



## The Newhaven and Seaford Sailing Club Ltd.

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

Telephone: Seaford 01323 890077

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:  
Friday 31<sup>st</sup> March 2023 at 19:00

### Agenda

1. **Apologies** for absence
2. **Approval of the minutes** of the AGM held on 29th April 2022, **version B available** at: <http://sailinginsussex.org/general-meetings/>
3. **Receive and adopt the Company Directors' Report and Financial Statements** for Year Ending 31st December 2022
4. **Receive and vote for a proposed change to the Constitution** . **now Retracted by the Proposer:** Mike Godwin **Seconder:** Lawrence Venus
5. **Election of the Company's Board of Directors**
6. **AOB.**

After the formal business is complete there will be a short presentation and opportunities for questions about the Seaford Clubhouse structural problems.

Following the meeting there will be a finger buffet

*Ian Lambert, Company Secretary and Treasurer 17/3/23*