

**AGM 2007
Tunis**



Confederation of African Tennis

Confederation of African Tennis

ANNUAL GENERAL MEETING

19 – 20 June 2007

Venue: HOTEL EL MOURADI GAMMARTH 5*

GAMMARTH – TUNIS -TUNISIA

CAT CONTACT

HICHEM RIANI

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General Information:

The International Tennis Federation (ITF) is holding its Annual General Meeting in Tunis – Tunisia over two days 21-22 June 2007 with arrival day being on 20 June. Therefore, the CAT will hold its 2007 Annual General Meeting also in Tunis on 20 June 2007 at 8:30AM. Some other important meetings will take place on the afternoon of the 19th June 2007.

Meetings schedule:

The schedule of the meetings is as follows:

- **19 June 2007 at 14:30 : Zone Meetings**
- **19 June 2007 at 16:30 : CAT Executive Committee Meeting**
- **20 June 2007 from 8:30 -14:00: CAT AGM.**

Confederation of African Tennis (CAT):

Contact details:

Mr. Hichem Riani, CAT General Manager.

Phone: +216 71 84 77 85

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Phone: +216 71 84 77 85

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Tunisian Tennis Federation (FTT):

Contact details:

Mr Wahid Alioua, Technical Director FTT.

Phone: +216 71 84 41 44

Mobile: +216 20 56 19 77

Fax: +216 71 79 88 44

Email: wahid.alioua@voila.fr & ftt@ati.tn

Visas:

Citizens from Algeria, Côte d'Ivoire, Gambia, Guinea, Mauritius, Libya, Mali, Morocco, Mauritania, Niger, Senegal and Seychelles do not require Visas for Tunisia.

Citizens from other countries not mentioned above can get their entry Visa to Tunisia in Tunisian consulates in their country or in a neighbouring country.

Please note that visas can take several weeks to process if you require a letter of invitation please request it in good time:

CAT Email : rianihichem@yahoo.fr – Fax : +216 71 84 10 45

FTT Email : ftt@ati.tn – Fax : +216 71 79 88 44

Entry Visas to Tunisia can be delivered at the International Airport of Tunis Carthage. For that, National Associations' delegates have to send to the Tunisian Tennis Federation a copy of all passports of each requested visa and necessary information at least 30 days prior to the date of travel to Tunisia.

AGM Venue and Official Hotel:

The AGM will be held at the 5 ***** El Mouradi Gammarth Hotel, with a seafront location and located 15 minutes away from Tunis-Carthage International Airport.

Tel: +216 71 9115 11

Fax: +216 719137 54

Website: www.elmouradi.com

Hotel **El Mouradi Gammarth** has 507 rooms, 4 restaurants, a café and 2 bars.

A standard room (twin beds or king-size) has:

Air conditioning, 24 hour room service, Mini Bar, Satellite TV, Telephone, High-speed Internet access, and Electronic safe

Facilities include:

Indoor and outdoor Swimming-pools, Gymnasium, Beauty Centre, Turkish Hammam, Private Beach and 1 Tennis court.

Golf, Horse riding and Diving are available nearby

Accommodation Charges

Single occupancy including breakfast: **US \$ 55** (all taxes included)

Twin / Double occupancy including breakfast: **US \$75** (all taxes included)

All reservations must be done via the CAT office. Please complete and return the enclosed hotel reservation form by **Thursday 31 May 2007** at the latest.

Please note that the CAT office cannot guarantee the availability and the rate of the rooms reserved after 31 May 2007. All Federations are responsible to make their own reservations if they fail to send the hotel reservation form to the CAT office by **31 May 2007**.

Transportation:

Airport/Hotel/Airport will be provided for those CAT-AGM Delegates who have informed CAT Office about their Arrival details.

CAT Dinner:

The Tunisian Tennis Federation will be hosting an official dinner for CAT-AGM official delegates on **20 June 2007**. Venue and time will be communicated on site.

NOTE: Delegates wishing to lodge in the Official Hotel of the ITF AGM can make their reservation directly with the ITF. The ITF Official Hotel is: **Renaissance Tunis Hotel 5***, 5 minutes by car from **El Mouradi Gammarth Hotel** which is CAT Official Hotel and ITF Alternate Hotel.

Telephone: +216 71 91 09 00

Fax: +216 71 91 20 20

<http://marriott.com/property/propertypage/tunbr>

Accommodation Charges:

Single occupancy: 160 DT including Breakfast (approx USD 125)

Double occupancy: 170 DT including Breakfast (approx USD 130)

CAT Delegate Nomination Form

To be returned to: Mr Hichem Riani CAT General Manager
Tel: +216 71 84 77 85 Fax: +216 71 84 10 45 Email: rianihichem@yahoo.fr & cat@cattennis.com

*Please note that this form should be received at the latest on **Monday 28 May 2007.***

CAT 2007 ANNUAL GENERALEAL MEETING El Mouradi Hotel Gammarth Tunis- 20 June 2007 The National Association of: Will be represented at the CAT AGM by the following delegates: (Maximum of 2 delegates per Federation)
1) Surname: First name: Position within the Federation:
2) Surname: First name: Position within the Federation:
Signature Position:
Date

Remark:

The Constitution of CAT (Chapter III -Article 12):

Structures

The General Assembly consists of:

- a) The members of the board of directors.
- b) Appointed Representatives by their National Associations of Affiliated Nations, they must be citizens of the country they represent and with up-to-date subscription fee to the CAT.**
- c) CAT honorary members (with consultative vote).

