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

This is to give notice of the Club’s 41st AGM in the Clubhouse on Thursday 21 September 2017 at 8.00pm:

1. To receive the Accounts for the year ended 31 March 2017 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 Vice President (see Directors’ Report)
5. To announce the Winner of Club Volunteer of the Year Award 2017
6. Information item: update on clubhouse project - planning and fundraising
7. Any Other Business

I enclose a copy of the Chair’s and Directors’ Reports and also the Accounts.

Yours sincerely

Simon Taylor 11 August 2017

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, Simon Taylor, 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 Chair of the meeting/or\*:

Of:

As proxy to vote for me/us at the AGM on 21 September 2017 and at any adjournment.

Signature/s: Name/s in block letters: Date:

\*Delete Chair 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.