

Portland Branch RNSA Committee Meeting 2019/03 Friday 4th October
14.00 at WPNSA.

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

Apologies for absence

Steve Pointon

Minutes from the last meeting (5th April) were approved.

Correspondence and Secretary's items

AGM – Steve has confirmed the booking for the AGM at WPNSA for Friday 29th November 2019 at 1800. There was a discussion about food and a preference expressed for a hot course to replace the buffet style from last year.

Portland Trophy – two judges are in place and one entry received so far. Rachel Hasker has agreed to be the third judge and ask last year's winner to return the cup to Alan for engraving.

Gieves Cup – following a discussion a nomination was agreed.

Secretary reports – committee were asked to submit reports by (latest) 15th Oct.

Moorings.

Secretary highlighted that there have been complaints following collapse of mooring buoys. He explained the issues and reported that two would be returned to Norfloat for replacement. Eye Marine buoys to have some remedial work. He noted that RNSA easy pick up buoys are available but at greatly increased cost.

Finance

Alan presented the current accounts and took questions from committee members. He explained the accounting period change and highlighted that the accounts for the AGM would be a snapshot.

Chairman.

Peter led a discussion w.r.t. note from centre on CIO status for members and branches. He will try to arrange a discussion with the committee and Phil Warwick to clarify the MOU. The membership of the branch will be asked to vote with the option of a move to Affiliated Branch (as per the centre note) after the EGM confirming the voting of RNSA membership endorsing the Central Committee's decision to wind up RNSA in its current unincorporated form and transfer RNSA's assets to the Charitable Incorporated Organisation on 1 Jan 20.

Sailing

Secretary annual report submitted, next year consideration will be given to arranging more local cruises/events, Christopher will follow up with local sailing club secs.

Membership

Peter announced a current total of 72 members, 33% of whom are associates.

Social

Alan will contact Steve to appraise him of the need to change the CTP to 1st May and of the change to the AGM food requirements.

AOB

Alan has obtained a reply from Centre w.r.t. moorings insurance going forward.

We are covered until 2020, centre will try getting a good deal out of our current insurers.

Academy is aware of our new dates for CTP and AGM food requirement.

Date, time, place of next meeting

Next meeting 15th November

Meeting closed 16.41