

NOTICE OF ANNUAL GENERAL MEETING

TENNIS SENIORS AUSTRALIA INCORPORATED

Notice is given that the 52nd Annual General Meeting of Tennis Seniors Australia Incorporated will be held by electronic communication (Zoom) on Saturday 13 February 2021 at 11:30am AEDT.

States/Territories Delegates are invited to attend, the number of Delegates determined by the number of entitlements to vote. Observers, who may speak but are not entitled to vote, may also attend and will need to apply to the Secretary for an email link to the meeting.

The nature of business to be transacted at the meeting is listed in Rule 9(3) of the Constitution and a vote will be taken to alter the meaning of "Senior" in Rule 2(1) from 35 years to 30 years.

The current National Executive will automatically retire at this meeting. Invitations are extended for members to nominate for six (6) positions as Officers of the Association. The positions of President, Vice-President, Secretary, Treasurer and two Committee Members will be determined from the nominations received.

Nominations are sought from genuinely interested members who are prepared to take on any of these challenging roles. A background of significant administrative experience, particularly in tennis administration is desired as well as people with diverse experience in other areas, such as marketing and finance. Another basic need is for applicants to be computer and office systems literate, as the use of electronic communication is an essential skill required in our management team in 2021.

The Nomination Form is posted separately to this Notice. Please note that nominations are to be sent to the TSA Secretary, Alan Walsh, at 402/20 Gerrale Street, Cronulla NSW 2230 or emailed to secretary@tennisseniors.org.au on or before 15 January 2021.

Alan Walsh TSA Secretary

10 January 2021