

Record of the Portland Branch RNSA Committee Meeting 2018/01

Wed 14th Feb. at WPNSA

Present

Peter Goss Peter Eaglestone Alan Clifton John Hasker Wayne Elkin Christopher Stonehouse.

Apologies for absence Kaz Pointon

Admin.

Meeting started 12.05

Peter welcomed the new Sailing Secretary (Christopher Stonehouse) and outlines some key issues for the post.

Minutes of last meeting, (AGM) and actions if any.

One item remains outstanding from the AGM minutes and that is the analysis of the Charity arrangements at Portsmouth to see what recommendation to put to the membership if the 'RNSA Charity model' goes ahead.

Correspondence and Secretary's items

- ⌚ Yearbook, Workbook Number One was highlighted and committee were asked to get their information to Peter Stone ASAP with an exception deadline for Sailing Secretary of 28th Feb.
- ⌚ There was a discussion on Web usage and committee take up. Everybody was asked to bring their secretariat area up to date.

Moorings

- ⌚ The requests for Marina places were discussed and the previously agreed criteria applied. Committee Decision on candidates will be communicated to members by Peter Goss.
- ⌚ Adequate moorings are available we have 37 buoys floating, 23 boats on the moorings with 12 free and 2 visitors buoys. John explained that the 'dropping philosophy need to be further agreed.
- ⌚ There is a new type of buoy in use in the Portsmouth area, John requested to trial one here in Portland.

Chairman

- ⌚ Gave an update on the latest developments w.r.t. the Case for Change discussions.

Finance

- ⌚ Alan presented the latest available Account statement, highlighting which account items are moving to align with the new philosophy to have maximum clarity 'moorings versus branch administration costs.
- ⌚ WPNSA have increased the dinghy launch fee to £200, branch will absorb this cost until next financial year.
- ⌚ The marina is offering 50% discount on the new boat stack.

Sailing Secretary

Christopher explained that discussions have started to allow him to get up to speed. He expects to have a programme to publish by the end of the month; he further requested that members thinking of cruising should contact him to facilitate participation.

Membership

- ⌚ Peter (E) explained the membership status with a healthy 64 members. The outcome from renewal letter survey was discussed and data presented. Individual secretariats were urged to study the data with regard to contacting members interested in their activity.

Social

- ⌚ Cocktail Party agreed for 11th May, Alan to book with WPNSA.
- ⌚ Alan will distribute last year's cocktail party list to agree invite list for 2018 CTP to pass to Kaz.

AOB

- ⌚ Christopher requested consistency in web and yearbook descriptions to descriptions to read Portland Branch RNSA.
- ⌚ Members welcome pack to be updated, all committee requested to send comments to Peter (E)

- ⌚ Peter Goss requested that we further clarify why several buoys were lost, John to feedback after Peter Stone diving exercise.
- ⌚ Mupe target 12th May.

Meeting closed at 15.45

Date, time, place of **next meeting** in progress but probably PM 6th April at Marina Office