



# ROYAL NAVAL SAILING ASSOCIATION PORTSMOUTH BRANCH



## MINUTES FOR RNSA(P) BRANCH ANNUAL GENERAL MEETING TO BE HELD IN THE FABROSA ROOM, HORNET SERVICES SAILING CLUB AT 1800 ON 30 NOV 2016

Item	Lead
<p><b>1. Welcome and opening remarks</b></p> <p>The Chairman welcomed those in attendance commenting that the modest attendance could be taken as a sign that the wider branch membership don't have any concerns over how the branch is functioning</p>	Chairman
<p><b>2. Apologies and minutes of previous meeting</b></p> <ul style="list-style-type: none"><li>Secretary: Lt O Mulcahy RN – ICSC(M)</li><li>Incoming Dinghy: Lt E Barry RN – abroad</li></ul> <p>[Both briefed]</p>	Communications
<p><b>3. Season summary and plans for next season</b></p> <p>Cruising – Hayden has issued his activity report to his sub-committee members by email. This includes plans for the 2017 season and he called for volunteers to lead particular events</p> <p>Yachting - 2016 was another good season for the dinghy sailors although as always we would like to see greater numbers at some of the events. This year we once again ran a mix of racing with the Wednesday afternoon cup races being the main events. These were complimented by a relaxed Wednesday evening series which ran in May and June, especially designed to get new sailors out in a friendly environment to give racing a go. Sadly, due to bad weather, we had to reschedule the Fleet Commander's Cup which the Fleet Commander himself had scheduled to compete in but couldn't make the new date. Members from the Portsmouth branch also competed in a number of wider events with two Eastern Region teams at the Holt Cup held at HMS Raleigh with one of these coming in 2nd overall. Other members we also lucky enough to take part in the RNSA Training Camp at the RS Europeans in Germany in July.</p> <p>The RNSC has had a very busy year with training and taster sessions running almost completely full. After many years in charge we said farewell to Ken Bichard who has now retired, although he has promised to pop back now and again to help out. Lee Bichard has now taken over as Center Manager and they are currently recruiting to fill the Chief Instructors post.</p>	Sub Committee Chairmen

<p>I am due to re-join the seagoing fleet very shortly so I have handed over the reins of the Portsmouth Dinghy Rep to Lt Emma Barry. She will be working closely with the centre to run a similar series of events next year. Many thanks to all those who have supported me in this role and I look forward to seeing you all on the water sometime in the future.</p> <p>The Chairman then led a brief discussion to re-validate the decision at last year's AGM to not organise offshore racing as a branch. The feeling from those attending was that there is sufficient demand from other local clubs although it was suggested that some of the extensive RNSA silverware could be presented as prizes for external club events (if RNSA members participated). Additionally, due to the cost of coding boats for offshore races, it was requested that RNSA investigate whether Central could purchase and hold "kits" (liferrafts etc) that could be used by occasional racers (Action Offshore subcommittee).</p>	
<p><b>4. Financial Statement</b></p> <p>Tricia had unfortunately forgotten her notes and so there wasn't a brief from the treasurer. However, the Chairman did comment that his intention was to continue to run down the branch reserve such that any funds allocated by RNSA Central would be available for the current membership.</p>	Treasurer
<p><b>5. The Case For Change</b></p> <p>Branch member are requested to read and consider the documents that Cdre Farrington will post in the members areas of the RNSA website. He presented the 3 drivers for change:</p> <ol style="list-style-type: none"> <li>1. The membership cliff edge</li> <li>2. Project Adventure</li> <li>3. Mod sports associations must be charities (which potentially comes with other benefits)</li> </ol> <p>The primary focus of the association must be serving members and therefore it is proposed that eventually the majority of trustees will be serving members and that the rules of the charity will state this.</p> <p>Members will be asked to vote in 2017 (currently expected to be in February)</p> <p>Cdre Farrington the fielded questions on his brief, the main discussion being on the cost of assurance under Project Adventure</p>	Cdre Richard Farrington
<p><b>6. Update of supersession of posts and elections</b></p> <ul style="list-style-type: none"> <li>• Secretary: Lt O Mulcahy appointed in lieu of Lt T Morgan RN</li> <li>• Dinghy: Lt E Barrey RN appointed in lieu of Lt S Murray RN</li> </ul>	Communications

