



26th August 2015

**To all members of Sydenham Lawn Tennis and Croquet Club Ltd**

This is to give notice of the Club's 39<sup>th</sup> AGM in the Clubhouse on Thursday, 24<sup>th</sup> September 2015 at 8.00pm:

1. To receive the Accounts for the year ended 31<sup>st</sup> March 2015 and the Directors' Report;
2. To elect Directors (see Directors' Report);
3. To elect a Bar Committee (see Directors' Report);
4. To announce the Winner of Club Volunteer of the Year Award 2015
5. Any Other Business

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

Yours sincerely



Jon Sherman  
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 in their place. A proxy need not be a member. An instrument appointing a proxy should be delivered to the Club Secretary, Jon Sherman, by post or by hand to his pigeon hole in the foyer or by email to [info@sltcc.co.uk](mailto: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 proxy to vote for me/us at the AGM on 24<sup>th</sup> September 2015 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.