

# THE AUSTRALIAN DAVIS CUP TENNIS FOUNDATION

ABN 90 004 905 060

## Notice of Annual General Meeting

Notice is hereby given that the fifty third Annual General Meeting of The Australian Davis Cup Tennis Foundation will be held at Kooyong Tennis Club on Monday, 11th November 2024.

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 13th November 2023, as distributed to members.
3. President's Report.
4. To adopt the Annual Report and Financial Statements for the year ended 30<sup>th</sup> June 2024.
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.

### NOTES

#### Retiring Directors

In accordance with the Constitution Mr. Robert Jamieson, Mr Robert Hinton, Mr. Ian Jane and Ms. Lauren Breadmore will 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](mailto:daviscupagm@gmail.com) by 5.00pm on Thursday 7th November to advise of your attendance. This will assist greatly with catering arrangements.**