



South Cerney Sailing Club Ltd (Company number 893478) – Special Resolution

At an Annual General Meeting of the South Cerney Sailing Club Ltd duly convened and held at: Lake 16, South Cerney on the 14th day of December 2008, it was agreed unanimously by those present that the following Resolution be adopted by the Club:

It is resolved to create a new class of membership, Landings Owners Social Lodge Membership, as follows:

Both adults can declare as social with no duty liability.

Within these memberships, members get

- Voting rights for adults as now and guarantor liability of £1
- Use of clubhouse facilities within opening hours, plus ability to attend social events and take advantage of any member discounts on training courses (as for other social members)
- Ability to use registered craft from lodge in keeping with club rules and concessions in place at the time

But not:

- Use of club boats
- Berths in the boat park
- Participation (by anyone in the family) in any organised on-the-water activities, (such as racing)

Signed: _____

Director and Company Secretary

MONDAY



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ATPGE62U

29/12/2008

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COMPANIES HOUSE