

# HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on  
Monday 6<sup>th</sup> November 2017 at 1930 hrs.

## **Present**

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

## **Apologies**

D. Blanning

## **Minutes of Last Meeting**

It was proposed by Heather Ibotson and seconded by Nick Glossop that the minutes of the last Committee meeting held on Monday 9<sup>th</sup> October 2017 be adopted as a true and accurate record. All in favour.

## **Commodore**

Mark Buckley initiated a discussion on the future stewarding of the Club and proposed a motion that the recent resignation of the stewards be accepted. This was seconded by Clive Dudley and passed by 9 in favour, 1 against and 2 abstentions. He called for proposals for new Committee members to be elected at the next AGM. A motion was proposed by Clive Dudley and seconded by Peter Lethfead-Currie to be put to the AGM to increase the Committee by two members to better represent current sailing activities in the Club. He thanked Clive Dudley for his service to the Club as he will be standing down from Rear Commodore Sailing at the AGM.

## **Vice Commodore**

No report

## **Rear Commodore Sailing**

No report

## **Rear Commodore Amenities**

John Bolitho reported that repairs to the Club driveway would have to be referred to the next financial year.

## **Honorary Treasurer**

John Lake reported that the current account balance was £20,648 and the deposit balance £13,769. He

reported that the Club has sufficient funds for the remainder of the year but warned that next year will see a substantial increase in financial commitments and hoped that the increase in Members' fees would cover this. He is working on implementing improvements to the Club's admin software systems and has been working with Clive Dudley on drafting a Club events policy to be reported to the next Committee meeting.

### **Honorary Secretary**

Peter Lethfead-Currie reported that the new pontoon lease would shortly be ready for the Trustees to sign. He thanked Rob Hewett for his assistance in towing the Club's Drascombe Lugger to its winter quarters.

### **Captain Yachts**

Nick Gough reported that he had submitted an article for the Winter Newsletter outlining the season's sailing.

### **Captain Dinghies**

No report

### **Captain Moorings**

Dave Blanning was not present but had forwarded a report that pontoon maintenance was ongoing.

### **Captain Juniors**

Nick Glossop reported that the Junior Posh Nosh event will be held on 16th December.

### **Captain Social**

Angie Watson reported that the Bridge and Pilates classes were proving very popular.

### **Captain Safety Boats**

Chris Hosken reported that he was arranging for the boats to come out of the water in the near future.

### **Captain Amenities**

Rob Matthews reported that he had cleared the mess behind the sail shed and hoped that the stewards would take more care with the area in future.

### **POFSA Representative**

The Commodore is to attend the AGM.

### **Membership**

The following has applied for membership:

Dixie Rogers MJF

It was proposed by Heather Ibotson and seconded by Peter Lethfead-Currie that she be accepted for membership. All in favour.

**Any Other Business**

1. Nick Gough announced that the Yacht Prize Giving would be held on Friday 8th December.
2. John Lake suggested that when the next Committee is elected a 'Captain Alternative Water Sports' be created to further diversify the Club's sporting activities.

**Date of Next Meeting**

The date of the next meeting will be Monday 4th December 2017.

There being no other business the Commodore closed the meeting at 20.46 hrs.

Signature ..... Vice Commodore

Date.....