

Record of Decisions from Portland Branch RNSA Committee

Meeting 2017/04

Wed 18th October at WPNSA

Present

Peter Goss, Peter Eaglestone, Alan Clifton, John Hasker, Wayne Elkin, Brendan Moore, Ian Bowker

Apologies, current committee were all in attendance.

Meeting open at 12.05

Minutes of last meeting, (18th Sept) comments and actions if any.

- Minutes were accepted with the following additions.
AGM date confirmed as 30th November.
AGM arrangements were agreed.

Correspondence and Secretary's items

- There was a further discussion on the desire for a Branch Website with general agreement that a site is wanted.
Two models have been proposed for the development of the web site. Brendan has indicated his willingness to develop the current cruising site to fit the requirements expressed by the committee. John has obtained a quote from a web designer for the work.
It was decided to continue working with the Brendan model, he will buy the 'weebly pro' model to develop the site and begin working.
Budget cover agreed through Alan.
The discussion focused on the need to notify the branch population to get maximum take up. Sec to include reference to the new site in AGM calling letters with a view to stimulating conversation within members and at AGM.
Brendan to supply new address to Secretary.
- Secretary reminded committee that he still needs two reports before he can issue the calling notices, closing date 27th October.
- Membership contributions were discussed and there was general agreement that contributions are still desirable although some thought needs to be given to presentation to avoid appearing out of step with RNSA norms.

Moorings

- There was a discussion on the Insurance quote received which has identical cover to the one offered by the centre. The decision is to await developments on the branch position after the charitable decision in the centre.
- John highlighted that the new RIB was being collected next week.

Finance

- Treasurer updated the meeting with current account status for (2016/17 accounts) and there was a desire to do more work on the way we present the budget split to minimise confusion over asset ownership.

Cruising

- Brendan stated that while he did not have highlights his annual report would contain more detail.

Racing

- Ian offered his apology for not attending the AGM and talked through an overview of what is in his annual report.

Membership

- Peter (E) submitted a few small changes to his annual report and was optimistic about the branch steady growth following heavy falls after the last AGM.

Chairman

- Peter offered his thanks to committee members for the extra work involved lately with some of our key projects.
- Captain's address to be ready this week.

Social

- Peter has been in touch with Kaz Pointon who has offered to pick up the social secretary role., Kaz to be appointed at AGM. Peter will propose her, Sec to second.

AOB

- Secretary highlighted the lack of response from centre with regard to updating web pages, Portland Harbour update still outstanding.
- Brendan requested photographs of committee members for the new branch web design.
- Feedback from a branch member indicates some difficulty for haul out storage costs at WPNSA, full membership list to be provided to them.(action membership sec)

Meeting closed at 15.00

Date, time, place of **next meeting**

AGM 30th November 2017