



Please reply to:  
Secretary,  
[directors@tennistayside.org](mailto:directors@tennistayside.org)

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

### **2015 ANNUAL GENERAL MEETING**

The Annual General Meeting of the above company is to be held on Sunday, 22nd November, at **David Lloyd, Ethiebeaton Park, Monifieth, Dundee, DD5 4HB**

Soup, Sandwiches and hot drinks will be available from 1.15 pm with the meeting starting promptly at 2pm. The Agenda is given below and copies of the 2014 draft Minutes are attached. A printed Annual Report including the finance report for 2015 will be available at the Meeting.

**All Clubs are requested to send a representative.**

**The Board will be proposing a new funding model for next season. Please come along to join in the discussion about this.**

**Please confirm attendance by 14<sup>th</sup> November to allow us to confirm numbers for catering.**

#### **AGENDA:**

1. Presentation of Awards by Representative of Lindsays our League Sponsors
2. Present & Apologies
3. Minutes of 2014 AGM and Matters Arising
4. 2014-15 Annual Report inc Treasurers Report
5. Proposed New Funding Model for Tennis Tayside members
6. Tennis Scotland - Update
7. Player Pathways update
7. Election / Confirmation of Office Bearers,
8. Election / Confirmation of Board Members:
9. Appointment of other posts if required
10. Date of Next AGM
11. 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)*