



**ESSEX TENNIS**

Essex Tennis (Essex County  
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To: **SECRETARIES/CLUB MAIN CONTACTS OF ORGANISATIONS**  
**REGISTERED TO ESSEX TENNIS**

**REVISED NOTICE REGARDING A CHANGE OF DATE OF THE 2022**  
**ESSEX TENNIS ANNUAL GENERAL MEETING**

As you are aware it was intended to hold our AGM on Wednesday 5<sup>th</sup> January. A meeting of your Council was held on Tuesday 7<sup>th</sup> December to discuss this and other matters.

In particular the latest pandemic news in respect of the omicron covid variant was discussed. It was eventually concluded that taking account of the crowded and not very well-ventilated AGM venue and the known reluctance to attend of several of the entitled attendees, that there would not be many persons there on the night. So a decision was made – taking account of the last successful [although in many ways unsatisfactory] email AGM [last February when many more Clubs than usual voted] – to hold a similar type [email] of meeting. This is in accordance with our rule 9 a iii.

The nominations and proposals closing date was some weeks ago, so they are all in place. Therefore, there will be no need to have any changes in this regard. It was also decided to hold the email AGM **four** weeks later on the **2<sup>nd</sup> February** to facilitate email questions and the email voting process.

For your further information there was discussion about postponing the AGM for three or four months in the hope that face to face meetings would be possible. It was however felt that this would create difficulties due to the proposed officer changes and the need to make further appointments asap after the AGM. There was also discussion about holding a 'zoom' type meeting, it was concluded that due to our complex voting entitlements and the dangers associated with the meeting being declared invalid by parties alleging they were not allowed to speak whilst others were, that this was not a viable option.

**You will electronically receive the papers for the AGM on or  
before **23<sup>rd</sup> December 2021.****

The AGM is your opportunity to engage with the Essex Tennis Council [albeit not as usual and not as anyone would like] so if you would like to pose a question or make comments to Council before the AGM you can do so by submitting your questions or comments by email, to [celine@essextennis.org.uk](mailto:celine@essextennis.org.uk) after you have electronically received the AGM papers. Questions and comments must be received on or before **9<sup>th</sup> January 2022**. Communications after this date will not be dealt with.

Your questions and the answers to your questions will be made available on our website <https://www.essextennis.com/> and will be available prior to the AGM on or before **19<sup>th</sup> January 2022**.

We urge you to exercise your right to vote by email by returning the online voting paper that you will find as an attachment to your AGM papers – Please email this to [celine@essextennis.org.uk](mailto:celine@essextennis.org.uk) This must be returned by 1.00.p.m. on **30<sup>th</sup> January 2022**.

## Compact Essex Tennis AGM Calendar

<b>ALL COMMUNICATIONS MUST BE MADE BY EMAIL</b>
Organisations will receive the AGM papers on or before <b>Thursday 23<sup>rd</sup> December 2021</b>
Organisations must ask their questions on or before <b>Sunday 9<sup>th</sup> January 2022</b>
Questions and answers from organisations will be published on the Essex Tennis website on or before <b>Wednesday 19<sup>th</sup> January 2022</b>
Organisations must return the online voting paper by <b>Sunday 30<sup>th</sup> January 2022</b>
the AGM will be held at 1.00pm on <b>Wednesday 2<sup>nd</sup> February 2022</b>



**PREMIER  
SPORTS  
SURFACES**