

THE AUSTRALIAN DAVIS CUP TENNIS FOUNDATION

ABN 90 004 905 060

Notice of Annual General Meeting

Notice is hereby given that the fifty first Annual General Meeting of The Australian Davis Cup Tennis Foundation will be held at Kooyong Tennis Club on Monday, 21st November 2022.

The meeting will commence at 7.00pm.

BUSINESS

1. Attendance and Apologies.
2. Confirmation of the Minutes of the previous Annual General Meeting held on 15th November 2021, as distributed to members.
3. President's Report.
4. To adopt the Annual Report and Financial Statements for the year ended 30th June 2022.
5. To elect five (5) 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.

NOTES

Retiring Directors

In accordance with the Constitution Messrs. Todd Woodbridge, Neale Fraser, Mary Klestadt, Ian Jane and Anna White retire by rotation. Each of these persons is eligible for re-election to the Board of Directors.

If you are planning to attend the AGM can you please email daviscupagm@gmail.com by 5.00pm on Thursday 17th November to advise of your attendance. This will assist greatly with catering arrangements.