

Notice is hereby given of the 118th Annual General Meeting of Members of the Association

Meeting:	Tennis West Annual General Meeting (AGM)
Date & Time:	Tuesday, 23 November 2021 at 6.30pm
Venue:	Blue Gum Tennis Club, Disney Street, Brentwood WA
Live video:	Live and interactive Microsoft Teams meeting will be available as a formal way of attending the meeting. A link will be sent to registered delegates.

6:00-6:30pm	Arrival drinks and networking
6:30-7:00pm	AGM (See agenda below)
7:00-8:00pm	Tennis West Presentation regarding Member benefits and support: <ul style="list-style-type: none">• Thriving Tennis Community Action Plans (Participation Department)• Facility projects and Grant applications (Operations Department)• Child Safety and Member Protection (Integrity)• Insurance (Operations Department)
8:00-8:30pm	Food and drinks available

AGM Agenda:

1. Attendance and confirmation of quorum
2. Apologies
3. Confirmation of Proxies and Alternate Delegates
4. Welcome
- ANNUAL GENERAL MEETING**
5. Confirmation of Minutes
 - 5.1 Minutes of Annual General Meeting of 29 October 2020
 - 5.2 Minutes of Special General Meeting of 27 July 2021
6. Matters Arising
7. Special Business
 - 7.1 Annual Report – President/CEO Joint Report
 - 7.2 Financial Report - see 2020/21 Audited Financial Statements
 - 7.3 Announcement of Elected Officers

(Note that voting will take place online in the two weeks prior to the AGM. There will be no voting on the night).
8. Appointment of Auditor
9. Closure