



The Newhaven and Seaford Sailing Club Ltd.

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

Telephone: Seaford 01323 890077

Minutes of an Extraordinary General Meeting of NSSC LTD held on 7th October 2023 at 6.00 pm

Voting members attending: 112 representing 21 % of the total voting members on 7/10/2024

Terry Jones, Commodore, opened the meeting and welcomed all members. Apologies were received from Bill Wates, Claire Champness, Ian Johnson and Sue Blanch

Item 1: Terry Jones invited Richard Beale to chair the meeting, members were asked if there were any other nominations for Chair and no response was received. As such Richard Beale became the meeting Chairman.

Item 2: Richard Beale introduced the meeting and highlighted that the meeting was about the future of the Club.

Item 3: Terry Jones provided a history of the Seaford Clubhouse.

Item 4: 'Where are we now' the status of the Clubhouse at the time of the EGM was presented by Dawn Sowerby and Phil Clare.

Item 5: Presentation on the options being considered for temporary accommodation was provided by Dawn Sowerby and Nick Blackburn.

Item 6: Presentation by Ian Lambert, Treasurer on Funding options for a new build

Item 7: Vote on Resolution 1

The membership directs the Board of Directors to establish a strategy for funding the development of facilities at our two sites by developing a financial strategy for the long-term replacement the clubhouses at Seaford and Piddinghoe. This could include developing partnerships, accessing grants, borrowing funds, and fundraising.

Resolution was passed unanimously by the members present.

Item 8: Sheena Hindocha presented the Vision and Mission Statement developed by the Board of Directors.

Item 9: Vote on Resolution 2

The membership approves the board's revised Vision and Mission and Commitments statement.

Resolution was passed unanimously by the members present.

The meeting was closed by the Chairman.