

## **Actions from RNSA Meeting 31<sup>st</sup> October at 16.00 in WPNSA starting 16.00**

1. **Apologies for absence** - There were no apologies
2. **Minutes of last meeting**, and actions if any were agreed.
3. **Correspondence and Secretary's items.**

Gieves Cup winner was agreed  
Portland Trophy, Secretary to arrange a panel of Judges and coordinate.  
Planning for AGM was agreed to be all in place.  
Committee vacancies. There was a discussion on what to include into the calling notices.  
All the current committee will stand next year if no nominations are received through the 'calling notice route' Peter has included a request for members to become involved in his annual letter.  
Secretary briefed the committee on his discussions with a sailing member from Heron who was requesting assistance with storage space. The discussion focused on the need to have someone to talk to at Heron who is in a position to agree levels of cooperation/assistance.
4. **Moorings**

John reported in that the Paul Kelly talk was well attended and appreciated.  
On advice John proposes to change out twenty of the deepest risers, the cost is estimated to be in the order of £2500, committee approved the latest buoy arrangement.  
There was a discussion about what training courses were required for the team of RIB drivers. John is to investigate costs of safety boat qualifications.  
John will raise the matter of NOT storing fuel in container at the AGM.  
It was also suggested to include this info in the New Member's Guide.
5. **Chairman** had no issues
6. **Finance.**

Alan presented the 2017/18 accounts that have gone to the Auditor. He took questions for clarity.
7. **Sailing.**

Christopher will make NL 75 his main focus for next year with plans to have another MUPE cruise coordinated with Social Sec. Lyme Bay will be an option for later in the season.  
Christopher discussed setting up a 'closed cell' site for next year to allow people to circulate their programmes. He will coordinate crew attraction efforts for future trips to broaden involvement across a wider audience in the branch.
8. **Membership**

Membership Status There are currently 68 Branch members with 9 others on the list at various stages in their application process.
9. **Social.** The AGM is in hand with AGM food booked for 18.30 Steve also highlighted that WPCA talks are happy to accept RNSA members. Peter supported this with ambition to further integrate with others.

**10. AOB** Alan highlighted that Peter Stone is still willing to do the Yearbook even though he is laid up for a shoulder operation. **Action** Secretary to re-issue procedure referring to the process.

**Date, time, place of next meeting.** At AGM