

2 April 2026

Dear Honorary President & Honorary Vice Presidents

2025 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 23 April 2026 at the Stirling Court Hotel, Stirling, FK9 4LA.

Please find enclosed:

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

The following forms are now online, and they outline the voting process for the Tennis Scotland AGM – please read carefully and action as appropriate:

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

Copies of the 2025 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

