

## Portland RNSA Committee (Zoom meeting) on 30<sup>th</sup> Sept 2020 at 12.00

Due to the Coronavirus limitations this committee meeting was held using the Zoom Website.

### Present

Peter Goss, Wayne Elkin, Alan Clifton, John Hasker, Christopher Stonehouse, Kaz Pointon, Steve Shears  
Peter Stone tendered his apologies from offshore.

Secretary opened the meeting and agreed process for the meeting.

### Treasurer

Lead the discussion with regard to refunds for members highlighted in his note. He highlighted the proposed refunds to members resulting from the Covid interruptions to the sailing season and the impact on the club finances. His recommendations were all accepted after a discussion and some queries.

A newsletter will be developed issued under the Captain's signature explaining the situation to members. The newsletter will contain content from all sections, Secretary to compile.

### Mooring Sec

John highlighted the sub-letting of our moorings this season.

John involved the committee in a discussion about moving the membership date to after the AGM, difficulties were foreseen and decision to leave dates as they are.

Rib Servicing was discussed and approved for winter work. There was a discussion about the benefits of having our own rib and, on balance, thought to be more effective than trying to borrow from marina or wpnsa.

Winter work highlighted the new norfloat buoys close to delivery, decision to not fit until start of next season.

### Membership Sec

Peter was offshore and sent his apologies, Secretary introduced his key points for discussion.

The committee supported the joining fee set at £60, that is £40 annual membership cost plus £20 new member cost, but could not support the reduction in membership fees given the financial position after this year's generous refunds. Anyone not renewing membership by the cut off date will be deemed to have left the branch and have to reapply, paying the new joiners fee of £60.

We discussed the issue of requests for membership based on wrong information about marina applications and it was decided to include some words in a newsletter issued under Peter (G) signature laying out the discussions agreed on refunds etc. to include social arrangement going forward.

### Social sec

Kaz led a discussion to develop ideas regarding what social activities are possible in the current climate. The committee agreed that a quiz in November could be developed using Zoom, it is still too early to expect to plan the Cocktail Party.

### Sailing Sec

Christopher emphasised the need to improve communication with Membership, there was a general feeling the planned newsletter would satisfy for now.

### Captain

Peter reported in about his recent meeting with Centre. He did a round up of the meeting agreeing with John that our sub-letting of moorings had brought in much needed revenue.

The next meeting was agreed to fall after the newsletter, so probably November.