



Please reply to:
Joy Mayglothing
Secretary, Tennis Tayside
at
directors@tennistayside.org

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

2017 ANNUAL GENERAL MEETING

The Annual General Meeting of the above company is to be held on **Sunday, 3rd December** , at **Broughty Ferry Tennis Club, Elcho Drive, Dundee**

Hot drinks and Sandwiches will be available from 1.15pm, with the meeting starting promptly at 2.00pm The Agenda is given below and copies of the 2016 draft Minutes are attached. A printed Annual Report including the Finance Report for 2017 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 a representative.

Please confirm attendance by 26th November to allow us to confirm numbers for catering.

AGENDA:

1. Presentation of Awards by Representative of Lindsays our Summer League Sponsors
2. Present & Apologies
3. Minutes of 2016 AGM and Matters Arising
4. Guest Speaker - Doc McKelvey Head of Development Tennis Scotland
5. Proposed Constitutional Amendments
6. 2016-17 Annual Report inc Treasurers Report
7. Decision of Proposal for pilot amendment to Adult 6 Person Leagues
8. Player Pathways update
- 10 Election / Confirmation of Office Bearers,
- 11 Election / Confirmation of Board Members:
- 12 Confirmation of Auditor
- 13 Appointment of other posts if required
- 14 Date of Next AGM
15. A O C B

Joy Mayglothing
Secretary

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