

SOUTHBOURNE TENNIS CLUB

MINUTES OF THE 55<sup>th</sup> ANNUAL GENERAL MEETING OF

**THE COMPANY**

Held in the Club House on Monday 14<sup>th</sup> October before the Club AGM and chaired by the Chairperson, Susanne Grainger.

**1. APOLOGIES**

5 Directors and 19 members attended the meeting with apologies from Celia Barron, Peter Richardson, Kirsty Holmes, Charlie Newman, Ann Daniel, Carolyn Day, Richard and Helen Henshaw.

**2. MINUTES**

The Minutes of the last Company AGM held on the 10<sup>th</sup> October 2018 were agreed by all.

**3. DIRECTOR'S REPORTS**

The Director's Report had been displayed on the notice board and website 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 2020 Company AGM date will be confirmed.

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Daniel Light, Secretary

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Dated

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Signed as a true record by the Chairperson

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Dated