



ROYAL NAVAL SAILING ASSOCIATION PORTSMOUTH BRANCH



MINUTES FOR RNSA(P) BRANCH ANNUAL GENERAL MEETING HELD IN THE FABROSA ROOM, HORNET SERVICES SAILING CLUB AT 1800 ON 29 NOV 2017

Item	Lead
<p>1. Welcome and opening remarks</p> <p>The Chairman welcomed those in attendance, introducing himself as the Acting Branch Capt, following the retirement of Capt Chris Hodgkinson RN (from the Committee and the Royal Navy).</p>	<p>Chairman</p>
<p>2. Apologies and minutes of previous meeting</p> <p>The following members of the committee sent their apologies:</p> <ul style="list-style-type: none"> • Treasurer: Mrs Tricia Oakley • Dinghy Member: Lt E Barry RN • Cruising Member: Mr Haydn Chappell • Yachting Member: Lt Joe Johnson RN • RNSC Member: Mr Lee Bichard <p>The minutes of the last meeting were accepted as a correct record of discussions and actions.</p>	<p>Secretary</p>
<p>3. RNSA Central Committee Feedback</p> <ul style="list-style-type: none"> • Meeting was chaired by our Vice Commodore, Commodore Phil Warwick • New chairman will be Commodore Rob Bellfield (takes over from the AGM) • New RNSA Commodore is Rear Admiral Chris Gardiner (currently ACNS Ships). He will also assume the role at the AGM • Charity progress (Charitable Incorporated Organisation (CIO)) <ul style="list-style-type: none"> ○ Nick Fletcher continuing the work started by Richard Farrington ○ Discussions with the Charity Commission have started, key is to get the “charity objects” correct. ○ Aspiration is a vote on adoption of CIO at the AGM on Sat 17 Feb 1700. This will need to be out to the membership 21 days before and so any decision <u>may</u> have to be made at an Extraordinary General Meeting as required • Key action on the Central Committee – production of the 	

<p>“management plan” (working group to be created to deliver this)</p> <ul style="list-style-type: none"> ○ 5 year look ahead and will include ○ Define the role of the Gen Sec / CEO ○ Branch output ○ Moorings ○ Sponsorship policy and opportunities ○ Charity business ○ Finance and General Purpose Committee <ul style="list-style-type: none"> ▪ RNSA assets declining ▪ This was planned. Reserve level was set at “two years’ operating costs” and we are approaching this level – action required ▪ We can therefore generate more income or reduce activity ▪ Costs are increasing – investments have not significantly reduced the deficit ▪ Agreed proposal is to increase the membership fee to £39 (stress this hasn’t increased for 10 years) – to be announced in the next Journal for implementation in 2019 	
<p>4. Season summary and plans for next season</p> <ul style="list-style-type: none"> ● This season – the committee have executed the plans as agreed last year (and as advertised on the branch area of the website) ● Cruising <ul style="list-style-type: none"> ○ Hayden keeps his sub-committee members up-to-date with his own newsletter (which I have forgotten to bring with my – but will include highlights in the minutes when published) ● Dinghy <ul style="list-style-type: none"> ○ Racing programme has been coordinated with the assistance of the RNSC, in particular Mr Lee Bichard. I would like to formally acknowledge his assistance in delivering the RNSA supported programme ● Offshore / Racing: <ul style="list-style-type: none"> ○ The RNSA Portsmouth yachties have enjoyed a full season of competitive racing. The eastern Solent previously a little sparse in yachting activity now enjoys such series as the Portsmouth Parhelion a series of eleven races at the start and end of the season with RNSA (P)’s Saturday Series providing more weekend activity thereafter. ○ The Wednesday evening series goes from strength to strength with more participants than ever joining in with this unique format of self-administered racing. A Spring, Summer and Autumn series of 9 races each 	<p>Chairman</p>

<p>provides great weekly entertainment for all skill levels topped off with the very handy venue of Hornet Services Sailing Club providing great catering support for the hungry and thirsty sailors on completion of racing.</p> <ul style="list-style-type: none"> ○ The popular Yarmouth and back weekend race continues to attract support from both the racers with a more formalised start and the myriad of cruisers who start as the fancy takes them and provide their own timings. All enjoy the great social occasion thereafter in this superb western Solent venue. ○ The Portsmouth regatta run by PSC and RAYC is starting to find its feet at last and this provides another good weekend's racing for those not keen to stray into the central or western Solent areas. ○ The RNSA(P) V REYC Ilex Trophy, an annual event featuring dinghy and yacht racing did not take place this season as a suitable date for both organisations could not be identified. It will now be raced for in the early part of the 2018 season over the weekend of 21/22 April. ○ The only slight disappointment is that the RNSA(P) organised offshore series has failed to gather support and is now in demise. This possibly down to the loss of establishment MoD funded yachts and additionally the lack of qualified skippers available to support such races. <ul style="list-style-type: none"> ● Plans for next season <ul style="list-style-type: none"> ○ Await volunteers on the committee to drive them forward ○ Will be advertised on the website idc. 	
<p>5. Financial Statement</p> <p>See Annex A for the treasurer's report.</p> <ul style="list-style-type: none"> ● Unique position as we don't really have a budget – we request planned expenditure from central funds as required ● No concerns – funding has been applied to support planned activity ● Future bids for funding will need to be aligned to Charity Objects – the promotion of Water sports in the Navy 	<p>Chairman on behalf of Treasurer</p>
<p>6. Update of supersession of posts and elections</p> <ul style="list-style-type: none"> ● Branch Capt: currently filled in Acting role by Cdr D Wright, permanent relief required. <p>Action 1711.01 – Relief required for Branch Capt</p> <ul style="list-style-type: none"> ● Secretary: Lt O Mulcahy RN is going on draft in May 18 and will need a relief. 	<p>Communications</p>

