



The Newhaven and Seaford Sailing Club Ltd.

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

Telephone: Seaford 01323 890077

Notice is hereby given that the Annual General Meeting of the Members of The Newhaven and Seaford Sailing Club Limited (the "Company") will be held at the Registered Office on

Saturday 9th April 2016 at 18:00

Business

- 1. Apologies for absence**
- 2. Minutes of the AGM held on 11th April 2015**
- 3. Receive and adopt the Company Directors' Report and Financial Statement for Year Ending 31st December, 2015.**
- 4. Seaford Clubhouse - Plan and Strategy**
- 5. Amendment to Articles of Association**
- 6. Election of the Company's Board of Directors**
- 7. Election of Accountants**
- 8. Election of Life Members**
- 9. Open Forum**

Dated: 1st March 2016

Ian Johnson, Commodore

Notes

- 1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and on a poll to vote in the members place. Such proxy need not be a member of the company;**
- 2. Nomination Forms for any Director post are enclosed with this notice. All nominations, duly proposed and seconded by full sailing members of the company must be received by the Secretary by the 19th March and the nominations will then be displayed on the results board at the Company's Registered Office on 26th March, 2016 and left displayed until the AGM;**
- 3. Proxy Forms are enclosed with this notice;**
- 4. Extra copies of the proxy and nomination form will be available at both club-houses on the Notice Boards , the website, or by emailing an officer;**

The Open Forum is an opportunity for Members to raise matters with the Directors. Whilst we will try to give full and frank answers on the day, it would be helpful if details of questions could be given to the Commodore at least 72 hours prior to the AGM either posted to the Clubhouse or by email.