



Barbados Tennis Association Inc.
C/o Barbados Olympic Association Inc.
Olympic Centre, Garfield Sobers Sports Complex
Wildey, St Michael, BARBADOS BB 15094
(246) 427 5300
E-mail: tennisbarbados@caribsurf.com
Website: www.tennisbarbados.org

NOTICE OF MEETING

NOTICE is hereby given that the Annual General Meeting of Barbados Tennis Association Inc will be held at the office of the Barbados Olympic Association Inc, Olympic Centre, Garfield Sobers Sports Complex, Wildey, St Michael, on **MONDAY, SEPTEMBER 9, 2019, AT 6.00 PM** to transact the following business:

AGENDA

1. Call to Order.
2. Confirmation of Minutes of the Annual General Meeting held on October 24, 2018.
3. Matters Arising.
4. President's Address and Report of Council for year ended December 31, 2018.
5. Financial Report for year ended December 31, 2018.
6. Appointment of Auditor.
7. Election of Officers:
 - a. Vice President
 - b. Treasurer
 - c. Assistant Secretary
 - d. Three Council Members.
8. To consider, and if thought advisable, to adopt the Resolution set out in Appendix 2 to this Notice
9. Any other business.

By Order of Council

Marie-Jeanne Symmonds
Secretary
August 18, 2019

Please see notes on the following page.

NOTES TO THE 2019 AGENDA:

- (1) **Item 2:** The attachments to the prior year's minutes are available upon request.
- (2) **Item 4:** The Report of Council for year ended December 31, 2018 will be circulated prior to the meeting.
- (3) **Item 5:** Audited Financial Statements for the year ended December 31, 2018 will be available at www.tennisbarbados.org. Members will be notified when these have been uploaded.
- (4) **Item 7:** Details of nominations received are set out in Appendix 1 to this Notice.
- (5) **Item 8:** An explanation of the amendments to By-law No: 1 and the text of the Resolution are set out in Appendix 2 to this Notice.
- (6) **Members:** Each Club or School Member shall be represented at the Meeting by an Authorised Representative. Written authorization signed by an officer of the Club or School shall be submitted to the Secretary or to tennisbarbados@caribsurf.com. naming the individual authorised to represent it at the Meeting.