

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, Garfield Sobers Sports Complex, Wilkey, St Michael, on **MONDAY SEPTEMBER 7, 2009 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 To consider, and if thought advisable, confirm without amendment By-law No 1 of the Company, being a by-law regulating the business and affairs of the Company.
- 7 Appointment of Auditors.
- 8 Election of Officers.
- 9 Any Other Business:
 - 9.1 Charitable Status.

Dated August 14, 2009.
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 **Bylaws:** *The existing Bylaw No 1 and the new Bylaw No 1 are available for inspection at the Company's website www.tennisbarbados.org.*