



The Newhaven and Seaford Sailing Club Ltd.

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

Telephone: Seaford 01323 890077

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

The Annual General Meeting (covering 2023) of the Members of the Newhaven and Seaford Sailing Club Limited (the "company") was held at Seaford Baptist Church on: Saturday 27th April 2024 at 18.00.

Voting members attending: 42 representing more than 10% of the 390 voting members in total.

Terry Jones opened the meeting and passed the chair to Richard Beal with the approval of the members present.

Item 1. Formal apologies for absence were received from Ian Johnson, B Geldhorn, the Parkyns family, S Hindocha, and D Robertson. Some members also supplied some unofficial apologies.

Item 2. Approval of minutes of the AGM held on 31st March 2023 (see <https://sailinginsussex.org/2024-agm/>). Approval proposed by Mike Godwin, seconded by Paddy Turner and passed.

Item 3. Approval of minutes of the EGM held on 24th February 2024 (see <https://sailinginsussex.org/2024-agm/>). Approval proposed by Graham Hardy, seconded by Mike Godwin, and passed.

Item 4. Receive and adopt the Company Directors' Report and Financial Statement for Year Ending 31st December 2023. Approval proposed by Charlie Turnbull, seconded by Peter Joy, and passed.

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

- Commodore: Terry Jones (unopposed)
- Vice-Commodore: nomination withdrawn, vacant
- Treasurer: Ian Lambert (unopposed)
- Secretary: Sheena Hindocha (unopposed)
- Sailing Secretary: Peter Burch (unopposed)
- Rear Commodore Newhaven: Rupert Smith, (unopposed)
- Rear Commodore Piddinghoe: Nick Blackburn (unopposed)
- Rear Commodore Seaford: Justin Attwood (unopposed)
- Ordinary directors (5 max): Neil Arnott, Michelle Smith, Charles Turnbull, plus one withdrawn, meaning 2 vacant.

Item 6: AOB: None.

Meeting closed.

After the formal business was completed there were some brief presentations on:

- The Seaford Clubhouse project: Charles Turnbull
- Crowdfunding: James Dandridge
- WhatsApp communities: Charles Turnbull

Richard Beal, on behalf of Sheena Hindocha (secretary).
Version 1, 28th April 2024.