

To all members of Sydenham Lawn Tennis and Croquet Club Ltd

This is to give notice of the Club's 40th AGM in the Clubhouse on Thursday 22 September 2016 at 8.00pm:

1. To receive the Accounts for the year ended 31st March 2016 and the Directors' Report;
2. To elect Directors (see Directors' Report);
3. To elect a Bar Committee (see Directors' Report);
4. To elect a Club President (see Directors' Report);
5. To elect a Club Vice President (see Directors' Report);
6. To consider an Ordinary Resolution submitted by the Board and club manager: to consider and approve progress and further work on the clubhouse project
7. To announce the Winner of Club Volunteer of the Year Award 2016
8. Any Other Business

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

Yours sincerely



Jon Sherman
Club Secretary

24 August 2016

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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, 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 22 September 2016 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.