



Registered Charity: 1185919  
CRM: 0001398

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## **SOUTHBOURNE TENNIS CLUB**

### **MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD 26<sup>TH</sup> APRIL 2021**

Held on Zoom – Due to Pandemic social distancing and chaired by the Chairperson David Bull. David Bull (DB) took the chair and 3 other officers (plus one via proxy) and 7 other members were present. 10 proxy votes were also received from members. The Chairperson welcomed all attending.

#### **APOLOGIES**

No Apologies were received before the meeting.

#### **AGENDA/ REASON FOR THE MEETING**

The reason for the Extraordinary general meeting was;

To discuss and hopefully ratify the following;

- Membership Fees for 2021-22
- A discount on fees for 2021-22 as a result of Covid disruption
- Updated Club Rules

#### **Membership Fees**

David Bull introduced and explained the proposal for these to the meeting.

A vote was taken and they were unanimously agreed.

#### **25% discount due to Covid**

David Bull introduced and explained our proposal.

A vote was taken and again it was unanimously agreed.

#### **Club Rules**

Colin Gilbey explained the additions and changes to these.

One amendment was suggested, and accepted to these.

A vote was held and, subject to the suggested amendment, these were unanimously approved.