



Please reply to:  
Secretary, Tennis Tayside  
E-mail:  
directors@tennis  
tayside.org

To : All Club Secretaries  
Tennis Scotland  
Tennis Tayside Board Members  
Area Coaches

### **2023 ANNUAL GENERAL MEETING**

The Annual General Meeting of the above company is to be held on **Sunday, 26 November** , at **Broughty Ferry Tennis Club, Elcho Drive, Dundee**

Hot drinks and sandwiches will be available from 1.15pm with the meeting starting prompt at 2.00pm  
The Agenda is given below and copies of the 2022 draft Minutes are attached. A printed Annual Report including the finance report for 2023 will be available at the Meeting.

**This is your formal opportunity to raise issues important to your club therefore all Clubs are requested to send at least one representative.**

**Please confirm attendance by 15 November to allow us to confirm numbers for catering.**

#### **AGENDA:**

1. Presentation of Awards including Junior Award winners
2. Present & Apologies
3. Minutes of 2022 AGM and Matters Arising
4. Presidents Report (to include League Planner presentation)
5. Treasurers Report
6. Approval of Accounts
7. Update by Tennis Scotland (TBC)
8. Discussion item. Feedback from Survey
9. Election / Confirmation of Office Bearers,
10. Election / Confirmation of Board Members:
11. Confirmation of Auditor
12. Appointment of other posts if required
13. Date of Next AGM
14. A O C B

**Joy Mayglothing**  
**Secretary**

*(Please forward the names of club representatives and all apologies to myself, preferably by email at the contact details given above)*