

22nd September 2014

To all members of Sydenham Lawn Tennis and Croquet Club Ltd

This is to give notice of the Club's 38th AGM in the Clubhouse on Thursday, 16th October 2014 at 8.00pm:

1. To receive the Accounts for the year ended 31st March 2014 and the Directors' Report;
2. To elect a President (see Directors' Report);
3. To elect a Vice-President (see Directors' Report);
4. To elect Directors (see Directors' Report);
5. To elect a Bar Committee (see Directors' Report);
6. To announce the Winner of Club Volunteer of the Year Award 2014
7. Any Other Business

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

Yours sincerely



Gillian Bartlett
Company 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 in their place. A proxy need not be a member. An instrument appointing a proxy should be delivered to the Company Secretary, Gillian Bartlett, by post or by hand to her pigeon hole in the foyer or by email to info@sltcc.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 16th October 2014 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.