

**The Annual General Meeting of Tennis Wales Limited
to be held on Saturday 14th May 2022 commencing at 10:30am
via Zoom Video Conferencing.**

AGENDA

- 1 Welcome.
- 2 Apologies for absence.
- 3 To confirm the minutes of the Annual General Meeting of Tennis Wales Limited held on Saturday 1st May 2021.
- 4 To receive the Annual Report for 2021.
- 5 To receive the 2021 draft audited accounts for Tennis Wales Limited (attached) and the Finance Officers report.
- 6 To note that in accordance with Articles 12.2(1) and 12.3 Nigel Osborne and Anthony Phillips have been appointed as directors of Tennis Wales Limited.
- 7 To note that in accordance with Articles 12.2(2) and 12.3 Michael Gibson has been appointed as director of Tennis Wales Limited.
- 8 To note the appointment of Hannah Ward for a first term as an independent director of Tennis Wales Limited in accordance with Article 12.2(3).
- 9 To note the appointment of Neil O'Doherty, a current independent director as Chair of Tennis Wales Limited in accordance with Article 12.6.
- 10 To approve the election of Baroness Amanda Sater as President of Tennis Wales for a second year in accordance with Article 20.
- 11 To re-appoint the auditors for Tennis Wales Limited – Watts Gregory in accordance with Article 6.1.
- 12 To note the 2021-2022 registration fees for Places to Play - £120 per court including Padel (£60 for grass courts) capped to 12 courts. £60 per court for LA/Parks/operators.
- 13 Transforming Parks in Wales: presentation by Pam Griffiths.

Following the formal AGM agenda there will be an opportunity to ask questions of members of the Board including the Chief Executive Officer.