

Letter to Members



**ANNUAL GENERAL MEETING
16 November 2024**

**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 58 257 220 will be held at the Darwin International Tennis Centre, on the 16th day of November at 11:00am.

BUSINESS

The order of business for the ANNUAL GENERAL MEETING is as follows:

1. Opening remarks from the President and the CEO;
2. The endorsement of the previous ANNUAL GENERAL MEETING minutes as an accurate record of that meeting;
3. Presentation of the Annual Report, including consideration of the accounts and reports of the Board;
4. The election of Directors;
5. Decision on Special Resolutions to amend The Constitution; and
6. Any other general business for which notice has been given.

DATED this 17th day of October 2024
By order of the Tennis NT Board

A handwritten signature in black ink, appearing to read "Tania", with a long horizontal flourish extending to the right.

Tania Tandora
Tennis NT
Dated: 17 / 10 / 2024
On behalf of the Tennis NT Board of Directors