



The Newhaven and Seaford Sailing Club Ltd.

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

Telephone: Seaford 01323 890077

ANNUAL GENERAL MEETING OF NSSC LTD TO BE HELD ON 27th APRIL 2024 at 18.00 hours.

The Annual General Meeting of the Members of the Newhaven and Seaford Sailing Club Limited (the "company") will be held at Seaford Baptist Church on: Saturday 27th April 2024 at 18.00.

Agenda

Item 1. Apologies for absence.

Item 2. Approval of minutes of the AGM held on 31st March 2023 (see <https://sailinginsussex.org/2024-agm/>)

Item 3. Approval of minutes of the EGM held on 24th February 2024 (see <https://sailinginsussex.org/2024-agm/>)

Item 4. Receive and adopt the Company Directors' Report and Financial Statement for Year Ending 31st December 2023.

Item 5. Election of the company's board of directors:

- Commodore
- Vice-Commodore
- Treasurer
- Secretary
- Sailing Secretary
- Rear Commodore Newhaven
- Rear Commodore Piddinghoe
- Rear Commodore Seaford
- Ordinary directors (5)

Item 6: AOB:

After the formal business is complete there will be some brief presentations on:

- The Seaford Clubhouse project
- WhatsApp communities: Charlie Turnbull
- Crowdfunding: James Dandridge
- Biosecurity: Jo Owens