



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 24th February 2024 at 6.00 pm

Voting members attending: 96 representing 17 % of the total voting members on 24/02/2024

Item 1: Terry Jones, Commodore, opened the meeting and welcomed all members.

Item 2: Dawn Sowerby provided an update on the Seaford Clubhouse investigations and took questions from members

Item 3: Charles Turnbull gave an overview of the financial projections and implications of the Seaford Clubhouse investigations and took questions from the members

Item 4: Further questions from members were discussed

Item 5: Vote on Resolution 1

The membership approves that the NSSC Board use our club reserves to restore the Seaford Clubhouse with improvements to safeguarding and accessibility, this will secure the future of the site for the next generation.

The Board will undertake this ensuring that the restoration will be self-funded, we will not take the club into debt and we will retain a minimum cash threshold of £50,000.

This will have an impact on the rebuild at Piddinghoe which will be paused for the foreseeable future.

Resolution was passed unanimously by the members present.

Item 6: Terry Jones requested that any volunteers step forward after the meeting to support the

Item 7: The minutes from the EGM on the 7th October 2023 were accepted.

The meeting was closed by the Chairman.