

SOUTHBOURNE TENNIS CLUB

MINUTES OF THE 54<sup>th</sup> ANNUAL GENERAL MEETING OF

**THE COMPANY**

Held in the Club House on Monday 8<sup>th</sup> October prior to the Club AGM and chaired by the Chairperson, Susanne Grainger.

**1. APOLOGIES**

30 members attended the meeting with apologies from Celia B, Chris Lane, Mike Hargreaves, Gulshan and Sandra

**2. MINUTES**

The Minutes of the last Company AGM held on the 16<sup>th</sup> October 2017 were agreed by all.

**3. DIRECTOR'S REPORTS**

The Director's Report had been displayed on the notice board and agreed by all.

**4. ACCOUNTS**

The Accounts had been displayed on the notice board and agreed by all.

**5. ANY OTHER BUSINESS**

There was no other business.

**6. DATE, TIME AND VENUE OF NEXT MEETING**

The 2019 Company AGM date will be confirmed.

A K Spicer.....

Adam Spicer, Honorary Secretary

14/10/2018.....

Dated

S Grainger.....

Signed as a true record by the Chairperson

14/10/2018.....

Dated