

**MINUTES FOR RVSC COUNCIL MEETING ON TUESDAY 15<sup>TH</sup> FEBRUARY AT 7.30PM BY ZOOM VIDEO LINK.**

**DAVID HUDSON CHAIRED THE MEETING FOLLOWING THE RESIGNATION OF THE COMMODORE, MARK GIRVEN.**

**WELCOME**

D Hudson welcomed everyone to the meeting and thanked everyone for voting him as chairman in Mark Girven's absence. David encouraged everyone to make decisions and vote according to the guidelines in the constitution.

**MEMBERS PRESENT**

D Hudson, R Glowa, M Green, M Lewis, N Platt, J Forbes, S Booth, B Youlden

**Apologies for absence**

Ste Gratton and N Girven

**MINUTES OF THE LAST MEETING**

These had been circulated

**ACCEPTANCE OF MINUTES**

These were accepted once the minor corrections provided by Ste Gratton had been noted.

**MATTERS ARISING**

Ste Gratton wrote in to the Secretary about the minor corrections.

It was agreed by all present to hold the Feb 8<sup>th</sup> minutes in abeyance.

**CORRESPONDENCE**

There was correspondence from Mark Girven, Tom Nimmo and S Gratton.

Ste Gratton gave notice of his intention to resign from Council and that he wouldn't take part in any Rotas or Council meetings.

Mark Girven resigned his positions of Commodore, Principal and Council member.

N Platt suggested that we write to Ste Gratton and M Girven and ask them to reconsider their resignations. This was agreed by all at the meeting as members were sorry they had taken that decision.

Tom Nimmo had written in for the Club insurance details.

M Girven was seeing to this matter before he resigned.

M Girven, in his letter of resignation, claimed that harassment and bullying by another member towards him had caused him to resign.

It was decided to investigate the claim.

There were 2 more issues to investigate, one on the water and one of multiple incidents of bullying using Facebook postings and emails. M Lewis would research these matters.

### **ACTION LOG**

This was left

### **Secretary's Report**

Had been dealt with under correspondence.

### **100 club draw**

Number 72 Martin Lewis

### **Treasurer's Report**

There was an OFCOM payment in June.

There was also a gas bill.

There is a lot of membership money coming in.

S Booth has applied for a £2600 extra Covid grant from Burnley Borough Council.

### **Membership Secretary's Report by email.**

The Sea Cadets will be discussed at the next meeting.

Pendle High School will need training assistance.

On the dancing membership, it was agreed to carry on with membership as it is.

Ste Gratton gave reasons in his report as to why the social dancers should pay social membership.

There was discussion about the Weta Trimaran and it was proposed that S Gratton write to S Tonge and offer him a position near the clubhouse until the end of the season, and it will be closely monitored. Steve Tonge could use the area for a couple of days at a time but when his boat isn't in use it should be back in its berth. The exact positioning of his boat is to be agreed with the Vice Commodore. S Gratton can contact D Hudson for more information.

### **TRAINING PRINCIPAL'S REPORT**

A new Principal doesn't have to be an Instructor but someone who manages the club and a job description is available. Mark and Norah Girven each had over 25 yrs service at the club.

### **Property**

The quote for the gates, bollards and fencing was approved.

### **DEVELOPMENT**

Martin Lewis was waiting for news on the grant.

### **COUNCIL AGENDA AOB**

The SUP documents need confirming.

There needs to be a policy on SUP REFUNDS.

The club needs a policy regarding Access

All of the above were proposed by D Hudson, seconded by R Glowa and passed by all present.

D Hudson closed the meeting at 9.30pm.

**Date of Next Meeting is March 15<sup>th</sup> at 7.30pm**