

BARBADOS TENNIS ASSOCIATION INC

NOTICE OF ANNUAL GENERAL 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, Olympic Centre, Garfield Sobers Sports Complex, Wildey, St Michael, on **MONDAY SEPTEMBER 10, 2012, AT 6.00 PM** to transact the following business:

- 1 Call to Order.
- 2 Confirmation of Minutes of the last Annual General Meeting.
- 3 Matters Arising.
- 4 President's Address and Report of Council.
- 5 Financial Report.
- 6 Appointment of Auditors.
- 7 Election of Officers:
 - 7.1 President
 - 7.2 Vice President
 - 7.3 Secretary
 - 7.4 Two Council Members.
- 8 Any Other Business.

Dated August 7, 2012.

By Order of Council

Eleanor Brown
Honorary Secretary

NOTE:

- 1 **Members:** *Each Club or School Member is entitled to send one Representative to the Meeting. Junior Members are entitled to attend the Meeting but are not eligible to vote.*
- 2 **Item 5:** *Audited Financial Statements for the year ended December 31, 2011 are available on www.tennisbarbados.org.*