



## The Newhaven and Seaford Sailing Club Ltd.

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

Telephone: Seaford 01323 890077

### **DRAFT MINUTES OF AN ANNUAL GENERAL MEETING OF NSSC LTD HELD ON 14<sup>th</sup> April, 2018 AT 1800HRS AT THE SEAFORD CLUBHOUSE**

Members attending: FSWD=26, FSND=3, ISWD=14, Life=10, Total voting=53,

Social members = 7 Total Proxies: 32.

Jim Skinner was requested by the President to take notes.

Steve Clapham, Club President, presiding and meeting opened 18.13

Steve Clapham advised that Accounts not been distributed 21 days before and proposed that meeting should continue with decision as to whether to accept the accounts later.

**Item 1. APOLOGIES FOR ABSENCE:** Ian Lambert, Bill Giles, Helen MacCauley

**Item 2. MINUTES OF THE AGM HELD ON 13<sup>th</sup> May 2017:** Acceptance of last year's minutes proposed by Caroline Turner, seconded by Mike Godwin subject to amendment that Helen MacCauley should not be shown as Treasurer. Carried.

**Item 3. RECEIVE AND ADOPT THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENT FOR YEAR ENDING 31 DEC 17:**

Terry Jones read through his Treasurer Report and other Director's report available to the meeting.

The Meeting was informed that the TGSL Accounts were with the Auditors.

Questions on the Accounts and Reports were received and answered.

The meeting agreed to not adopt the Accounts and for the new Board to review them and hold a further meeting to present the Accounts with the TGSL Accounts.

The Director Reports were carried by a majority – proposed Paddy Turner, seconded Chris Turner.

**Item 4. ELECTION OF THE COMPANIES BOARD OF DIRECTORS:**

The following posts were unopposed:

Commodore	-	Zoe McCaig
Vice Commodore	-	Ed Halls
Secretary	-	Richard Beale
Treasurer	-	Ian Johnson
Rear Commodore Seaford	-	George Cork
Rear Commodore Piddinghoe	-	Nick Blackburn
Rear Commodore Newhaven	-	Bill Wates
Hon Sailing Secretary	-	Terry Jones

Those nominated were proposed by Penelope Duncan and seconded by Noel West.  
Motion carried

Voting took place for the remaining 5 Director Posts for which there were 6 Candidates.

The outcome of the voting was for the following to become Directors

Simon Suter  
Steve Quinn  
Penelope Duncan  
Noel West  
Duncan Barrows

**Item 5. ELECTION OF ACCOUNTANTS:** It was proposed by Ian Johnson and seconded by Michael Veale that the appointment be deferred with proposal made at the same time as the Accounts are re-presented.

**Item 6. AOB:** The status of the Seaford Men's Showers was requested and it was indicated that the upgrade was in-hand.

**Item 7. Seaford Clubhouse.** Ian Johnson gave the status with the rebuild project and in particular the limited life and cost of maintaining current building which was questioned. Continuing with Planning Permission for current proposal east of existing clubhouse was being sought but the lack of other options was highlighted.

#### **OPEN FORUM:**

The new Commodore indicated the focus for the new Board in respect of:

- Sailing;
- Community/Respect;
- TGSL Operation
- New Build
- Changing Articles;
- Compliance & Safeguarding Procedures

Thanks' were expressed to outgoing Directors.

The meeting closed at 1935.

Signed:

Jim Skinner – Draft 3, 4<sup>th</sup> May 2018