Hotel Reservation Form

To be returned to: Mr Hichem Riani CAT General Manager
Tel: +216 71 84 77 85 Fax: +216 71 84 10 45 Email: rianihichem@yahoo.fr & cat@cattennis.com

Please note that all reservation Forms should be received before **Thursday 31 May 2007**.
Remark: Please complete one hotel reservation form for each delegate

Federation:	
Surname: First name: Partner's Name:	
Phone:	Fax:
Email:	
Date of Arrival: Time of Arrival:	
Flight Number:	
Official Hotel:	El Mouradi Gammarth ☐
Single Room : ☐ Doubles Room : ☐ Smoking ☐ Non smoking ☐	
Do you need transportation from and to the airport? Yes ☐ No ☐	
Date of Departure: Time of Departure:	
Credit Card Type: Credit Card Number: Expiry Date:	

NOMINATION FOR AN AWARD FOR SERVICES TO THE GAME

Please note that each National Association may only nominate one person for an Award.

National Association	
Name of nominating Tennis Association	
Name of nominating Officer	
Office held	
Award Nominee	
Name as it should appear on the trophy and certificate	
Category	
(a) Administrator	
(b) Player	
(c) Non-playing Captain	
(d) Official	
(e) Coach	
(f) Long & outstanding contribution	

Please give a short explanation of your reasons for nomination:

Signature of Nominating Officer: _____ Date: _____ 2007

Closing date for nominations: 21st May 2007

PLEASE RETURN THIS FORM ADDRESSED TO THE CAT GENERAL MANAGER:

Email: rianihichem@yahoo.fr & cat@cattennis.com / Fax: +216 71 84 10 45

AGM 2007 Tunis

ELECTION INFORMATION

Date of Election – Wednesday 20th June 2007

An election will be held at the 2007 AGM for:

1. **PRESIDENT** - Elected for a four year term 2007 – 2011.
2. **VICE PRESIDENTS** - Elected for a four year term by their zone contemporaries.

Closing date for nominations: 19th May 2007

ELECTIONS – CANDIDACIES

1. The candidacies for the positions of President and Vice-Presidents **presented by the national association** shall be made in writing and reach the General Manager of the CAT **one month before the date of the election.**
2. Only fully paid-up member associations may submit a single candidacy for the elections of the president and vice-presidents.
3. Only candidacies of people having taken part in at least two Annual General Meetings of the CAT shall be accepted.
4. Candidates must be at least twenty-one years of age and enjoy all their civil rights in their respective countries.
5. Candidates must be elected with an absolute majority. If, during the first round, no such majority exists, the voting process shall continue. With each new round, the candidate(s) with the fewest number of votes are eliminated.
6. If the incumbent President is a candidate, he shall hand over the Presidency during the election to one of the Vice-Presidents who is not himself a candidate for the Presidency.
7. After the election of the President, the five (5) Vice-Presidents are elected by their zone contemporaries. Their position is determined by vote according to article 22 of the Constitution.
8. During an election, in the event of an equal amount of votes for two candidates, the older of the two members shall be elected.

ELECTION

If there is only one candidate, he/she shall be declared elected.

If there is more than one candidate:

- * The vote for the elections shall be held in the form of a secret ballot.
- * During a secret ballot, white voting slips with deletions or too much information shall be considered void.
- * Each member association of the CAT has the right to one vote.
- * Votes by proxy and by letter shall not be allowed and no association shall be able to represent any another.
- * Federations who are not fully paid-up members of the CAT can be present at but cannot take part in the Annual General Meeting.

TIMETABLE OF CAT & ITF AGM TUNIS 19 – 22 JUNE 2007

HOURLY	Tuesday 19 June		Wednesday 20 June			Thursday 21 June		Friday 22 June
08 :00			Delegate welcoming					
08 :30			CAT Annual General Meeting			Delegate Registration ITF AGM		
09 :00							9 :00-11 :00 Regional Association Meeting	ITF AGM
09 :30								
10 :00								
10 :30								
11 :00	11 :00-11 :30 Coffee Break	11 :00-11 :30 Coffee	10 :30-10 :45 Cafè					
11 :30	CAT Annual General Meeting			Key Sessions	ITF AGM			
12 :00								
12 :30								
13 :00								
13 :30		Delegate registration	Delegate Registration CAT AGM	13 :00-14-15 Delegate Lunch	13 :00-14-15 Delegate Lunch			
14 :00	African Zones Meeting	Key Sessions				ITF AGM		
14 :30								
15 :00								
15 :30		Delegate Registration	Delegate Registration ITF AGM	14 :00 – 16 :00 ITF Board of Director Meeting				
16 :00							14 :00 – 16 :00 ITF Board of Director Meeting	
16 :30								
17 :00	CAT Executive Committee Meeting		Regional Associations Presidents’ Meeting					
17 :30								
18 :00								
18 :30	Delegate Registration							
19 :00								
19 :30	CAT Welcome Cocktail		FTT Gala Dinner		19 :00-20 :00 ITF Welcome Drinks		FTT Welcome Party	Pre-Dinner Drink
20 :00								19 :30 Gala Dinner
20 :30								
21 :00								