

Portland Branch RNSA Committee Meeting 2019/02 Friday 5th April
15.00 in WPNSA Boardroom.

Present:- Peter Goss, Steve Pointon, Christopher Stonehouse,
John Hasker, Alan Clifton, Wayne Elkin.

Apologies for absence

Peter Eaglestone sent his apologies; Peter Stone was invited but was unable to get away from the knife!

Minutes of last meeting, and actions if any.

Minutes from the last meeting (8th Feb) were approved.

Correspondence and Secretary's items

No discussion points raised.

Moorings.

Secretary gave an update that moorings are now all taken except two shallow and two deep but they are planned. In response to a question from CS he explained that eleven moorings have been dropped to the seabed. Further discussions followed on planning for additional moorings to compensate for the silting up of moorings. John will put a proposal together ahead of the AGM.

Chairman.

Peter attended the YCW meeting and emphasised the value of members making use of the various social functions within YCW. He also offered RNSA Rib to help during the YCW Regatta's.

Peter presented correspondence from the RYA with comments on the aquaculture proposals for Weymouth Bay. (attached)

Due to his being unavailable for the CTP Peter said the Steve will give the opening address at the CTP.

Finance

Alan raised the issue of the cost of producing the Yearbook in hard copy. The committee continue to support the principle of giving members a hard copy but agree that ways should be sought to reduce the cost.

Alan went on to say that Santander required 2 Signatories on the bank account and that John Hasker, Mooring Secretary, had agreed to be the other signatory. The committee agreed to this proposal and that we should proceed with the application.

Sailing Christopher highlighted the Sailing Programme with a reminder to follow to members taking part in NL 75

Membership

There was some discussion on mooring/membership requests received.

Secretary will discuss with Membership Sec the committee decisions and Liaise with Yeovil with regard to the REME Sailing Club SB 20 keelboat.

Social

Sec reported difficulty contacting Sea Cadets for the CTP, Alan volunteered to chase.

AOB

No AOB

Date, time, place of next meeting

Secretary will arrange next meeting (September) details and advise.
If we need a huddle before the CTP it will be a coffee shop gathering.

Ongoing Actions

List of invited CTP guests from last year to be circulated