

SOUTHBOURNE TENNIS CLUB

MINUTES OF THE 56th ANNUAL GENERAL MEETING OF

THE COMPANY

Held in the Club House on Monday 19th October before the Club AGM and chaired by the Chairperson, Susanne Grainger.

1. APOLOGIES

6 Directors and 21 members attended the meeting with apologies from Peter Storr, Henry McKeown, Robin Secombe and Adam Spicer.

2. MINUTES

The Minutes of the last Company AGM held on the 14th October 2019 were agreed by all.

3. DIRECTOR'S REPORTS

The Director's Reports had been displayed on the club website and were agreed by all.

4. ACCOUNTS

The Accounts had been displayed on the club website and were agreed by all.

5. ANY OTHER BUSINESS

There was no other business.

6. DATE, TIME AND VENUE OF NEXT MEETING

The 2021 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