



The Newhaven and Seaford Sailing Club Ltd.

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

Telephone: Seaford 01323 890077

DRAFT MINUTES OF AN ANNUAL GENERAL MEETING OF NSSC LTD HELD ON 8th NOVEMBER 2021 AT 1800HRS

These minutes are for the second attempt to hold the AGM. The first attempt (October 31st October) failed because of a lack of a quorum, so no minutes exist for that meeting.

Voting members attending: 12

Bill Wates chaired the meeting.

Item 1. Apologies for absence (including those apologizing for the October 31st scheduled AGM): Charlie Freeman, Daniel Freeland, Nick Blackburn, Rupert Smith, Mike Godwin, Steve Clapham, Ian Lambert, Chris Turner, Maja Dethloff, Zoe McCaig, Jess Wood, Ian Johnson, Sam Clarke, Peter Joy

Item 2. Minutes of the AGM held on 26th September 2020. Approval was proposed by Bill Wates and seconded by Penelope Duncan and passed by the meeting.

Item 3. Receive and adopt the Company Directors' Report and Financial Statement for Year Ending 31st December 2019. Approval was proposed by Judd Brammah and seconded by Paddy Turner and passed by the meeting

Item 4. Election of the company's board of directors:

No positions are contested so no elections required. The board will be:

Commodore	-	Terry Jones
Vice Commodore	-	Vacant
Secretary	-	Judd Brammah
Treasurer	-	Ian Lambert
Rear Commodore Seaford	-	Daniel Freeland
Rear Commodore Piddinghoe	-	Vacant
Rear Commodore Newhaven	-	Phil Clare
Hon Sailing Secretary	-	Pete Burch

Directors: Duncan Barrows, Neil Arnott, Jonathan Perham plus two vacancies.

Item 6: AOB:

The proposal was made by Terry Jones and seconded by Richard Beal to make Peter Llewelyn, and Andy Hiscock life members. This was passed unanimously.

A vote of thanks for Bill Wates for his time as commodore, and particularly for his promotion of the 4S programme, was proposed by Paddy Turner and seconded by Richard Beal. Geraldine Anscombe (social member so unable to formally propose the motion) put forward the case for the vote of thanks.

Richard Beal
Company Secretary
08/11/21