



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, Wilkey, St Michael, on **WEDNESDAY, OCTOBER 24, 2018, 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 September 20, 2017.
3. Matters Arising.
4. President's Address and Report of Council for year ended December 31, 2017.
5. Presentation on Strategic Plan 2018-2020.
6. Financial Report for year ended December 31, 2017.
7. Appointment of Auditor.
8. Election of Officers:
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Two Council Members.
9. Any other business.

By Order of Council
Marie-Jeanne Symmonds, Secretary
October 2, 2018

NOTE:

- (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, 2017 will be circulated prior to the meeting.
- (3) **Item 5:** Audited Financial Statements for the year ended December 31, 2017 are attached and are available at www.tennisbarbados.org.
- (4) **Item 8:** Details of nominations received are set out in Appendix 1 to this Notice.
- (5) **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. Junior Members are entitled to attend the Meeting but are not eligible to vote.