



HackneyTennis

NOTICE OF ANNUAL GENERAL MEETING 2018

Notice is hereby given of the 2018 Annual General Meeting of Hackney City Tennis Clubs Ltd

Venue: Clissold Park Tennis Pavilion, 3 Queen Elizabeth's Walk, London N16 0BF

Date: Thursday 6th December 2018

Time: 6.30 pm

Ordinary Business

1. Consideration of the income and expenditure account and balance sheet.
2. Consideration of reports by the Board of Directors.
3. Election of members of the Board of Directors. Nominations from among the membership are invited, to be submitted by another member in writing and countersigned by the nominee, by 6pm Thursday 29th November 2018. There will be up to three Directors appointed.
4. Approval of appointment of the Auditors.

All registered paid-up members [aged 18 or above] are entitled to vote.

Voting is by show of hands, for which the member must be physically present. If the outcome of such a vote is not conclusive, the chair of the meeting may hold a poll vote.

Please submit any questions you may wish discussed during the meeting by Thursday 29th November to info@hackneytennis.co.uk. This will not preclude questions raised on the night from being answered and is intended to ensure we can answer questions as fully as possible. Tender documents are about to be issued for the contract to manage tennis in Hackney for the next 5-7 years and, in light of our forthcoming bid, answers that require disclosure of sensitive information will necessarily be limited in nature.

If you wish to attend and vote please renew your membership by 6pm, Sunday 2nd December.