

ANNUAL GENERAL MEETING
19 February 2022

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 **19th** day of **February** 2022 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. special resolution s47 Constitution. Proposed changes to the constitution
4. patron announcement
5. the election of Directors; and
6. any other general business for which notice has been given.

DATED this 10 day of January 2022

By order of the Tennis NT Board,



Tom George
Tennis NT

Dated: 10 / 01 / 2021

On behalf of the Tennis NT Board of Directors`