



5th November 2020

To Main Contacts of affiliated clubs

Annual General Meeting

Notice is hereby given that the one hundred and sixth Annual General Meeting of Tennis West of Scotland will be held virtually **on Monday, 30th November, 2020** starting at 7:00 pm. Two representatives from each currently affiliated club will be invited to join a Zoom meeting hosted by the Secretary and current Directors. The UK Parliament allows incorporated companies to hold general meetings virtually and, due to current Covid-19 guidelines and restrictions, this legislation will be exercised. An invitation to join the meeting will be issued.

The Annual Report including the Company Accounts for the period ended 30th September 2020, approved by the Directors, will be emailed to Club Main Contacts and can be found at www.tenniswos.co.uk The minute of the 2019 Annual General Meeting will also be issued and available online.

Barry Gibson-Smith [Western LTC] will be proposed as President of Tennis West of Scotland. Amanda Slater [Whitecraigs LT&SC] will be proposed as Vice-President.

Christine Lockhart (Newlands LTC) will be proposed as chair of the Competitions sub-committee and, if elected, to be a Director of Tennis West of Scotland.

John Shemilt [David Lloyd Glasgow West End] and Claire Kinloch-Anderson [Busby] will be proposed as Directors of the company.

John Jellema [Hamilton LTC] will remain on the Board of Directors as the immediate past President of the company.

Due to the cancellation of the majority of competitions in 2020, it is proposed that members of the Competitions sub-committee in 2020 will remain in post during 2021.

Christine Lockhart [Newlands] – Chair
Caroline Eadie [Strathgryffe]
Jordan Gray [Thorn Park]
Gillian Guild [Queens Park CTC]
Martin Gordon [Western]
Gillian McLeod [Clarkston]

At this time, clubs may nominate a member to serve on the West of Scotland Competitions sub-committee. Nominees should have knowledge of and interest in the competitions currently organized by Tennis West of Scotland and offered to clubs and to individual players. All nominations, which should be received no later than Monday 23rd November 2020, will be considered by the Board.

Please note that there will be no Awards ceremony this year.

By order of the Board of Directors

John A. E. Stevenson
Company Secretary

7.00 p.m. Welcome

AGENDA

1. Notice calling the meeting.
2. Apologies for absence.
3. Minute of the one hundred and fifth Annual General Meeting held on 25th November, 2019.
4. Directors' Report for the year ended 30th September 2020
5. Accounts for the year ended 30th September 2020 and Balance Sheet as of that date.
6. Appointment of Directors.
 - i. President
 - ii. Vice-President
 - iii. Immediate Past-President
 - iv. Competitions sub-committee chairperson
 - v. Non-executive Directors
7. Appointment of Company Accountants
8. Proposal by the Directors
 - a. "That the annual affiliation fee to Tennis West of Scotland be increased to £250 following proposal by those club representatives attending the 2018 Annual General Meeting"
 - b. "That the entry fee for all cup competitions remain at £30"
 - c. "That the entry fee for all junior National League competitions organized by Tennis West of Scotland be remain at £30"
 - d. "That the entry fee for all open and senior age group league competitions organized by Tennis West of Scotland be increased to £65 from £60."

End of Meeting

Q & A

