



## HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on  
Monday 6th March 2017 at 1930 hrs.

### **Present**

M. Buckley, C. Dudley, P. Lethfead-Currie, H. Ibotson, S. Brooks, N. Glossop, R. Matthews, J. Lake, J. Bolitho

### **Apologies**

N. Gough, G. Ruscombe-King, P. Scannell, C. Hosken

### **Minutes of Last Meeting**

It was proposed by Clive Dudley and seconded by Nick Glossop that the minutes of the last Committee meeting held on Monday 6<sup>th</sup> February 2017 be adopted as a true and accurate record. All in favour.

### **Commodore**

Mark Buckley thanked Heather Ibotson for her work in finalising the contract for the new stewards and Rob Matthews for his work on the exterior of the clubhouse. He also informed the Committee that Wolfe Scrimshaw had trimmed the hedges bordering the clubhouse drive, for which the Committee expressed its thanks. He also asked John Bolitho if he would instigate repairs to the dinghy park wall damaged in recent storms.

### **Vice Commodore**

Heather Ibotson reported on the conclusion of negotiations with the new stewards and that contracts had been signed that morning. She reported on plans for the first Club Open Day on 18th March, and that the Club has signed up to the RYA 'Push The Boat Out' event to be held in May.

### **Rear Commodore Sailing**

Clive Dudley had no reports on sailing matters. He thanked John Lake for loaning his Drascombe Lugger and made arrangements to collect the vessel. He reported that the Club's phone and internet had now been changed to the new provider.

### **Rear Commodore Amenities**

John Bolitho reported that the skip had been collected and requested information regarding the site of the dinghy park shower to be installed.

### **Honorary Treasurer**

John Lake reported that the current account balance stood at £34,000 and the deposit balance at £94,000. He stated that due care will have to be taken with expenditure this year as revenues were

down. He informed the Committee that the enhanced conditions for the new stewards would cost the Club £24,000 in the next year, but expressed his optimism for their success.

### **Honorary Secretary**

Peter Lethfead-Currie voiced the concern of a Member regarding the circulation of the Club's annual accounts.

### **Captain Yachts**

No report

### **Captain Dinghies**

Stephen Brooks reported that the dinghy launch date was to be 2nd April for a shake down sail. The first race on the spring programme is to be 13th April.

### **Captain Moorings**

No report

### **Captain Juniors**

Nick Glossop reported that there will be increased interaction with the HRCST this season and he is organising extra 'fun' sailing events for the juniors. He is working with Captain Dinghies to integrate junior sailing activities with the Club racing programme.

### **Captain Social**

Heather Ibotson will liaise with the Social Sub-Committee.

### **Captain Safety Boats**

No report.

### **Captain Amenities**

Rob Matthews reported that he will apply moss killer to the mossy areas of the car park and will make repairs to the fence on the eastern Club boundary. He proposed the removal of the Club pool table which was seconded by Clive Dudley and passed with one dissent. He requested a working party to help clean the area behind the store shed and will arrange for the removal of the derelict freezer stored there.

### **POFSA Representative**

No report

### **Membership**

Membership applications were received from the following :

Megan Williams JUN

Kitty Brogden CAD

Mr. & Mrs. Bray MIJ  
Rowan Bray MJF

It was approved unanimously that they be elected as members.

**Any Other Business**

1. Heather Ibotson requested that Committee members inform the stewards of any event cancellations.
2. John Lake is to arrange a Sailing Club Manager seminar on 13th March at 10.30am.
3. Peter Lethfed-Currie raised the question of the new cleaning arrangements at the Club. He expressed hope that the housekeeping will improve when the new contractors start.

**Date of Next Meeting**

The next meeting will be held on Monday 3rd April 2017 at 1930 hrs.

There being no other business the meeting closed at 20.52hrs.

Signature .....Commodore

Date.....