

SYDENHAM LAWN TENNIS AND CROQUET CLUB LIMITED
Lawrie Park Road Sydenham London SE26 6ET
www.slccc.co.uk email:info@slccc.co.uk

1st November 2013

To all members of Sydenham Lawn Tennis and Croquet Club Ltd

You are warmly invited to attend the Club's 37th AGM in the clubhouse on Wednesday, 27th November 2013 at 8pm:

1. To receive the Accounts for the year ended 31st March 2013 and the Directors' Report;
2. To elect directors (see Directors' Report);
3. To elect a Bar Committee (see Directors' Report);
4. Any other business
 - i. Club policy on felling trees;
 - ii. Fund raising;
 - iii. Any other items;
 - iv. Presentation to winner of Club Volunteer of the Year Award 2013.

I enclose a copy of the Chairman's and Directors' Reports and also the Accounts.

Yours sincerely



Emeka Okonkwo
Club Secretary

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If you cannot attend the AGM

A member entitled to attend and vote at this meeting may appoint a proxy to attend and vote in their place. A proxy need not be a club member. An instrument appointing a proxy should be delivered to the Club Secretary, Emeka Okonkwo by post or by hand to his pigeon hole in the foyer or by email to info@slccc.co.uk not less than 48 hours before the meeting.

I/We..... of.....

Hereby appoint the Chairman of the meeting/or*..... of.....

..... as my/our proxy to vote for me/us at the AGM on 27th November 2013 and at any adjournment.

Signature/s.....

Name/s in block letters.....

Date..... *Delete Chairman of the Meeting if you wish to nominate someone else.

NB. In view of the possibility that candidates for election to the Board or Bar Committee may be voted individually, members appointing a proxy may wish to advise the proxy of any definite views for or against each candidate.