

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



Notice is hereby given that the Annual General Meeting of Tennis Ireland CLG will be held on Saturday 21st June 2025 at 11 a.m. in the National Indoor Training Centre (NITC) Meeting Room, Sport Ireland Indoor Arena, Sport Ireland Campus, Snugborough Rd, Blanchardstown, Dublin 15 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, 2024 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 26.3 of the Articles of Association of the Company, and having been nominated as a Representative Director by the Leinster Branch, the appointment of Deirdre Brady as a director of the Company, be and is hereby approved.

Dated this 28th day of May 2025

David Spillane

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.

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,
Blanchardstown, Dublin 15
D15 X6WT

Registered No:

342413

Incorporated

in: Dublin
Ireland

Company Secretary: David Spillane