



The Newhaven and Seaford Sailing Club Ltd.

Club House, Marine Parade, Seaford East Sussex BN25 2QR

Telephone: Seaford 01323 890077

Notice is hereby given that the Annual General Meeting of the Members of the Newhaven and Seaford Sailing Club Limited (the "company") will be held at the Registered Office (Seaford Clubhouse) on:

Saturday 30th October 2021 at 18:00

Business:

1. Apologies for absence
2. Approval of the minutes of the AGM held on 26th September 2020. These are available for review here:
http://www.nssc.org.uk/cms/images/nsscdocs/agm/2020/NSSC_Minutes_AGM_20200926_draft.pdf
3. Receive and adopt the Company Directors' Report and Financial Statement for Year Ending 31st December 2020
4. Election of the Company's Board of Directors
5. AOB.

R F BEAL, Company Secretary