



The Newhaven and Seaford Sailing Club Ltd.

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

Telephone: Seaford 01323 890077

DRAFT MINUTES OF A GENERAL MEETING OF NSSC LTD HELD ON 29th SEPTEMBER, 2018 AT 1800HRS AT THE SEAFORD CLUBHOUSE

The meeting was called by the board.

Members attending: At least 40 sailing members were in attendance, against a quorum requirement of 31.

Item 1. APOLOGIES FOR ABSENCE: Jason Tooth

Item 2. Acceptance of the 2017 NSSC accounts. The accounts are on the Companies' House website as filed on the 18th October:

<https://beta.companieshouse.gov.uk/company/01290424/filing-history>.

These were accepted by the meeting by a show of hands (40 votes counted) with no votes against.

Item 3. Election of accountants.

This item was not considered.

Richard Beal
Honorary Company Secretary
18th November 2018

Draft 1.