



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 NEWHAVEN AND SEAFORD SAILING CLUB LTD HELD ON 13 MAY 2017 AT 1800HRS AT THE SEAFORD CLUBHOUSE

Members attending: FSWD=24, FSND=3, ISWD=14, Life=12, Total voting=53,

Social members = 10 Total

Proxies issued: 66.

Steve Clapham, Club President, presiding.

Item 1. APOLOGIES FOR ABSENCE: Nick Blackburn

Item 2. MINUTES OF THE AGM HELD ON 9 APR 16: Acceptance of last year's minutes proposed by Paddy Turner, seconded by Penelope Duncan. Carried.

Item 3. RECEIVE AND ADOPT THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENT FOR YEAR ENDING 31 DEC 16: The report was explained by Hon Sec and the financial statement by Hon Treasurer. Acceptance of the report and financial statement proposed by Mike Godwin and seconded by Chris Turner. Carried.

Item 4. AMENDMENT TO ARTICLES OF ASSOCIATION: The President explained that work was proceeding on updating the Articles and getting rid of ambiguities within them. Proposed amendments would be circulated in due course and a meeting called to ratify them before the next AGM.

Item 5. ELECTION OF THE COMPANIES BOARD OF DIRECTORS: Two members were standing for the post of commodore:

Nominee	Proposer	Seconder
Stuart Ford	Terry Jones	Nick Blackburn
Stephen Quinn	Michael Swallow	Nick Blackburn

Each candidate gave a short speech outlining their vision for the Club over the coming year. After which there was a short question and answer session. On voting the results were: Stuart Ford 64, Stephen Quinn 51. Stuart Ford was therefore duly elected Commodore for the coming year.

The following members were proposed for other positions on the committee:

Vice Commodore	-	Rupert Smith
Rear Commodore Piddinghoe	-	Nick Blackburn
Rear Commodore Newhaven	-	Jim Skinner

Continued:

Hon Treasurer	-	Helen Macaulay (Appointment)
Hon Secretary	-	Bill Giles
Hon Sailing Secretary		Terry Jones
Director Training	-	Simon Suter
Director Social	-	Gilly Jones

Those nominated were proposed by Carolyn Turner and seconded by Dave Robertson. Motion carried

Item 6. ELECTION OF ACCOUNTANTS: It was proposed that Harts Chartered Accountants of Berkhamstead be reappointed as our accountants for the following year. Proposed by Mike Wollard, seconded by Michelle Smith. Carried.

Item 7. AOB: there being no further business the meeting closed at 1944.

PRESENTATIONS: Further presentations on the main club programmes followed:

Seaford Clubhouse by Ian Johnson.
Piddinghoe Clubhouse by Jim Skinner
Galley progress by Bill Giles

Copies of these are attached.

OPEN FORUM: A general discussion followed and the following topics were discussed amongst others:

1. Projected life of Seaford Clubhouse.
2. Duties of members at Seaford to support sailing
3. More fun sailing events rather than serious racing
4. The need for additional training including for instructors
5. The need for a complaints procedure

Signed:

W J Giles

W J GILES

Company Secretary

companysecnssc@nssc.org.uk

19 May 2017

Associated documents attached:

Seaford Clubhouse by Ian Johnson.
Piddinghoe Clubhouse by Jim Skinner
Galley progress by Bill Giles