



Please reply to:

The Secretary, Tennis Tayside

using the Contact Us tab on the  
Tennis Tayside website,  
[www.tennistayside.org](http://www.tennistayside.org)

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

### **2018 ANNUAL GENERAL MEETING**

The Annual General Meeting of the above company is to be held on **Sunday, 25 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 a copy of the 2017 draft Minutes is attached. A printed Annual Report including the finance report for 2018 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. There are also opportunities for members to join the Board as a number of Directors will be retiring at the AGM.**

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

#### **AGENDA:**

1. Presentation of Awards
2. Present & Apologies
3. Minutes of 2017 AGM and Matters Arising
4. Guest Speaker – Blaine Dodds - Chief Executive , Tennis Scotland
5. Update on proposed Constitutional Amendments
6. 2017-18 Annual Report including Treasurers Report
7. Update on 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

#### **Secretary**

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