

## **1 WELCOME**

The Commodore M Girven welcomed everyone to the meeting but compared the turnout to the number of members in the region of 200. He mentioned that sailing was getting going now after the ending of restrictions.

## **2 APOLOGIES FOR ABSENCE**

S Lewis and B Youldon

### **Members Present**

M Barrowcliffe, J Mc Ilroy, D Hudson, M Girven, E Hughes, N Girven, S Tonge, G Unsworth, R Glowa, S Booth, M Green, E Davies, D Spedding, P Baron, T Nimmo, A Nimmo, M Lewis, J Forbes, A Drabble, S Gratton, J Wadden, N Platt

### **Minutes of the last AGM**

These were read by the Secretary, proposed as correct record by E Hughes and seconded by E Davies. They were passed on a majority decision with one vote against and one abstention.

### **Commodore's Report**

This was very comprehensively presented with M Girven commenting that it was good to see so many new members. He went on to explain that the club hadn't received approval from UU to use SUPS yet and that we were still in the trial stage.

T Nimmo asked if the runners had a key to the clubhouse and M Girven replied that if they get affiliate membership, they will automatically be entitled to one.

M Girven asked for help from the membership to move the boats belonging to Pendle High School from Burwain SC to RVSC.

21 First aiders will have been trained in 2021

### **SEE FULL REPORT ATTACHED**

### **TREASURER'S REPORT (full report attached)**

This was displayed on the overhead screen and forms a separate attachment in the minutes.

The report was proposed as a correct record by M Lewis, seconded by M Barrowcliffe and all were in favour.

### **MEMBERSHIP SECRETARY'S REPORT**

Ste Gratton produced a very comprehensive report and explained that it had taken a while to get to grips with the job and especially Webcollect. He went on to explain that over the year there had been a few new members and the result was entirely satisfactory. Ste also mentioned that the boat park was full. He mentioned that there wasn't a mechanism for checking fishing permits.

There was then some discussion about SUPS and M Girven mentioned that the RYA are considering a discipline for SUP users. T Nimmo suggested that we could grow the club with SUP users.

M Barraclough suggested that non sailing users remove their boats from the boat park to free up boat space for new members. There was considerable discussion about this, and Ste Gratton and M Girven replied that it was up to individual members whether they used their boats. Tom Nimmo said that we can't and shouldn't turn members away due to a lack of boat space. (Full report attached)

### **ALL COUNCIL MEMBERS RESIGNED**

S Booth interrupted the meeting and thanked Mark and Norah Girven who had worked as a team keeping the club together. They had worked tirelessly as a team keeping the club together. They kept the Galley stocked and had done everything diligently. They were then presented with small gifts.

### **ELECTION OF FLAG OFFICERS**

S Booth was elected as Council member and Treasurer.

### **ELECTION OF COUNCIL MEMBERS**

E Davies, R Glowa, D Hudson, M Lewis, M Green, C Ball, S Gratton, N Platt, J Forbes, M Girven, N Girven, were all proposed, seconded, and approved to be Council members by all present.

Bryan Youldon will be co-opted to the Council at the first meeting as his application to be a council member was received too late for consideration at the AGM.

### **COUNCIL PROPOSALS**

The new subscription charges (See attached) were proposed by S Booth and all members present were in favour.

The budget proposal (see attached) was proposed by E Hughes and all members were in favour.

Within the budget proposal it was mentioned that sensible and controlled parking was more important than otherwise thought. There was further discussion about boat park marking out and it was decided to leave it to Council to discuss the value and costings. M Girven said that by electing a Council the decision-making process has been given to Council.

The proposal to ratify Bye law 25 (see attached) by the Council was seconded by M Barraclough and passed by all.

**Before the meeting closed E Hughes mentioned that club officials opening the club had a responsibility to ensure that they locked the clubhouse before they left or passed on responsibility to another suitable person. M GIRVEN said that only club officials can open or close the clubhouse and the matter would be discussed at the next Council meeting.**

The meeting closed at 3.20pm and the next AGM is November 6<sup>th</sup>