

Building 2, Sport HQ2,
Snugborough Road,
Blanchardstown, Dublin 15
D15 X6WT
Tel: 01 – 884 4010
Email: info@tennisireland.ie
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28th May 2025

Dear Member,

We enclose the Notice of the 2025 Annual General Meeting of Tennis Ireland CLG (“**the AGM**”) which will be held at 11 a.m. on Saturday 21st June 2025 in the National Indoor Training Centre (NITC) Meeting Room, Sport Ireland Indoor Arena, Sport Ireland Campus, Snugborough Rd, Blanchardstown, Dublin 15.

Please find also enclosed the following documents:

1. Accounts for the year ended 31 December 2024.
2. Form of Proxy.
3. A form of letter to be completed by any Member who, under Regulation 13.2 of the Tennis Ireland Articles of Association, wishes to appoint not more than three representatives to attend the AGM.

The AGM will be held as a hybrid meeting, with members having the choice of attending in person at The Sport Ireland Campus or online via Zoom.

If you wish to attend the AGM by Zoom or if you wish to appoint one or more (but not more than three) representatives to attend the AGM and one or more of them wishes to attend by Zoom, can you please email Tennis Ireland at agm@tennisireland.ie so Tennis Ireland can send you a link to facilitate Zoom access.

In any event, 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 representative who is entitled to vote and who votes at the AGM, the vote of that representative will supersede the voting indications in the Form of Proxy submitted by that member.

If you have any questions regarding any aspect of the AGM, please contact agm@tennisireland.ie

Yours faithfully,

David Spillane
Company Secretary

Directors:

Aine Dunne
Julie Hastings
Greg Lawless

Caroline Murphy
Ronan Reid

Jim Rafferty
Jerry Sheehan
David Spillane

Registered Office:

Building 2, Sport HQ2,
Snugborough Road,
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Registered No:
342413

Incorporated
in: Dublin
Ireland