

PEVENSEY BAY SAILING CLUB LTD

Company No. 3034869

Annual General Meeting

Notice is hereby given that the Annual General Meeting of Pevensey Bay Sailing Club Limited will be held on Sunday 2nd December 2018 at 1400 hrs in the Clubhouse.

All matters for the Agenda of the General Meeting should be in the hands of the Hon. Secretary at least 21 days before the meeting. The agenda will then be posted on the Club notice boards prior to the meeting.

The minutes of the last AGM on 3rd December 2017 will also be posted on the Club notice boards prior to the meeting and copies will be available at the AGM.

Nomination papers for Club Officers and other Executive Committee members shall be signed by the Proposer, Secunder and the Nominee and shall be in the hands of the Hon. Secretary at least 21 clear days before the AGM.

All members who accept nomination to the Executive Committee must agree to hold a directorship of Pevensey Bay Sailing Club Limited for the duration of their period of office. This is a necessary formality as the Executive Committee is effectively the Board of Directors.

By order of the Hon. Secretary, James Allerton

Pevensey Bay Sailing Club Ltd
Old Martello Road
Pevensey
BN241 6DX

EXECUTIVE COMMITTEE NOMINATION FORM (AGM 2018)

Nominee, Proposer and Secunder must have been full members of the Club for at least one year.

We wish to nominate (Print)

For the office of (Print)

Proposed by (Print)(Sign)

Secundered by (Print)(Sign)

I accept the above nomination and agree to become a director of Pevensey Bay Sailing Club Ltd should I be elected.

(Sign)

Further nomination forms are available at the bar.