

HELFORD RIVER SAILING CLUB

Minutes of a General Committee Meeting held at the Clubhouse on
Monday 9th October 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

Apologies

S. Brooks, D. Blanning, P. Scannell

Minutes of Last Meeting

It was proposed by Rob Matthews and seconded by Clive Dudley that the minutes of the last Committee meeting held on Monday 4th September 2017 be adopted as a true and accurate record. All in favour.

Commodore

Mark Buckley reported that he had represented the Club at the funeral of Bob Oxford who had been a Club Member for many years. He had received complaints from Members and villagers about the recent wedding reception and he had dealt with this. He requested that John Lake and Clive Dudley draw up a policy for future events to be discussed shortly at a management meeting.

Vice Commodore

Heather Ibotson reported that Fergus Muller had been asked to offer designs for the 2018 Club Yearbook and to submit a quote. Clubhouse cleaning has now been reduced to twice weekly. Members who pay their subscriptions by BACS will be reminded that they must pay on 1st January 2018.

Rear Commodore Sailing

No report

Rear Commodore Amenities

John Bolitho reported that he was seeking quotes for repairs to the car park surface.

Honorary Treasurer

John Lake reported that the current account balance was £21,186 and the deposit balance £23,780. He invited discussion on setting subscriptions for next year. It was decided that the joint subscription would have to rise to £225. All other fees to be increased by the same percentage. This was proposed by John Lake and seconded by Peter Lethfead-Currie. All in favour. Financial arrangements with the Stewards for the forthcoming year would be decided

in early December. The Sailing Club Manager software has not been sufficiently used to justify the continued expense and will be suspended,

Honorary Secretary

Peter Lethfead-Currie reported that he had not heard from the Club's solicitors regarding the pontoon lease document.

Captain Yachts

Nick Gough reported that dates had been set to lift the racing marks. Prize giving will be held on Friday 8th December.

Captain Dinghies

No report

Captain Moorings

Dave Blanning was not present but had forwarded thanks to Rob Matthews for repairs to the pontoon bridge.

Captain Juniors

No report

Captain Social

Angie Watson speaking for the social sub-committee outlined the proposed Autumn events.

Captain Safety Boats

Chris Hosken reported that plans for the removal and storage of the Club boats were in hand.

Captain Amenities

Rob Matthews circulated a photograph of the rubbish piling up by the Club's wastebins. It was agreed that this was an unsatisfactory state of affairs and Clive Dudley offered to act to resolve the problem.

POFSA Representative

A meeting to be held on 14th October will be attended by Mark Buckley and Clive Dudley.

Membership

The following has applied for membership:

Mr. David Sheridan MIS

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

Any Other Business

Heather Ibotson reported that she had been approached by Members wanting a presentation gift pack for those Members who would like to give their friends or relatives a Christmas gift of Club membership. She will try to make the necessary arrangements.

Date of Next Meeting

The date of the next meeting will be Monday 6th November 2017.

There being no other business the Commodore closed the meeting at 21.27hrs.

SignatureVice Commodore

Date.....