



The Newhaven and Seaford Sailing Club Ltd.

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

Telephone: Seaford 01323 890077

MINUTES OF AN ANNUAL GENERAL MEETING OF NSSC LTD HELD ON 29th April 2022 at 19.00 hours.

Voting members attending: 48 representing 10.7% of the 450 total voting members at 31/3/22

Terry Jones chaired the meeting as Commodore.

Item 1. Apologies for absence received from: Andy Barns, Dr Sylvie Hubble and Roger Nelson, Dave and Helen Parkyns, Pete Burch, Richard Beal, Jess Wood

Item 2. Minutes of the AGM held on 8th November 2021., Approval was proposed by Mike Godwin and seconded by Judd Brammah and passed by the meeting unanimously.

Item 3. The meeting received an apology from the Treasurer for the Finance Report being made available only 14 before the AGM rather than the 21 days required by the Articles. A motion to accept the delay was proposed by Paddy Turner and seconded by Sue Topp and approved unanimously.

Item 4. Receive and adopt the Company Directors' Report and Financial Statement for Year Ending 31st December 2021. Approval was proposed by Michelle Smith and seconded by Duncan Barrows and passed by the body of the meeting with one vote against.

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 - Judd Brammah

Secretary – Vacant, but Company Secretary role temporarily fulfilled by Treasurer.

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 5: AOB:

The proposal was made by Michelle Smith and seconded by Caroline Turner to make Ruth Rhodes a life member. This was passed unanimously.

Ian Lambert, acting Company Secretary 29/04/22