

**MINUTES OF A MEETING
OF THE HRSC GENERAL COMMITTEE HELD THE CLUBHOUSE
on Monday 8th June 2026 at 7 pm**

Attendees: Mike Lowe, [Commodore], Diana Best [Vice Commodore] James Norton [Rear Commodore Amenities], Nick Reuter [Captain Dinghies], Peter Wyatt [Captain Adult Sailing], Chris Emes [Captain Safety Boats], Fred Kearsley [Captain Moorings, Beach & Pontoon].

Meeting Chaired by Mike Lowe, Commodore. **Minutes by** Diana Best Vice Commodore.

1. Apologies for Absence

Rowly Kirby [Rear Commodore Sailing], Peter Roe [Honorary Treasurer], Emma Broad [Honorary Secretary], Liam Johns [Captain Amenities], Marc Shepherd [Captain Juniors], Tom Parker [Captain Social], Chris Hosken [Captain Yachts].

2. Minutes of Previous Meeting

The minutes of the last meeting held on 11th May 2026 were submitted for approval.

Proposed: Fred Kearsley, **Seconded:** Nick Reuter **Approved** unanimously by show of hands

3. Matters Arising from May Meeting

> **Wildernet internet** – connected successfully

> **Special price beer Falmouth Week Regatta Tea** – Ollie is finding out if the breweries are able to supply any bargain beers, but is concerned, as we had wastage last year..

> **Tidy up of outside area of Club** – Pressure washing paths and boundaries has been done. Suggestion to form a team of willing helpers to help with tidying balcony and outside work in the evenings during the week for a pint.

> **Hedge** -Liam has organized, for Po to cut hedge back and will contact Ben to see if he can remove the green waste, for a nominal fee.

> **Windows Conservatory**- Liam has quote £500 for replacement window and repair broken window

> **Disposal of bottle Fridge**- Liam organised for it to be removed.

4. Discover Sailing

> Mike is to thank all volunteers by email.

> Nick will draft an email, for Gin to send out a thank you, to attendees, including membership form and social events information.

> Nick requested sandwiches for volunteers next year.

5. Sailing Matters

> **L'AberWrac'h Race**- James to check with Ian Tolchard if moorings are available for the visiting yachts. All is on track for Champagne recovery party.

> **Pontoon**- Fred is waiting for timber to replace finger berths. but would be happy to post pone replacement of finger berths .

Motion: To finish work on pontoon and replace strops, quoted at £8500, subject to Treasurer's approval,

Proposed: Fred Kearsley **Seconded :** James Norton **Approved** unanimously by a show of hands

Suggestion by Fred, that amenities should work with them, on the pontoon, as a team. An email will be sent to the members, to encourage them to join in, and help with a general tidy up, outside and on the balcony, in the evenings and on Saturdays. A free pint for volunteers efforts.

Action: Liam is planning to collect the floats and bolts for the pontoon, from Fareham in Hampshire.

6. Monthly Financial Report

Mike gave a quick overview of the Financial figures, prepared by Peter Roe. He suggested we might have to increase membership fees further, to cover costs. We can not claim back VAT on pontoon work . He thinks delaying replacing the finger berths is appropriate.

Motion: to complete work on pontoon and to go ahead with replacing the strops, quoted at £8500, subject to Peter Roe's approval.

Proposed – Fred Kearsley **Seconded** - James Norton **Approved**-unanimously by a show of hands.

Marc Shepherd has emailed Support England, to see if we can apply for funding, as other sailing clubs have been successful.,

7. Insurance -

>Mike has spoken to Insurers to check our cover.

>Fred & Peter Roe have formed a Sub Committee, to decide on new signage, to deter non members, showing we have given appropriate warnings and taken reasonable action.

Action: Tom Smith to visit and carry out Hazard Awareness and Risk Assessments.

Chris Hosken to Action

>Access through the bin area, from the foot path, was discussed and it was decided to look into having a gate, if Peter Roe agrees.

Action - James and Peter.

8. Holiday Memberships/Passes

Action: Paperwork should include a clause, stating the discount, if full membership is taken out.
Emma Broad to Action.

9 Formal Club Policy Working Group

Action: A working group is to be set up, to review and update policies in September.
Emma Broad to Action.

10. **Membership Applications-** To make it easier for everyone, membership approvals to be be numbered.

New Memberships- x10

Sylvia Steer - Single

Sally Dearman - Single

Catherine Hack - Single

Simon & Rachel Osman - Joint

Claire Costal - Single

Gary Aldington - Single

Christopher Stanham & Julie Riegal -Joint

Mollie Beetles & Simon Spode- Joint

Simon Stephens & Tanya Contrane- Joint

William Lansdown & Laura Durham- Joint

11. Members Correspondence

None

12. Any Other Business

> **Land, Boundaries and Council Negotiations-**

Mark HD has advised us to offer £14,000 to purchase the Traylor Park, from the Council.

Motion: To Purchase Traylor Park, from Cornwall Council, for £14000.

Proposed: Mike Lowe **Seconded:** Nick Reuter **Approved:** Unanimous show of hands

>**The question of Guests buying alcohol** - Mike and Peter R have looked into this and say it is allowed, as long as they are signed in, by a member.

>**Two Tier Pricing** – An email from Ollie, was read out by Di, resulting in a discussion. Ollie was proposing, not to use membership cards, for Falmouth Week Regatta. Mike felt strongly, that two tier pricing, should be used and will chat to Ollie.

>**Commodore's Tab** -Awaiting Peter Roe's decision. Tom is unhappy about accounting.
Action Peter Roe

>**Flat repairs** – Wall near front door
Action James Norton

>**Dinghy Sailing** - a slow start to the season, due to high winds and rain. The Dinghy sailors enjoyed a Power point presentation, about Basic Dinghy Racing, by Tim Hawes. They then laid some courses.

>**Adult Sailing**-have enjoyed a few Beach Bbqs, on sunny Tuesday evenings, in May.
New members are joining, on Tuesday evenings.

>**Rescue Boats**- Chris is short on crew. He suggests we run another in house RYA level 2 course. He will contact Marc Shepherd and send out, an email, to encourage more volunteers.

> **Amenities-**

1.The Electrical testing is completed A few recommendations were made

>The Oven is to be replaced in the kitchen, agreed by Peter Roe.

>Cables are to be renewed in Office

>Problem with Emergency Lighting

Action James Norton

2.Unstable Cliff – safer Fencing

Action James Norton

3.Sand bags bursting -Curbing suggested with concrete blocks and opening up the bottom of ramp for easier access.

Action James Norton

> **Pontoon.-**

Fred is wanting a list of Do's & Dont's for the pontoon.

1. Licenses and stickers are not in obvious places

2. Over size boats, need to contact owners and remind them of the length restrictions- strain on pontoon.

3. New boats to be approved by Captain Moorings.

Action -Fred Kearsley and sub Committee

Meeting Closed 20.50hrs

Date of next meetings: Monday July 13th at 7pm and Monday Sept 7th at 7pm

No Meeting in August

Signature Date