



**Notice is hereby given that the Annual General Meeting of Tennis Ireland CLG will be held via Zoom on Thursday 3<sup>rd</sup> February 2022 at 6 pm for the purposes of considering and, if thought fit, passing the following resolutions all of which will be proposed as ordinary resolutions.**

1. To receive and consider the accounts for the Company for the year ended 31 December 2020 together with the reports of the Directors and Auditors thereon and a review of the affairs of the Company
2. To authorise the Directors to determine the remuneration of the Auditors
3. In accordance with Article 26(g) of the Articles of Association of the Company, the appointment of David O'Beirne as a director of the Company, be and is hereby approved
4. In accordance with Article 26(g) of the Articles of Association of the Company, the appointment of Louise Byrne as a director of the Company, be and is hereby approved
5. In accordance with Article 26(g) of the Articles of Association of the Company, the appointment of David Mullins, as a director of the Company, be and is hereby approved
6. In accordance with Article 26(g) of the Articles of Association of the Company, the appointment of Paul O'Connor as a director of the Company, be and is hereby approved
7. In accordance with Article 26(f) of the Articles of Association of the Company, and having been nominated as a Representative Director by the Ulster Branch, the appointment of Rosamund Thompson as a director of the Company, be and is hereby approved
8. That John Ryan be elected as President of the Company pursuant to Article 26 (e) of the Articles of Association of the Company

Dated this 11th day of January 2022

Rosamund Thompson

Company Secretary

Note: A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend, speak and vote on his/her/its behalf. A Form of Proxy is enclosed in the envelope containing this Notice of Annual General Meeting. The Form of Proxy, to be valid, must be signed in accordance with the instructions set out on the Form of Proxy and must be received by the Company at the address appearing on the Form of Proxy no later than 48 hours before the commencement of the Annual General Meeting.