



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 days 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.

- One formal objection had been received to the Finance Statements : *"depreciation should have been assigned for the year 2021 on certain capital items purchased in December 2021 "*
 - The issue centred around Training dinghies bought in December 21 to obtain preferential pricing, but not put into use., indeed not unwrapped until the spring of 2022.
 - The matter was discussed in front of the meeting, with the Treasurer confirming that depreciation on these items would commence when the equipment was put into use in 2022 in line with International standards and to the satisfaction of our Accountants: Shoreline Accountants.
 - The individual raising the objection was given the opportunity to put to the meeting his concerns.
 - Having had the discussion, the vote to accept the Financial Statements as presented was put to the meeting., proposed by Michelle Smith and seconded by Duncan Barrows and passed by the meeting with one vote against.

Item 4. Election of the company's board of directors: No positions were 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