

11 January 2022

Dear Member,

We enclose the Notice of the 2021 Annual General Meeting of Tennis Ireland CLG (“the AGM”) which will be held at 6pm on Thursday 3<sup>rd</sup> February 2022 on Zoom together with the following documents:

1. Accounts for the year ended 31 December 2020
2. Form of Proxy
3. Template Letter of Appointment of Representatives (“Template Letter”)

Due to the current Covid-19 situation and the resulting government restrictions relating to indoor gatherings, there are several operational challenges that impact on the holding and the conduct of the AGM this year. In addition, there are the clear health concerns about bringing members from many parts of Ireland into an indoor environment.

As a result, we regret to have to inform you that representatives of member clubs will not be able to attend the AGM in person but, instead, will be able to attend via the online conference platform, Zoom. To facilitate the smooth conduct of the AGM for those persons who will attend by Zoom, a Template Letter is enclosed. You are asked to complete the Template Letter in accordance with the instructions contained in it and return it by email to [agm@tennisireland.ie](mailto:agm@tennisireland.ie). If you have any questions regarding the Template Letter, please contact [agm@tennisireland.ie](mailto:agm@tennisireland.ie)

**In any event, even if you complete and return the Template Letter, can you please ensure you also complete and return the Form of Proxy, by post, in accordance with the instructions contained in it.**

**For the avoidance of doubt, if any member is represented at the AGM by its voting representative who votes at the AGM, the vote of that voting representative will supersede the voting indications in the Form of Proxy submitted by that member.**

Yours faithfully,



**Rosamund Thompson**  
**Secretary**  
**Tennis Ireland**

**Wilson.**  
**MORE WIN.**  
Ball & Equipment Supplier

**Directors:**

Louise Byrne  
Clifford Carroll  
Shane Cooke  
Robert Cummins  
Richard Fahey

Ciara Jennings  
Letty Lucas  
David Mullins  
David O’Beirne  
Paul O’Connor

Liam O’Donohoe  
Tom Shelly  
David Spillane  
Rosamund Thompson

**Registered Office:**  
Dublin City University,  
Glasnevin,  
Dublin 9

**Registered No:**  
342413  
**Incorporated in:**  
Dublin Ireland