

29 February 2024

Dear Honorary President & Honorary Vice Presidents

2023 TENNIS SCOTLAND ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Tennis Scotland is scheduled to be held at 7pm on Thursday 18 April 2024 at the Stirling Court Hotel, Stirling, FK9 4LA.

Please find enclosed:

- Notice of the meeting (Appendix 1)
- Minutes of the 2022 AGM (Appendix 2)
- Financial statements (Appendix 3)
- Ordinary Resolution (voting matter) Fees and Subscriptions (Appendix 4)
- Honorary Vice-Presidents (Appendix 5)
- Attendance / Authorised Representative Form (online) (Appendix 7)

Attendance / Authorised Representative Appointment Form - You should complete this form online to confirm attendance or email denise.irvine@tennisscotland.org

Copies of the 2023 Annual Report will be emailed out to members in April.

If you require assistance or would like any further information regarding the AGM or paper copies of the documentation, please do not hesitate to contact Tennis Scotland on 01786 641 716 or finance@tennisscotland.org

Yours sincerely,

A handwritten signature in black ink, appearing to read "Blane Dodds".

Blane Dodds
Chief Executive

Tennis Scotland | Airthrey Castle, Hermitage Road, Stirling, FK9 4LA

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