

Portland Branch RNSA Committee Meeting 2019/04
Friday 15th November

Present:- Peter Goss, , Christopher Stonehouse, Peter Stone, John Hasker, Alan Clifton, Wayne Elkin, Steve Pointon

Apologies for absence-none

Minutes from the last meeting (4th October) were approved with comment that action highlighted to change the AGM menu request has been completed.

Correspondence and Secretary's items

AGM – Steve confirmed the hot food change, Kaz will issue another AGM reminder this week. Food will be ordered for 40.

Portland Trophy – an excellent response this year with five entries. The Judges have put together a table of winners to be announced at the AGM

Gieves Cup – nomination confirmed.

Secretary reports/calling letters all issued on time with minimal feedback

Moorings.

John reported in that almost everybody has returned their chains.

Discussions ongoing with Norfloat about replacement of defective buoys

There followed a discussion about the adoption of RNSA easy pick up buoys and the committee agreed that the branch will not purchase them but if any member would like to use one we will happily put it in place.

Physical inspection to be next year.

There followed a discussion about the increase in thefts from the moorings.

Peter Stone offered to investigate with the academy and Portland Port the thoughts on camera coverage. Alan offered to talk to Marina.

Finance

The Yearbook states in the rules that the year end accounts should be presented at the AGM. As we now, in line with Central end the financial year on the 31st of December, the AGM must be in February to achieve this. Alan proposed that the AGM be put back to second half of February to achieve alignment.

Steve Pointon then added that a lift out supper could be introduced and awards could be presented then.

Chairman.

Peter led a discussion w.r.t. his attendance at the recent meeting in the centre.

He reported that only (approx.) 750 people responded to the voting invitation and of those 96% voted in favour of the proposal.

He highlighted the draft MOU work so far and he intends to lead a discussion at the AGM explaining the committee's recommendation to adopt the Affiliated status for the branch.

He proposed that in line with recommendations from the centre we should consider how to adopt a 'risk register' approach in our exposure areas. It is thought that we should hold further committee discussions on working on moorings using the RIB etc.

Sailing

Christopher detailed the reasons behind the cancellation of the Dunkirk 80 event.

Membership

Peter announced no change to membership information.

He highlighted that Bob Tuckwood will be putting the Yearbook together now.

Social

Steve highlighted the proposal to arrange Skittles nights in the new year.

It was agreed to invite YCW members.

AOB

Peter G to contact centre for further explanation of mooring insurance proposals.

Sec. to contact Bob Tuckwood w.r.t. yearbook procedure.

Christopher proposed a vote of thanks for all the hard work undertaken by The Captain on the matter of Charity Status and Branch alignment supported by the whole committee.

Date, time, place of next meeting

Next event AGM

Meeting closed 16.00