



General Meeting – Saturday 3rd September 2016 to be held at Sussex Yacht Club, 85-89 Brighton Road, Shoreham-by-Sea, BN43 6RF commencing at 10:00h

Agenda

1. Commodore's Welcome and introduction to the meeting:
 - a. Consideration of Special Resolution - The Board proposes that the following Special Resolution be adopted: 'It is proposed that the membership accept the recommended option for flood defence works at the Sussex Yacht Club Shoreham-by-Sea site, including the disposal of club land directly adjacent to the A259 combined with the construction of a new club house and associated facilities.'
 - b. Presentation from James Appleton, Head of Economic Growth, Adur and Worthing District Councils.
 - c. Question and Answer session on the above presentation.
 - d. Presentation from Terry Kinch, Vice Commodore.
 - e. Presentation from Steve Vyse, Commodore.
 - f. Question and Answer session on any aspect of the proposed Special Resolution.
 - g. Special Resolution Vote - The Board proposes that the following Special Resolution be adopted: 'It is proposed that the membership accept the recommended option for flood defence works at the Sussex Yacht Club Shoreham-by-Sea site, including the disposal of club land directly adjacent to the A259 combined with the construction of a new club house and associated facilities'.

Following the voting on the above resolution, the meeting will adjourn whilst the votes are counted following which the meeting will recall to hear the declaration.

2. Declaration
3. Any other business

Please note:

- All members are welcome to attend the meeting and involve themselves in the discussion. Shareholders only will be able to vote on the resolution.
- We are expecting a large turnout for this meeting. Registration will open from 09:00h and we would ask Members to please arrive in good time to permit a prompt start at 10:00h.
- The Bar will open during the adjournment, and then shut during the declaration until the meeting is closed and will then reopen for the rest of the day.
- The restaurant will open for hot and cold lunches after the meeting has closed.
- Although the annual Club Forum was originally scheduled to commence after this meeting, the Commodore has decided that it will now be held at a later date.