

**RCVE Special General Meeting - Wednesday 10<sup>th</sup> February 2021 – 1730 hours**  
**Via Microsoft Teams**

**RCVE Members:** Margi Kelly (MK), Viv Fleming (VF), Peter Taylor (PT), Cameron Dougherty (CD), Vic Andrews (VA) - (Chair), David Otty (DO), David Brooks (DB), Clive Calow (CC), Paula Carr (PC), Richard Nicholls (RN)

**Apologies:** Nina Lees (NL)

*Tonia Punter-Ojong, James Fisher and Rachel Hayes in attendance.*

**Welcome by the Chair**

After proper notice, provided by Secretary on 19 January 2021, the Executive convened to study and vote on the below motion:

**“This RCVE considers that in light of the continuing pandemic and no immediate end to remote working in sight, the Executive agree to suspend the need to recruit 8 members via a customer panel process as defined in 4.4 of our Constitution with immediate effect. This suspension to last until such time as it is possible to reinstate the intention of rule 4.4 by the formation of an independent customer panel and the ability to hold an assessment day as previously practiced, or until an alternate and adequate remote procedure is agreed. Until such a time further RCVE members will be recruited as per the co-opted principles defined in 4.3 & 4.5 of our Constitution, in any event this suspension of 4.4 shall be resolved or reviewed no later than our AGM in December 2021”**

A vote was conducted via video conference, and the motion **unanimously approved**.