

# TENNIS NEW SOUTH WALES LIMITED, ACN 000 011 558

## NOTICE OF ANNUAL GENERAL MEETING

### 20 NOVEMBER 2024, 7:00PM

Notice is hereby given that the Annual General Meeting (**AGM**) of Tennis New South Wales Limited (the **Company**) will be held as a hybrid meeting (that is both in person and online) on **Wednesday, 20 November 2024 at 7pm (AEDT)**. For those wishing to physically attend in person, the AGM will be held at the Sydney Olympic Park Tennis Centre, 2 Rod Laver Drive, Sydney Olympic Park, NSW, 2127. Members will also have the option to view and participate in the meeting online if they would prefer.

The Annexures to this Notice provide additional information on matters to be considered at the AGM. The Annexures form part of this Notice.

#### BUSINESS OF THE MEETING

Item	
<b>Item 1</b>	<p><b>Minutes from 2023 AGM</b></p> <p><i>To receive and approve the minutes of the Annual General Meeting held on 22 November 2023. These minutes are attached as <b>Annexure 1</b> to this Notice.</i></p>
<b>Item 2</b>	<p><b>Financial Report – 2023/2024</b></p> <p><i>To table the Financial Report (inclusive of the Directors’ Report and the Auditor’s Report) for the financial year ended 30 June 2024. This report is attached as <b>Annexure 2</b> to this Notice.</i></p>
<b>Item 3</b>	<p><b>Annual Report – 2023/2024</b></p> <p><i>To table the Annual Report for the financial year ended 30 June 2024. A copy of the Annual Report will be published on the Tennis NSW website <a href="#">here</a> prior to the Annual General Meeting.</i></p>
<b>Item 4</b>	<p><b>Director Elections</b></p> <p><i>To table the results of the 2024 Tennis NSW Director Elections.</i></p> <p><i>A list of nominations received for the 2024 Director Elections and their submitted nominee statements are attached as <b>Annexure 3</b> to this Notice. Instructions on how to participate in the 2024 Tennis NSW Director elections are attached as <b>Annexure 4</b> to this Notice. The Board’s endorsements in respect of the 2024 directorial candidates are attached as <b>Annexure 5</b> to this Notice.</i></p> <p><u>For the avoidance of doubt, Director elections will be conducted wholly online, and will close prior to the AGM, with results only to be announced at the AGM. There will be no opportunity for Members to vote in the Director elections at the AGM.</u></p>

## PROXIES FOR DIRECTOR ELECTIONS

By conducting voting over a two-week period, online, prior to the meeting, it is hoped that the need for proxies is significantly reduced in respect of the 2024 Tennis NSW Director elections. However, should you need to allocate a proxy in respect of the Director elections you can do so via the link sent to Members directly from Vero, the online voting platform employed for this years' Director elections and AGM. Members are reminded that proxies are not required to be Members.

When Members click on the link provided directly from Vero they will see two options, being 'Tennis NSW 2024 Director Elections' and 'Tennis New South Wales Ltd 2024 Annual General Meeting'. Members should select the 'Tennis NSW 2024 Director Elections' option in order to appoint a proxy in respect of the Director elections (or alternatively to cast their vote themselves). Full instructions on how to appoint a proxy will be included in the email to Members received directly from Vero.

We remind our Members that if you nominate the Chair as your proxy, and you do not direct your vote, your vote will be cast by the Chair in accordance with the Board's endorsement of candidates as outlined in Annexure 5.

Proxies for Director elections must be completed and returned to the Company (via the Vero platform) by **no later than midnight on 18 November 2024**. Proxy forms submitted after this time will not be accepted.

## ATTENDANCE AT AGM

All Members will be required to access the Vero platform (through the link provided in the email received directly from Vero) prior to the AGM and indicate whether they will be attending the meeting (online or in person) or will be appointing a proxy per the instructions below.

When Members click on the link provided directly from Vero they will see two options, being 'Tennis NSW 2024 Director Elections' and 'Tennis New South Wales Ltd 2024 Annual General Meeting'. Members should select the 'Annual General Meeting' option in order to indicate their intention to attend the meeting, or to appoint a proxy.

## PROXIES FOR AGM ATTENDANCE AND PARTICIPATION

If a Member is unable to participate in the AGM they may appoint a proxy to attend and vote on their behalf (whether that be online or in person). Members are reminded that proxies are not required to be Members.

All Members will receive a direct email from Vero with full instructions on how to complete the proxy form online via the Vero platform (if necessary).

Proxies must be completed and returned to the Company (via the Vero platform) by **no later than midnight on 18 November 2024**. Proxy forms submitted after this time will not be accepted.

Members should note that the proxy process for the Director elections is not linked to the proxy process for the purpose of attendance at an AGM. If a Member wishes to allocate a proxy in respect of the Director elections this will NOT automatically result in appointing the same proxy for the purpose of attending and voting at the AGM. Members should follow the instructions above in respect of appointing a proxy for either the Director Elections or the AGM as required.

## VOTING

Members are strongly encouraged to vote.

**Annexure 6** of the AGM Notice contains a table showing the number of votes for each Member.

**BY ORDER OF THE BOARD**



**Darren Simpson**  
Company Secretary

29 October 2024