

SOUTHBOURNE TENNIS CLUB

MINUTES OF THE 55th ANNUAL GENERAL MEETING OF

THE COMPANY

Held in the Club House on Monday 14th 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 10th 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