

MINUTES FOR RVSC COUNCIL MEETING ON TUESDAY 16 MARCH 2022 AT 7.30PM BY ZOOM VIDEO LINK

The Elected Chairman David Hudson Chaired the Meeting in The Absence of a Commodore or Vice Commodore.

WELCOME

David Hudson welcomed everyone to the meeting.

MEMBERS PRESENT

D Hudson, R Glowa, S Booth, Joan Forbes, N Platt, M Green, B Youlden.

APOLOGIES FOR ABSENCE

Ste Gratton and M Lewis.

MINUTES OF LAST MEETING

These had been circulated and were proposed as a correct record by Joan Forbes and seconded by S Booth with all in favour.

MATTERS ARISING FROM THE MINUTES

A notice in accordance with Cl21 of the Constitution had been posted on the club notice board proposing Dave Hudson as Vice Commodore. As there weren't any letters of objection to him taking on the role of Vice Commodore, Dave was duly installed.

Martin Lewis has gathered all the witness statements together as requested.

It was observed that there is no specific reference in the minutes at the time to the code of conduct policy developed in June 2020 gaining formal approval. It has been posted on the website and was signed off on the action log, it was thought (D Hudson proposed) that we should formally adopt the code of conduct. Bryan Youlden seconded, and all were in favour. It was noted that the code of conduct policy was published on the website on 15th December 2020.

It was also noted that M Morgan still has the keys to the clubhouse.

ACTION LOG

S Booth had updated the action log and said that he will update it in the future. The Action Log was discussed and updated accordingly.

D Hudson proposed that a list of items for a Work Party be drawn up and could everyone generate some ideas for the next meeting. During the subsequent discussion it was decided not to buy any new marks for the res.

Annual Items

A list of annual items of maintenance was included on the Action Plan and the following were recorded as possible work for the Work Party.

Check and oil gate locks, cut external hedges, check perimeter fences, check, clean and repair decking, sand and oil veranda railings, clean lounge, service outboards, remove buoys and check ground tackle, clean and lubricate roller shutters

SECRETARY'S REPORT

The council acknowledged receipt of a letter from M Girven explaining that Mark was content to wait for the outcome of various meetings and therefore suspended his resignation.

N Platt read a letter to council he had written regarding circumstances around a training course that had been run in November 2021. Council listened to the details very carefully and accepted that safety is of paramount concern in any scenario. Nigel put forward facts relating to the running of the course, decisions made and the outcome of discussions with the Senior Instructor running the course. S Booth explained the contrary views of the course SI and his reasons for objecting to the actions of Nigel.

Based on the facts presented Council endorsed the decisions that Nigel had made on the day. This was proposed by M Green and seconded by B Youlden. All members were in favour.

Nigel thanked council for listening to him.

TREASURER'S REPORT

The February Transaction Report had been circulated by the treasurer by email.

There were 3 notable transactions: the new router was working well, the PlusNet contract had been kept running, and there were substantial refunds to members joining to use SUP.

The club's insurance cover had been renewed and there was no increase in the insurance premium.

| | |
|-----------------|----------|
| Current account | 25298.47 |
| 100 club | 3094.24 |
| Reserve | 6024.60 |
| total | 34417.31 |

100 CLUB DRAW

Number 2 Dr J O'Malley

Stephen Booth is sending his 3 monthly report to Burnley BC.

MEMBERSHIP SECRETARY'S REPORT

The report was considered and accepted, and the membership secretary was thanked in his absence.

COMMODORE'S REPORT

In the absence of a commodore, D Hudson (vice commodore) will be the Acting Commodore.

Dave would liaise with S Gratton on the exact siting of the trimaran.

On the 22/2/2022 there was a meeting between Mark Barrowcliffe, Mike Morgan, Mick Green, and Martin Lewis. S Booth was minute secretary. The main realisation from the meeting was "a real desire to move forward."

Stephen Booth read a report from the meeting and from out of the report, D Hudson proposed that we ask M Morgan if he is willing to take on the role of principal. This was seconded by S Booth and all council members were in favour.

TRAINING PRINCIPAL'S REPORT

In the absence of a Training Principal, there is no report.

CLUB DEVELOPMENT

S Booth reported on the Tasters planned for April and it was agreed to run further taster sessions throughout the year.

The grant application for the insulation had not been authorised.

FACILITIES

It was agreed to hold a working party. Items for this to be reported at the next Council Meeting.

The rocker switch had been installed for the foyer shutter.

The new gates for the slipway are ongoing.

There was discussion about the new heating system and how it was working.

ACTIVITIES

It was agreed that the clubhouse needs to be open more often to promote activity at the club. It was agreed to implement the proposed access arrangements to include more members.

The dancing classes run over the winter months have now come to an end. Further discussion on membership arrangements for members and non-members attending will be deferred until later in the year.

AOB

Mick Green proposed to hold a race training evening. Details to follow.

Last year's presentation of trophies will be after the race on 30th march at about 8.30pm.

The next council meeting will be April 19th at 7.30pm.

Meeting closed at 9.50 pm