

HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 5th March 2018 at 1930 hrs.

Present

J. Bolitho, P. Lethfead-Currie, C. Hosken, J. Lake, R. Matthews, A. Watson,
N. Glossop, D. Blanning, D. Brandreth, S. Smith, S. Drakeley,
P. Randall, D. Wilson, D. Best

Apologies

JC Skewes, S. Brooks

Minutes of Last Meeting

It was proposed by Simon Drakeley and seconded by Daniella Wilson that the minutes of the Committee meeting held on Monday 5th February 2018 be adopted as a true and accurate record. All in favour.

Commodore

John Bolitho reported on arrangements for repairs to the pontoon following last week's storm. He will be meeting representatives from Walcon and Falmouth Divers this week.

Vice Commodore

Angie Watson proposed that restricted membership will be advertised as holiday membership and will be charged at £50 for up to two weeks in any one year in accordance with Rule 14f. Seconded by Daniella Wilson and passed unanimously. She announced that New Members evenings will be held on one Friday in each month. She sought the Committee's approval to apply for a special events licence for the RYA Push The Boat Out event to enable prospective local residents to try out the Club facilities. This was proposed as a motion by Angie Watson and seconded by Chris Hosken and approved by a majority with 2 against. She announced that arrangements were being made to welcome a party of classic French yachts visiting the area on 10th July and that she is trying to arrange moorings for them. Designs for the sign at the end of the Club drive were circulated and members indicated their preference.

Rear Commodore Sailing

Chris Hosken has been arranging publicity details with the RYA for the Push The Boat Out event and will liaise with Captains in preparation for the event.

Rear Commodore Amenities

No report

Honorary Treasurer

John Lake invited discussion that we increase the sum insured by our public liability insurance to £10 million. This was proposed by Simon Drakeley and seconded by Nick Glossop and passed unanimously. He reported on the recent discussion with the Club's insurance broker. He informed the

Committee of the Club Officer's responsibility to act in accordance with guidelines for safety issued by the various water activity governing bodies. Some evidence that this was being carried out may be required by our insurers in the event of a claim being made against the Club. The facility for non-members to launch from the Club premises upon payment of a launch fee will no longer be available as the Club is not insured for this.

The Club's current account balance stands at £75,562.26 and the deposit account is £13,769.61. The new till is now in use and is providing cost control benefits.

Honorary Secretary

Peter Lethfead-Currie reported that he had been in contact with the RYA Data Protection Officer and that she was satisfied that the Club was meeting all requirements of the new legislation. In view of the new laws he invited Committee members to indicate their preferences for their personal details to be displayed in the new yearbook.

Captain Yachts

Dom Brandreth informed the Committee that a racing calendar for the season had been prepared and outlined his plans to attract more Members to keelboat racing. He informed members that an approach had been made by the Porto Montenegro Yacht Club for a reciprocal arrangement to be made for Club Members. This was met with approval by the Committee and will be pursued further.

Captain Dinghies

No report

Captain Moorings

No report

Captain Juniors

Nick Glossop announced that forms for junior sailing were now circulating and he had called a meeting of instructors for 24th March.

Captain Social

Di Best outlined forthcoming events.

Captain Safety Boats

Simon Drakeley reported that maintenance of the boats was being carried out and thanked Dave Church for his assistance. He has procured new emergency grab bags for the boats and has audited their contents ensuring that all equipment is in date and serviceable with particular attention to First Aid kits and emergency communication devices.

Captain Amenities

Rob Matthews thanked Rob Hewett for his assistance with cleaning the balcony furniture.

Captain Adult Sailing

No report

Captain Water Activities

Daniella Wilson outlined her many ideas to promote the Club and attract new Members to activities being planned.

POFSA Representative

Angie Watson had attended the meeting at St. Mawes on 3rd March and reported on arrangements for Falmouth Week 2018.

Membership

The following have applied for membership:

- Jack Carey JUN
- Ben Carey JUN
- Mr. & Mrs. R. Morgans
- Billy Morgans MJF
- Grace Morgans MJF
- Mr. C. Naessens & Ms. V. Bolitho MIJ
- Mr. R. Kirby MIS
- Mr. G. Haughton MIS

It was proposed by Peter LC and seconded by Nick Glossop that they be accepted for membership. All in favour.

Date of Next Meeting

The date of the next meeting will be Monday 9th April 2018.

There being no other business the Commodore closed the meeting at 22.00 hrs.

SignatureCommodore

Date.....