



The Newhaven and Seaford Sailing Club Ltd.

Club House, Marine Parade, Seaford East Sussex BN25 2QR
Telephone: Seaford 01323 890077

Minutes of Board of Directors Meeting Tuesday 10th April at Seaford Sailing Clubhouse 7.45pm

Present - Stuart Ford (Commodore) Rupert Smith (Vice Commodore) Simon Suter (Training Director) Nick Blackburn (Rear Commodore Piddinghoe) Terry Jones (Sailing Secretary) Jim Skinner (Rear Commodore Newhaven) Laurence Venus (Director) Stephen Clapham (President) Richard Beale (Member-observer)

Minutes taken by Terry Jones

1. **Annual Accounts** - the Annual Accounts as presented by Harts Accountants were discussed in detail and subject to a few minor amendments were accepted by the Directors. It was noted that the accounts should have been available to members 21 days before the AGM but for a variety of reasons this was not possible and we will need to have a motion at the AGM to accept this.

2. **AGM** - the arrangements for the coming AGM were discussed and TJ and SF will meet to make sure that the necessary paperwork is produced. It is hoped that as many Directors as possible can meet at 5.0pm to prepare the room for the AGM.

3. **Bank Mandate** - it was agreed that the names on the bank mandate be changed to Terry Jones, Ian Johnson and Colin Cryer.

4. **Q1 Profit and Loss accounts** were examined and some mispostings have been identified and will be taken up with the bookkeeper.

5. **Racing Marks** - RS has identified a suitable supplier for new racing marks - the board will recommend to the incoming board that these are purchased as soon as possible

6. **Open Day** - April 21st - NB reported that arrangements are in hand. Push The Boat out on May 19th will be a lower key event.

7. **Piddinghoe Outboards** - SS will liase with Simpsons to get these to Piddinghoe.

8. **Seaford Showers** - these need to be urgently attended to by the incoming board.

Meeting closed 9.15pm