

Notice of Annual General Meeting of Tennis Auckland Region Inc.

To be held on 15th October 2026 at the TotalCoach Road Tennis Centre, 69 Merton Road
Commencing 7.30pm

Notice is given to the members of Tennis Auckland that the 2026 Annual General Meeting will be held
at the TotalCoach Tennis Centre, commencing at **7.30pm on Thursday 15th October 2026**
The AGM is open to anyone from the tennis community

1. Delegates

Member Clubs and Tennis Associations are welcome to have multiple representatives attend the Tennis Auckland AGM. To ensure voting is conducted efficiently, each Member Club or eligible Association is asked to nominate one Delegate who will exercise the voting rights allocated to that Club or Association at the meeting.

To ensure quorum requirements are met, please advise your attendance by **Tuesday 13th October 2026** to sue@tennisauckland.co.nz

2. Nominations for vacancies of Elected Board Members

There will be two (2) Elected Board member vacancies at the 2026 AGM due to rotation.

The Tennis Auckland Constitution stipulates nominations for elected Board members may only be nominated by Member Clubs and Tennis Associations and must be received at the Manuka Doctor Tennis Arena, 1 Tennis Lane Auckland, being the registered office of Tennis Auckland or via email to sue@tennisauckland.co.nz. All nominations must be received by no later than **5pm, Monday 31st August 2026**. Nomination and background information required has been distributed separately.

3. Confirmation of Appointed Board Members

There will be one (1) Appointed Board Member vacancy ratified at the 2026 AGM due to rotation.

Applications for this vacancy are currently being advertised with applications closing on **5pm, Monday 31st August 2026**. For further details see our website www.tennisauckland.co.nz

4. Nominations for Action Committees

Nominations for positions other than those filled by Centre Board appointments may be made for the Emeritus Committee and Club Advisory & Support Committee. Nominations for these committee's must be received at the Manuka Doctor Tennis Arena, 1 Tennis Lane, Auckland being the registered office of Tennis Auckland or via email to sue@tennisauckland.co.nz using the nomination forms that have been emailed with this notice. All nominations must be received no later than **5pm, Monday 31st August 2026**.

5. Notice of AGM Business

Nominations for any proposed motions and other items of business must be received by Tennis Auckland, in writing, by no later than **5pm, Monday 31st August 2026**.

6. AGM Agenda

An agenda containing the business to be discussed at the AGM will be circulated no later than 21 days before the date of the AGM, which is **Thursday, 24th September 2026**.

7. Proxy Voting

Each Voting Member is entitled to nominate a Delegate to attend the meeting and exercise their voting rights. If the Delegate is unable to attend, the Voting Member may appoint another member of Tennis Auckland as the Delegate's proxy to attend and vote on their behalf. Such appointment must be made in writing to the Tennis Auckland Manager, no later than **5pm, Wednesday 14th October 2026**. The Proxy form will be circulated with the AGM Agenda notice.

Please contact us if you have any queries or require any further information.



Rohan West
Chief Executive
Tennis Auckland Region Inc.