



The Newhaven and Seaford Sailing Club Ltd.

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

Telephone: Seaford 01323 890077

Nomination FOR ELECTION AT THE AGM ON 9 APRIL 2016

The Club Articles say that the following shall be directors of Newhaven and Seaford Sailing Club:

Commodore, Vice Commodore, Rear Commodore (Seaford), Rear Commodore (Piddinghoe, Rear Commodore (Newhaven), Honorary Secretary, Honorary Treasurer, Honorary Sailing Secretary and these positions are the OFFICERS of the Club. There can be up to 5 further Directors.

The AGM must be held at no more than 14 month intervals. The last AGM took place in April 2015.

It is required that all the officers of the Club retire at each AGM but they remain directors (if qualified) by this:

It is required that at least 3 directors retire at each AGM, the following directors are retiring: Ian Johnson (Commodore), Rob Sims (Treasurer), Andy Walker (Rear Comm Piddinghoe) and John Nash (Rear Comm Newhaven).

The following people have been nominated for the indicated DIRECTOR & OFFICER position on the Club Management Committee

POSITION	NAME OF CANDIDATE	NAME OF PROPOSER	NAME OF SECONDER
For which there will necessarily be an election:			
COMMODORE	John Cornish	Rupert Smith	Laurence Venus
COMMODORE	Stuart Ford	Terry Jones	Ian Johnson
Standing unopposed and therefore no election required			
HON SECRETARY	Bill Giles	Terry Jones	Stuart Ford
REAR COMMODORE (Piddinghoe)	Steve Quinn	Bill Giles	Stuart Ford
VICE COMMODORE	Rupert Smith	John Cornish	Laurence Venus

The following Directors remaining on the committee do not require re-election:

POSITION	NAME	NAME OF PROPOSER	NAME OF SECONDER
Retiring Vice Commodore	Stuart Ford*	*If not elected as Commodore will remain a director	
Director	Simon Suter**	**Has been filling the Training Director role	

The following are standing for election as Directors (*There are 3 or 4 positions to be filled)

POSITION	NAME	NAME OF PROPOSER	NAME OF SECONDER
Director	Nick Blackburn	Stuart Ford	Terry Jones
Director	Terry Jones	Stuart Ford	Bill Giles
Director	Chris Turner	Rupert Smith	John Cornish
Director	Laurence Venus	Rupert Smith	John Cornish
Director	Carissa Wood	Steve Quinn	Stuart Ford

Volunteers for other director/officer positions may be filled by the incoming committee. Volunteers at the AGM will be noted but cannot be nominated at the AGM.

i confirm, to the best of my knowledge, that these are the nominations to the Executive Committee of Newhaven and Seaford Sailing Club Limited for the 2016 Annual General Meeting to be held on 9 April 2016 which were received by me at the closing date for nominations of 18 March 2016.

**W J Giles
Company Secretary
Newhaven and Seaford Sailing Club Ltd**

Signed on:

March 2016

To be posted at:

**Seaford Clubhouse notice board
Piddinghoe Clubhouse notice board
Company web site**