

NSSC



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 14th April 2018 at 18:00

Business

- 1. Apologies for absence**
- 2. Minutes of the AGM held on 13 May 2017**
- 3. Receive and adopt the Company Directors' Report and Financial Statement for Year Ending 31st December 2017.**
- 4. Election of the Company's Board of Directors**
- 5. Election of Accountants**
- 6. AOB**

At the formal end of the meeting there will be presentations on:

Seaford Clubhouse Project - Ian Johnson
The Galley (Seaford) Ltd - Bill Giles
Open forum - Steve Clapham President

W J GILES, Company Secretary

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