<p>Accepted</p> <p>Also – Lew heading down to the West country and will be replaced at Offshore rep by Lt Joe Johnson (SUL-CLMO)</p>	
<p><b>7. Any other business</b></p> <p>None</p>	Chairman
<p><b>8. Date of next meeting</b></p> <p>29 Nov 2017</p> <p>Secretary to book this date with Hornet and create an event on the website, timings as detailed:</p> <p>1800-1900 AGM 1915-2000 Prize giving Food o/c</p> <p><b>Action 1611.01 – OM to make booking for RNSA AGM with Hornet SC</b></p>	Chairman

<b>Action No.</b>	<b>Action</b>	<b>Owner</b>	<b>Due Date</b>	<b>Status</b>
1611.01	OM to make booking for RNSA AGM with Hornet SC	OM		Complete

## SUMMARY OF RNSA(P) PRIZES AWARDED

### Yacht Prizes

#### Spring Series

*NHC*

3<sup>rd</sup>

2<sup>nd</sup>

1<sup>st</sup> winning the RNC & RAYC Challenge Cup and crew prizes

Tinker T

Wizard

Spirit of Kudu

Kit Buck

Geoff Goodwin

Mark Watkins

*IRC*

3<sup>rd</sup>

2<sup>nd</sup>

1<sup>st</sup> Winning the RNC & RAYC Commodore's Cup

Jolly Jack Tar

Tinker T

Spirit of Kudu

RNSA

Kit Buck

Mark Watkins

#### Saturday Series

1<sup>st</sup>

Electron V

HMS Collingwood

#### Summer Series

*NHC*

3<sup>rd</sup>

2<sup>nd</sup>

1<sup>st</sup> winning the Warspite Cup and crew prizes

Danegeld

Electron V

Spirit of Kudu

Robert Veale

HMS Collingwood

Mark Watkins

*IRC*

3<sup>rd</sup>

2<sup>nd</sup>

1<sup>st</sup> winning the Monarch Bowl and crew prizes

Electron V

Jolly Jack Tar

Tinker T

HMS Collingwood

RNSA

Kit Buck

#### The Yarmouth Weekend (Aggregate of races to Yarmouth and back)

*NHC*

3<sup>rd</sup>

2<sup>nd</sup>

1<sup>st</sup> winning the Golden Bough Trophy and crew prizes

Hobo

Wizard

Swordfish

Alan Long

Geoff Goodwin

Mike Shrives

*IRC*

3<sup>rd</sup>

2<sup>nd</sup>

1<sup>st</sup> winning the Yarmouth Trophy and crew prizes

Option

Delphine

Wild Blue

Alan Jurd

James Getgood

Peter Wykeham-Martin

#### The best RNSA(P) yacht in The Round the Island Race, and winning the Howard Davis Trophy

Electron V

HMS Collingwood

#### Autumn Series

*NHC*

3<sup>rd</sup>

2<sup>nd</sup>

1<sup>st</sup> winning the Arnold Cup and crew prizes

Danegeld

Spirit of Kudu

Electron V

Robert Veale

Mark Watkins

HMS Collingwood

*IRC*

3<sup>rd</sup>

2<sup>nd</sup>

1<sup>st</sup> winning the Devonshire Cup and crew prizes

Electron V

Jolly Jack Tar

Tinker T

HMS Collingwood

RNSA

Kit Buck

#### The leading RNSA yacht in The John Lewis Partnership Regatta Winning the Dryad Cup

Xcitable

Pete Hodgkinson &  
Sarah Bailey

**The best overall performance during the season in the IRC class Wednesday series winning the Tattersall Trophy. Awarded in memory of Lt Cdr Mike Tattersall who did so much both for the RNSA and the Portsmouth branch**

Tinker T

Kit Buck

**Seasons best Overall Performance counting all RNSA(P) events throughout the year**

*NHC*

**Winner of the Guernsey Cup**

Wizard

Geoff Goodwin

*IRC*

**Winner of the Chatham Memorial Trophy**

Tinker T

Kit Buck