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Sussex Yacht Club Limited Notice of Annual General Meeting

Notice is hereby given that the 93rd Annual General Meeting of The Shareholders will be held in the Shoreham Clubhouse, 85-89 Brighton Road, Shoreham-by-Sea, BN43 6RF on:

Saturday 19th January 2019 starting at 10:00h

Any member of the Club is welcome to attend the meeting however only Shareholders may vote on any resolution proposed

The Annual Report which encompasses:

- The meeting agenda,
- Reports from Commodore, Treasurer, Training Principal and Section Captains,
- The audited accounts,
- The minutes of the 2018 Annual General Meeting
- 2018 trophy, race, cup winners

will be available following the meeting of the Board of Directors scheduled for Monday 17th December 2018. An abridged version will be made available from the Yacht Club's website for viewing or download as a pdf document. Hard copies of the full accounts can be requested from the office during office hours and a limited number of hard copies will be available on the day.

By Order of the Board
T D Leigh (Company Secretary)

Club Headquarters:
Sussex Yacht Club Limited, Brighton Road, Shoreham-by-Sea
Shareholders (or their duly nominated proxy) only are permitted to vote at the Annual General Meeting

Appointment of Proxies: A Shareholder is entitled to appoint a proxy to exercise their right to attend, speak and vote at the meeting. Such proxy need not be a shareholder of the Company. If it is your intention to appoint a proxy, please advise the Secretary in writing (email will suffice) no less than seven days prior to the meeting.

30th November 2018