

THE AUSTRALIAN DAVIS CUP TENNIS FOUNDATION

ABN 90 004 905 060

Notice of Annual General Meeting

Notice is hereby given that the fiftieth Annual General Meeting of The Australian Davis Cup Tennis Foundation will be held via video conference using the Zoom platform on **Monday, 15th November 2021**.

Attendance recording will open at 6.45pm with the meeting commencing at 7.00pm (AEDT).

BUSINESS

1. Attendance and Apologies.
2. Confirmation of the Minutes of the previous Annual General Meeting held on 16th November 2020, as distributed to members.
3. President's Report.
4. To adopt the Annual Report and Financial Statements for the year ended 30th June 2021.
5. To elect four (4) Directors to replace those persons retiring in accordance with the Constitution.
6. To transact any other business that, being lawfully brought forward, is accepted by the Chairman for discussion.

By order of the Board



Alan J Cobb
Honorary Secretary
Melbourne 13th September 2021

NOTES

Access to Zoom Video Conference

To allow the smooth running of the Annual General Meeting members must **pre-register** by emailing daviscupagm@gmail.com giving your full name and preferred email address by **5.00pm on Friday, 12th November 2021**. The link to the video conference will be sent to you once you have registered. Please note that the email will be sent from Davis Cup AGM (daviscupagm@gmail.com) rather than the usual email address of The Australian Davis Cup Tennis Foundation.

Members who wish to have their names recorded as an apology for the meeting should email this detail to rw Parker@outlook.com.au prior to the meeting.

Retiring Directors

In accordance with the Constitution Messrs. Robert Jamieson, Robert Hinton, Mrs. Susan Newland and Ms. Lauren Breadmore retire by rotation. Each of these persons is eligible and has nominated for re-election to the Board of Directors.