

Minutes of the RVSC AGM held on  
Sunday 3<sup>rd</sup>. November 2019 at 2.00p.m.

1. Mark Girven welcomed the members and opened the meeting.
2. Apologies; C.Ball; R.and S.Bishop; J.and C.Charlton; D.Forbes; B.Ingley;  
Present See Attached  
Apologies for absence were read out.
3. The minutes of the last AGM were passed as a true and accurate record. Prop. N.Platt. Seconded E.Hughes.
4. Commodore's Report. See Appendix A
5. Hon. Treasurer's Report. See Appendix B Passed as a true and accurate record. Prop.E.Davis. Seconded G.Garner.  
There was discussion and dispute over the proposed proportional membership fees. It was agreed to call an extraordinary membership meeting to discuss it. Prop. D.Hudson. Seconded. Geoff. All in favour.
6. Membership Secretary's Report\_ See Appendix C. Prop.M. Morgan. Seconded E. Hughes. All in favour.
7. Proxy voting proposal. The proposal was put to the members, See appendix D. In Favour 11. Against 10. 2 Abstentions.
8. Proposal for changes to bring the Constitution up to date. See Appendix E. Prop. Eric. Seconded Gill. All in favour.  
Mark thanked the members for attending and the members standing down.  
There was a vote of thanks to mark and Norah for their hard work over the past year.

The meeting closed at 4.05

Mick Green conducted a prize giving for the race series.