

SOUTHBOURNE TENNIS CLUB

MINUTES OF THE 52nd ANNUAL GENERAL MEETING OF

THE COMPANY

Held in the Club House on Monday 17th October after the Club AGM and chaired by the Chairman Keith Mitchell.

1. APOLOGIES

57 members attended the meeting with apologies from Chris Lane, Susanne Grainger, Celia B

2. MINUTES

The Minutes of the last Company AGM held on the 29th October 2015 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 2017 Company AGM date will be confirmed.

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Adam Spicer, Honorary Secretary

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Dated

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Signed as a true record by Chairman

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Dated