

ROTHER MEADS TENNIS & GAMES CLUB LTD

Minutes of the Annual General Meeting of the Rother Meads Tennis & Games Club Ltd

Held at 6.15pm on Saturday 28th September 2024 at the Clubhouse,

Military Road, Rye

PRESENT: Robert Dolman, Jonathan Jempson & Freddie Menzies (personally, and as Trustees)

In attendance: Charles McDonald, David Nelson, Amanda Hoffman, Richard Holt, Zoe Richmond-Watson, Ewan Hopkins and Michael Gradon

1. Jonathan Jempson was elected as Chairman of the meeting.
2. The Minutes of the AGM held on the 9th December 2023 were approved.
3. There are no changes in the Board.
4. The audited accounts for the year to 31 March 2024, as previously approved by the directors, were laid before the meeting and duly noted.
5. It was agreed to reappoint Manningtons as the company's auditors and to authorise the board to agree their remuneration.
6. Any Other Business – there were none.

J E Jempson
Chairman
Rother Meads Tennis & Games Club Ltd
Admin Dept.
Slade Yard
Rye
East Sussex
TN31 7DG