<p>Action 1711.02 – Relief required for Secretary</p> <ul style="list-style-type: none"> • Dinghy: Lt M Irwin RN appointed in lieu of Lt E Barrey RN (volunteer after the AGM. Proposed by Cdr D Wright, seconded by Lt O Mulcahy.) • Communications: currently filled by Acting Branch Capt – relief required. <p>Action 1711.03 – Relief required for Communications member</p> <ul style="list-style-type: none"> • Cruising: Haydn continues to run the cruising programme but has been in post in excess of 5 years and is long overdue a relief. <p>Action 1711.04 – Relief required for Cruising member</p>	
<p>7. Any other business</p> <p>A question was raised about the use of RNSC for RNSA members. Jon Glass reported the following:</p> <p>“The new RNSA owned craft that have been, and are being, purchased for the sailing centres are primarily to provide grass roots sailing courses to serving RN personnel who will be required to become RNSA members. Existing RNSA members may be able to use these sailing craft if they are not being used by a course after having made contact with the sailing centre principal and complied with the requirements of the centre and the parent establishment.”</p> <p>Further information about RNSC, access and courses, can be accessed at this link:</p> <p>http://www.rnsa.org.uk/EventItem.aspx?ItemID=4954&source=events.aspx</p>	<p>Chairman</p>
<p>8. Date of next meeting</p> <p>Action 1711.05 – OM to make booking for RNSA(P) AGM with Hornet SC</p> <p>The 2018 AGM will be held on 28 Nov 18 at Hornet Sailing Club in the Fabrosa Room.</p>	<p>Secretary</p>

ACTIONS

Action No.	Action	Owner	Due Date	Status
1711.01	Relief required for Branch Capt	Branch Capt		
1711.02	Relief required for Secretary	Sec		
1711.03	Relief required for Communications member	Branch Capt		
1711.04	Relief required for Cruising member	Cruising		
1711.05	OM to make booking for next RNSA(P) AGM with Hornet SC. (Done – next meeting 28 Nov 18)	OM		Complete

ANNEXES

- A. Treasurer's Financial Statement.
- B. Prize Winners.

TREASURER'S FINANCIAL STATEMENT

RNSA (P) Income and Expenditure Statement PERIOD 1 OCT 2017- 30 SEP 2018

	<u>Income</u>	<u>Expenditure</u>
<u>Yachts</u>		
Yachts Sub Total	0.00	0.00
<u>Prizegiving</u>		
Prizes - glassware		1156.15
Central RNSA Prizes	231.35	
Trophy engraving		128.90
Hornet catering P giving		
Central Grant for Prizegiving catering		
Prizegiving giving Sub Total	231.35	1285.05
<u>Cruising</u>		
Central Grant	700.00	
Laying up Supper		164.50
Expenses T Corner cruising talk		32.05
Cruising Sub Total	700.00	196.55
<u>Miscellaneous</u>		
Miscellaneous Sub Total	700.00	
GRAND TOTAL	931.35	

Surplus

(P H OAKLEY)
Hon Treasurer RNSA (P)

Oct 2018

Prizes Awarded

Spring Series

NHC Class

3rd Crazy Horse Derek Budden

2nd Spirit of Kudu Mark Watkins

1st winning the RNC & RAYC Challenge Cup,

The RNC & RAYC Commodores Cup for first in IRC and crew prizes

Tinker T Kit Buck (7)

IRC Class

3rd Spirit of Kudu Mark Watkins

2nd Electron V HMS Collingwood

1st Already awarded to Tinker T (0)

Saturday Series

NHC Class

2nd Electron V HMS Collingwood

1st Crazy Horse Derek Budden (1)

IRC Class

2nd Electron V HMS Collingwood

1st Crazy Horse Derek Budden (1)

Summer Series

NHC Class

3rd place Tinker T Kit Buck

2nd place Spirit of Kudu Mark Watkins

1st wins the Warspite Cup and crew prizes
Tarr Happy Apple Richard & Heather
(6)

IRC Class

3rd place Spirit of Kudu Mark Watkins
2nd place Happy Apple Richard & Heather Tarr
1st wins the **Monarch Bowl and crew prizes** Tinker T Kit Buck (7)

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

NHC Class

3rd Wizard Geoff Goodwin
2nd Swordfish James Shrives
1st wins the Golden Bough Trophy and crew prizes Fidra Arthur Baldwin
(4)

IRC Class

3rd Electron VHMS Collingwood
2nd Crazy Horse Derek Budden
1st wins Yarmouth Trophy and crew prizes Wild Blue Peter Wykeham Martin (6)

The best RNSA(P) yacht in The Round the Island Race, and winning the

Howard Davis Trophy Xcitable Peter and Sarah Hodgkinson (1)

Autumn Series

NHC Class

3rd Danegeld Robert Veale
2nd place Option Alan Jurd
1st winning the Arnold Cup and crew prizes Electron V HMS Collingwood (7)

IRC Class

3rd place

Tinker T Kit Buck

2nd place

Danegeld Robert Veale

1st winning the Devonshire Cup and crew prizes Sunshine Malcolm Roberts (6)

The leading RNSA yacht in The John Lewis Partnership Regatta winning the

Dryad Cup

Xcitable Peter Hodgkinson & Sarah Bailey (1)

Tattersall Trophy.

The best overall performance during the season in the IRC class Wednesday series. Awarded in memory of Lt Cdr Mike Tattersall who did so much both for the RNSA and the Portsmouth branch. Tinker T Kit Buck (1)

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

NHC Class

Winning the Guernsey Cup
(1)

Spirit of Kudu Mark Watkins (1)

IRC Class

Winning the Chatham Memorial Trophy

Tinker T Kit Buck (1)