

6 March 2025

Dear Honorary President & Honorary Vice Presidents

2024 TENNIS SCOTLAND ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Tennis Scotland is scheduled be held at 7pm on Thursday 24 April 2025 at the Stirling Court Hotel, Stirling, FK9 4LA.

Please find enclosed:

- Notice of the meeting (Appendix 1)
- Minutes of the 2023 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 2024 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,

Blane Dodds
Chief Executive

Vpm /

