

Record of Decisions from Portland Branch RNSA Committee Meeting 2017/01

Friday 10th February at WPNSA

Present

Peter Goss Peter Eaglestone Alan Clifton Ian Bowker John Hasker Wayne Elkin

Apologies for absence, Brendan Moore submitted his apologies and his preferences for Marina allocations.

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

- There were no comments on the AGM Minutes.
- Doug Odgers comments in 'Actions Arising' was discussed and it was considered by the committee that the primary way to acknowledge effort by Branch Members remains the Gieves Cup awarded annually at the AGM.

Correspondence and Secretary's items

- Yearbook, Workbook Number One was highlighted and committee were asked to get their information to Peter Stone ASAP with a deadline 28th Feb.
- 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. Peter agreed to generate a letter to 'committee post' volunteers with regard to the vacant Social Secretary.

Moorings

- The requests for Marina places were discussed and the previously agreed criteria applied.
Committee Decision on candidates will be communicated after final discussions with D&R.
- Portland Oystermen Several order.
There has been a lot of recent communication from other interested parties using the harbour. Peter Goss, John Hasker and Wayne Elkin had a telecom last week with the Oystermen representative, Giles Lawson. He now understands our objection to the order but claims our objections will be addressed through the Management Plan when it is published. Progress for the several order is very much dependant on our agreement to those changes.
Action – Alan to hold discussion the Crown Estates.
- Diving contractor currently diving on the moorings, his report will follow.

Chairman gave an update on the latest developments w.r.t. the Case for Change discussions. He highlighted that on the discussions in Gosport last week there was a commitment to consult branches further before progressing the project.

Finance, no breakdown information available but the membership renewal monies are in and accounts are looking OK

Cruising, Brendan was not at the meeting but did submit information that he will now have to wait for the appointment of a new RCC and make contact w.r.t. to Central Events .He intends to retain local events for now.

Racing, Ian is encouraged by responses from Castle Cove with regard to organising the racing programme.

Membership

- Peter (E) explained the membership status with a healthy 62 members with one potential new branch member just progressing with RNSA Central.

Social

- Peter will seek agreement from WPCA to organise this year's skittles event.
- Alan will distribute last year's cocktail party list to agree invite list for 2017 CTP on 12th May.
- Alan will liaise with Portland Sea Cadets.

AOB

- Peter (E) will be overseas from 12th to 30th March
- Members welcome pack is being updated, all committee requested to send comments to Peter (E)
- Peter Goss notified about the WPCA Boat jumble, Sec to distribute to members.
- John has arranged transport to the AGM on 18th March. departure 13.00 Yeovil, 14.00 Weymouth railway station.
- Secretary to write to Doug Odgers w.r.t. his submission.

Meeting closed at 15.03

Date, time, place of **next meeting** 18th April at 12.00, WPNSA