



HELFDORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 6th June 2016 at 1930 hrs.

Present

M. Buckley, C. Hosken, C. Dudley, H. Ibotson, J. Bolitho,
G. Ruscombe-King, J.C. Skewes

Apologies

N. Glossop, P. Scannell, N. Gough, P. Lethfead-Currie, J. Lake, S. Brooks

Minutes of Last Meeting

It was proposed by Heather Ibotson and seconded by John Bolitho that the minutes of the last Committee meeting held on Monday 9th May 2016 be adopted as a true and accurate record. All in favour.

Commodore

Mark Buckley informed the meeting that Penny was soon to be married and as a result would be away from the office for a week around 7th August. Cover for the office would need to be secured for the HRSC Regatta Day of Falmouth Week. Arrangements for L' Aber Wrac'h were in hand. The issue of Members' use of the Wayfarers was raised and discussed following concerns over liability. HRSC Bye Law 15(b) was created following an historic incident during the use of a Wayfarer by a Member. At that time HRSC did not hold insurance that covered such activities. HRSC now holds RYA insurance which states that 'we can confirm that the Insurers are happy to include the use of the Club dinghies insured on the schedule by Members either at Club premises or away for their own trips up the Helford river etc. for non-Club activities where a safety boat is not in attendance. The only requirement is that all users are experienced, adult Members of the Club and use is in the UK for private pleasure purposes only'. A policy document has already been prepared stipulating areas of operation, weather and personal safety advice. Authorising officers will be Stephen Brooks (Captain Dinghies) and Dave Sumner (Adult Sailing). In the light of this it was proposed by Clive Dudley and seconded by Giles Ruscombe-King (carried) that the following amendments be made:

Bye-Law 15 amended as follows: 'Club-owned dinghies may only be used when (a) permission is granted by Captain Dinghies or Adult Sailing, and (b) is rescinded.

Discussion around charging a launching fee for kayaks and paddle boards resulted in a proposal by Chris Hosken seconded by JC Skewes (carried) to introduce a £5 launching fee collectable by any employee or Officer of the Club.

Panels for the extension to the shower cubicles would arrive in the next 4 weeks when work will begin with a view to rectifying the issue with the electric showers. This will cause some disruption so apologies to Members.

The Q20 should be offered for sale by sealed bid – action Mark Buckley.

Vice Commodore

Heather Ibotson reported that the stewards have returned from holiday but there were no food orders on Sunday as no emails or menus had been posted.

Rear Commodore Sailing

Clive Dudley reported that the final 3 race marks had been laid with the help of Simon Filmer. These are now very heavy items and will need specialist recovery. Mylor Mooring Services have been approached regarding recovery in the autumn. We await estimates from them.

Rear Commodore Amenities

The refurbished flagpole is now in place. Mark Buckley, on behalf of the Committee and Members, thanked those involved in getting the work done – John Bolitho (and Po), JC Skewes, Clive Dudley, Trevor Maunder and Ed Bolitho.

John Bolitho reported that a new fire escape door from the ladies changing room should be installed within the week. Work will start soon to replace the fencing along the frontage to the Club and the flagpole area.

Honorary Treasurer

In the absence of John Lake the Commodore reported a current account balance of £29,233 and a deposit balance of £93,725. A stocktake has been arranged for 17th June and Heather Ibotson and Mark Buckley will attend.

Honorary Secretary

No report.

Captain Yachts

No report

Captain Dinghies

No report

Captain Moorings

Giles Ruscombe-King reported that work had started on replacing the timbers preventing dinghies under running the pontoons. In future it would be preferable to fix the timbers to the pontoons rather than hang them on rope. Further investigation is required from Walcon. Repairs to the gangway are now imminent. During this work access to the pontoons via the gangway/ramp will not be possible.

Captain Juniors

No report

Captain Social

Heather Ibotson reported on the success of the Sunday BBQ on the Balcony with 75 tickets sold. She said a good day was had by all who attended.

Captain Safety Boats

Chris Hosken reported that a 'loan' of an additional safety boat from HRCST had been arranged against the use of one of the vacant Club drying moorings. He stated that the juniors, owing to adverse weather conditions outside the Club, were able to make use of the HRCST Oppies across at Cow Beach. Mutual assistance between HRSC and HRCST was very positive.

Captain Amenities

JC Skewes reported that he will arrange repair of the pothole in the drive and paint the outside rendered walls of the clubhouse. There would be a paid hand. This was agreed,

POFSA

Next meeting will be on 2nd July 2016.

Membership

The following had applied for membership:

Jenna Whitehouse JUN
Mr. L. Jepp MIS
Mr. & Mrs. F. Vernon MIJ
Mr. & Mrs. G. Jones MIJ
Mr. M. Raitt MIS
Freddy Hunt MJF
Mr. & Miss Zulawski MIJ
Mr. S. King MIS
Mr. R. Baxter MIS
Mr. & Mrs. M. Wallace MIJ
Molly Wallace MJF
Mrs. S. Pinfield MIS

It was proposed by Heather Ibotson and seconded by Clive Dudley that they be elected as Members. All in favour.

Any Other Business

No items

Date of Next Meeting

Monday 4th July 2016 at 19.30 hrs.

There being no other business the Commodore closed the meeting at 21.00 hrs.

SignatureCommodore

Date.....