

TWEED VALLEY SAILING CLUB
ADDITIONAL COMMITTEE MEETING MINUTES
20th FEBRUARY 2022

4.00 Pm TVSC CLUB HOUSE, FINGAL HEAD

Meeting opened at 4.05 pm

Committee Members in Attendance:

Bryan Townsend (BT) Vice Commodore
Adam Andrewartha (AA) Rear Commodore
Gail Bernet (GB) Secretary
Mark Reynolds (MR) Membership Secretary
Kate Yeomans (KY) Committee Member

Other Members

Monique Smith (MS) She Sails Coordinator

Apologies – Craig Foley (CF) Treasurer

Correspondence

In- 1 February 2022 Email to the Committee from Bill Fenelon (Commodore) advising of his resignation effective immediately.

15 February 2022 Email from Hugh Milliken re 10 year anniversary celebration.

Out - 8 February 2022 Email to Bill Fenelon (Commodore) from Secretary acknowledging his decision to step down and withdraw from Club Activities and thank him for his commitment to the club.

Business arising

A Casual Vacancy for the position of Commodore has been created by the resignation of Bill Fenelon. The Committee discussed options available under the TVSC Constitution for the replacement of TVSC Commodore. Clause 18.1 states that, "...the committee may appoint a member of the association to fill the vacancy...".

The Committee unanimously decided to leave the position vacant until next Annual General Meeting.

New Business

1. As a result of Bill Fenelon's resignation the following actions were decided
 - 1.1 A letter to club members advising of the Commodore's resignation and that the position to be left vacant until next AGM (GB)
 - 1.2 Google Drive update (MR)
 - 1.3 Web Site update (CF)
 - 1.4 Facebook Update (MS)
2. Return email to Hugh Milliken to advise 10-year celebration is still on hold due to Covid uncertainty and to confirm ownership status of the blue tinnie that is believed he donated to the club.
Also advise Hugh, as founding member and past Commodore, that Bill has resigned. (MR)
3. Form a subcommittee to attend to requirements needed for hosting the QLA River Titles

Next meeting

9th April 2022

Meeting closed 4..42pm

