

# NOTICE OF ANNUAL GENERAL MEETING

## TENNIS JAMAICA

2a Piccadilly Road, Kingston 10, Jamaica  
876 906 5700

Notice is hereby given that the Annual General Meeting of the members of Tennis Jamaica will take place on Thursday, 17<sup>th</sup> September 2020 at 5.30 pm at the Liguanea Club, Knutsford Boulevard, Kingston 5, to transact the following business: consideration of the accounts, the reports of the directors, the election of directors in the place of those retiring and the appointment of and the fixing of the remuneration of the auditors.

The positions listed below are up for election, and nomination forms must be submitted by the proposer at the office of Tennis Jamaica, 2A Piccadilly Avenue, Kingston 5, by 4.00 pm on Thursday 10<sup>th</sup> September, 2020:

- **Six (6) Directors who are residents or members of a club in Kingston and/or St. Andrew; and**
- **three (3) Directors, who are residents or members of a club in other parishes.**

All candidates for office must be fully paid up members on or before 03 September, 2020, and must be nominated and seconded by members of Tennis Jamaica, who are fully paid up, on 03 September, 2020.

A member shall be entitled to be eligible to be nominated for office provided all membership fees presently payable by him to the Company have been paid as at 03 September 2020, and he/she shall have been admitted to membership for a minimum of 90 days prior to the date of the meeting, i.e. on or before 18<sup>th</sup> June 2020. and to vote, either in person or by proxy.

Any adult member admitted to membership on or before 18<sup>th</sup> June, 2020, whose membership dues are fully paid up as at the start of the September 17<sup>th</sup> meeting, shall be eligible to vote

On the date of the elections at the venue designated for the meeting, voting will take place in person or by proxy, in accordance with the Articles of Association.

Nancy Pinchas  
Honorary Secretary  
03 August 2020