



PRESIDENT

KITSOMBAT EUAMMONGKOL

17th September 2021

NOTICE OF THE ANNUAL GENERAL MEETING, ASIAN TENNIS FEDERATION
17TH NOVEMBER 2021

Dear President,

Dear Secretary General,

Hope you are doing well.

Notice is hereby given that the Annual General Meeting (AGM) of the Asian Tennis Federation (ATF) will be held on Wednesday, 17th November 2021. The ATF Board of Directors have resolved on a video conference call that keeping in view the difficult times due to COVID Pandemic and variety of traveling restrictions for the Asian member nations, the ATF AGM for this year will be in a Virtual Format.

The virtual format will give registered delegates from national associations the opportunity to attend the AGM electronically in real-time, ask questions by audio, and vote via a secure log in. Registration for the ATF AGM will be required as usual with further details to follow.

We would like to update you that this year we have the elections for the Board of Directors. The AGM will appoint Fourteen (14) Board of Directors for a period of two years.

The last date for receiving the nominations (stamped and in writing) for the Board of Directors at the ATF Office in India is by 1800 Hrs. Monday 18th October 2021.

In addition, positions to the following sub committees will be available. You may send your nominations for these sub committees to ATF Office in India by 1800 Hrs. Monday 18th October 2021 as well.

- Legal, Constitution and Ethics Committee
- Finance Committee
- Development Advisor's Group
- Juniors Committee
- Seniors Committee
- Officiating and Tournaments Committee
- Wheelchair & Beach Tennis
- Professional Tennis
- Gender Equality in Tennis



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The number of votes to which any National Federation (NF) is entitled, shall be cast by one of its delegates, who shall be named prior to the General Meeting as per the delegate nomination deadline. You may send your attending delegate nominations to the ATF Office in India by 1000 Hrs. Saturday 13th November 2021 Member nations whose subscriptions are in arrears will not be entitled to attend or vote at the General Meeting.

A delegate must be either a national of the country represented; a person permanently resident in that country; or an official of at least two years' standing, in the Member Association.

Nomination of an attending Delegate who is not a national of the country he represents, but who meets the above qualifications, shall have to be received by the ATF Office 28 days before the General Meeting (20th October 2021), together (as appropriate) with a certificate from the NF that voting instructions have been given to him.

The newly elected Board of Directors will make committee appointments after the AGM.

Items for inclusion as part of the AGM Agenda should reach the ATF Office by no later than Sunday, 3rd October 2021.

The Agenda papers will be sent out to member associations by Thursday, 28th October 2021.

A detailed information sheet with timelines is attached with this communication for your information. Further details of the meeting timings will be sent to you by ATF Office.

We wish you all the best in these times and stay safe and healthy.

Best regards,

Kitsombat Euammongkol