Treasurer updated the committee that approx. sixty direct debits had failed on the January demand. The office is in the process of contacting all these members individually. To date approx. thirty have re-confirmed their membership. Action: Names of members with DD that have failed to be circulated to Committee at next weeking prior to cancelling membership	<p>Peter</p>
5.	Two tier pricing system for bar and food A written report from the Hon Treasurer circulated in advance of the meeting was considered. The cost and benefits of replacing the current EPOS tiles with a replacement solution from Western Office Equipment (WOE), based locally in Bodmin was discussed in detail. Motion: To terminate the existing EPOS rental contract and purchase a replacement system from Wester Office Equipment (WOE), Bodmin. Proposed: Peter Roe Seconded Tom Parker Approved unanimously	
6.	Bye-Laws update Final updates to Bye Laws were discussed and amendments agreed Motion: To approve the updated 2026 HRSC Bye-Laws Proposed: Rowly Kirby Seconded: Fred Kearsley Approved unanimously	
7.	HRSC Rules – proposed updates The proposed updates to HRSC Rules were discussed in detail including the definition of a Joint Membership. Final amendments were agreed by the Committee. Motion: To approve the proposed HRSC Rule updates to be presented to the membership at and EGM in March. Proposed: Fred Kearsley Seconded: Mike Lowe Approved : The motion was carried, with one abstention	

8.	<p>Sailing Matters and updates</p> <ul style="list-style-type: none"> ➤ The Committee discussed the resignation of the Captain Yachts following their successful nomination at the recent AGM. <p>Nick Reuter, Captain Dinghies:</p> <ul style="list-style-type: none"> ➤ Dinghy race calendar to include a small regatta. This could be left to Captain Yachts, Dinghies, Juniors, Safety Boats, Social and Rear Commodore Sailing (Sailing Committee + Social!) to discuss, confirm and return to General Committee. Late August BH not considered suitable as Helford and Durgan regattas already confirmed for BH weekend. Action: Date to be considered ➤ Chris H has been offered 2 x second hand Lasers by Graham, the RYA coach assessor who sourced the 2 Navy lasers for us. These would be straight replacements for 2 of our older hulls. ➤ Action: Waiting on cost from Graham <p>Rowly Kirby, Rear Commodore Yachts</p> <ul style="list-style-type: none"> ➤ Action: Refurbishment of the race marks following approval by the committee 	<p>Nick</p> <p>Nick</p> <p>Rowly</p>
9.	<p>Meeting with Helford River Gig Club</p> <p>The Commodore reported that a meeting had taken place on Wednesday 4 February with two Trustees representing HRGC. The discussion was preliminary in nature, and no decisions or conclusions were reached. Both HRSC and HRGC agreed to continue discussions</p>	
10.	<p>Pontoon and Foreshore leases</p> <p>Motion: That the Committee appoint Peter Watson as Trustee (in place of retiring Trustee Rob Hewett) for the signing and execution of the Pontoon and Foreshore leases.</p> <p>Proposed: Fred Kearsley Seconded: Di Best Approved unanimously</p>	
11.	<p>Membership Applications</p> <p>Jack Warren (Single); Peter Boxall (Single)</p>	
12	<p>Members Correspondence</p> <p>A proposal for the AGM requesting that the RC Sailing should establish a formal Sailing Committee (Yachts) was received by the Hon Sec but could not be accepted for the AGM as the deadline had passed.</p> <p>Action: RC Sailing to follow up to discuss further the recommendations</p>	<p>Rowly</p>
13	<p>Any Other Business:</p> <p>James Norton, RC Amenities</p> <ul style="list-style-type: none"> ➤ Action: Quay repairs to start week commencing 23rd Feb ➤ Internet installation: Wildanet contract signed but delays with connection have been advised following storm damage to BT pole that was to be utilised. The option of having Starlink as a back up system was discussed. <p>Di Best, Vice Commodore</p> <ul style="list-style-type: none"> ➤ Action: Lone staff working policy required. ➤ Action: Bridget Vanderhorst, St John's Ambulance Trainer to be contacted re First Aid Training for staff <p>Fred Kearsley, Captain Moorings</p> <ul style="list-style-type: none"> ➤ Suggested advertising our Discover Sailing Day on 9th May in C5 magazine Lizard Lives. Action: Costs and circulation to be investigated further <p>Rowly Kirby, RC Yachts</p> <ul style="list-style-type: none"> ➤ Reported the problem of noise from the club to the flat below. Particularly bad in the summer after Junior Sailing when children are playing in the end room, often well after 11pm. Action: Monitor the situation when the summer season starts 	<p>James</p> <p>Di Nick/Di</p> <p>Peter W</p>

15.	Date and Time of next Meeting(s) Monday 9 th March and Monday 13 th April 2026 at 19.00hrs	
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Items submitted in advance:

1. Agenda for Feb meeting
2. Minutes of Januray meeting for approval
3. HRSC Account Balances (*Peter Roe*)
4. Proposal for EPOS Till Solutions (*Peter Roe*)
5. 2026 Committee Members 2026 contact list
6. Byelaws – outstanding updates for approval for 2026 Year Book
7. HRSC Rule Updates – version 15
8. Report from Peter Wyatt, Captain Adult Sailing
9. Social Events February Calander

Signed..... Date