

ANNUAL GENERAL MEETING
7 November 2020

NOTICE OF MEETING OF MEMBERS OF
TENNIS NT INCORPORATED
ABN 58 257 241 220

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of Tennis NT Incorporated ABN 58 257 241 220 will be held at the Darwin International Tennis Centre, on the **7th** day of **November** 2020 at 11.00am.

BUSINESS

The order of business for the annual general meeting is as follows:

1. the endorsement of the previous annual general meeting minutes as an accurate record of that meeting;
2. presentation of the Annual Report, including consideration of the accounts and reports of the Board;
3. the election of Directors; and
4. any other general business for which notice has been given.

DATED this 8th day of October 2020

By order of the Tennis NT Board,



Sam Gibson
Tennis NT

Dated: 8 / 10 / 2019

On behalf of the Tennis NT Board of Directors