

ROYAL NAVAL ASSOCIATION – PORTLAND BRANCH
MINUTES OF THE GENERAL MEETING HELD IN THE CONSERVATIVE CLUB ON WEDNESDAY 8th
JANUARY 2020

1. The meeting was opened by the Chairman at 2010. 48 members attended.
2. APOLOGIES – were received from 18 members.
3. CHAIRMAN'S REPORT
Now that we have entered 2020 I would like to wish everyone a Happy & Prosperous New Year. December was a very quiet month, with no official functions to attend. Support for the Christmas Draw was one again outstanding, giving a financial boost to Branch Funds. Well done to all. The Christmas Social was another successful event. Well done to S/M Dave for his hard work. Looking ahead next month is our AGM. The Nomination Form for Officers and Committee is on the noticeboard.
The Chairman read out a letter from Jeff Cook of the Weymouth Branch of the FAA Association.
4. MINUTES OF THE LAST MEETING – were read and accepted. Proposed by S/M Karen Miller seconded by S/M Jan Isaac. 41 for with 7 abstentions.
5. SECRETARY'S REMARKS & CORRESPONDENCE
Homeport Magazine – Winter
Warship Magazine – January 2020.
RNBT Letter and Import Report 2018/2019.
6. CEREMONIAL REPORT
S/M Cartwright said nothing definite but he has received a communication from Weymouth Council saying they are holding a 3 day event in May to commemorate VE-VJ days. He has not received anything from Portland Council but will contact them.
7. WELFARE REPORT
Yvonne Copus is doing alright.
Ann Tuck is poorly and is now in a nursing home.
Graham White is doing quite well.
Sue Harvey has had another fall.
The Chairman thanked Gill Essom for doing the Widows cards & gifts.
8. FUND RAISING
S/M Lynn Stanley asked if any members had any books they could donate.
- 13, MEMBERSHIP SECRETARY
S/M Karen Miller thanked members who have paid their subscriptions so far.
- 14 TREASURERS REPORT
The Branch Account stands at £3718-10. Proposed by S/M Micky Fox, seconded by S/M Dusty Miller. 46 for with 2 abstentions. There were no matters arising. The raffle raised £75.00 with donations of £12-50 to the nominated Charity fund. 50% of the raffle proceeds and all donations go to the nominated charity.
- 15 SOCIAL REPORT
S/M Prowse thanked members for their donations at the Christmas Social.
Annual Dinner Saturday 25th April at the Masonic Hall.
12th September Social in the Jubilee Hall following the No 4 Area Meeting.
Away W/E from Friday 2nd to Monday 5th October to Daish's Hotel, Shanklin, Isle of Wight. Cost £156-00.
Saturday 19th December Christmas Social at the Jubilee Hall.
Saturday 24th April Annual Dinner 2021.
- 16 ANY OTHER BUSINESS
The next meeting is on the 5th February 2020 following the AGM.
- 17 There being no further business, the meeting closed at 2115.

.....Chairman

.....Hon Sec