



To all members of Sydenham Lawn Tennis and Croquet Club Ltd

This is to give notice of the Club's 42nd AGM in the Clubhouse on Thursday 27 September 2018 at 8.00pm:

1. To receive the Accounts for the year ended 31 March 2018 and the Directors' Report;
2. Special Business: to consider two Special Resolutions to amend the Club Articles;
3. To elect Directors (see Directors' Report);
4. To elect a Bar Committee (see Directors' Report);
5. To elect a Club President (see Directors' Report);
6. Presentation of Club Finals Trophies and Club Volunteer of the Year Award 2018;
7. Information item: update on clubhouse project - planning and fundraising;
8. Any Other Business

I enclose copies of the following documents:

- a. The Accounts for the year ended 31st March 2018
- b. The Chair's and Directors' Reports
- c. The proposed Special Resolutions for the Amendment of the Articles of Association
- d. The current Articles of Association
- e. The proposed revised Articles of Association

Important Note

The Special Resolutions referred to above have been proposed because it is necessary to amend the Articles of Association of the Club so that the Club remains eligible to be registered with HMRC as a Community Amateur Sports Club ('CASC'). As a CASC, the Club obtains exemption from Corporation Tax and business rates which are important benefits for the Club to retain.

The main changes proposed are to incorporate the model clauses required by HMRC and to delete any articles inconsistent with the revised wording. These include clauses to ensure that membership should be open to all on a totally non-discriminatory basis. Further clauses are required to ensure that, upon the dissolution of the Club, the Club's funds should be distributed to another CASC, charity, or sports' governing body, for the continued benefit of related community sports.

The Club has also taken the opportunity to update the Articles generally by deleting clauses that are no longer required and to update some others. Due to problems encountered in some years in obtaining a quorum for the Annual General Meeting, one of the proposed amendments to the articles is to reduce the quorum for General Meetings from 20, as at present, to 17.

For a special resolution to be passed it is necessary for at least 75% of those attending the meeting, either in person, or by proxy, to vote in favour of each resolution. The Club directors therefore encourage members to attend the meeting and vote in favour of these resolutions, or if unable to attend, to complete the attached proxy form.



Yours sincerely

Simon Taylor
Club Secretary

31 August 2018

PROXY FORM

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 27 September 2018 and at any adjournment.

Signature(s) _____

Name(s) in block letters: _____

Date: 2018

Notes

1. 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.
2. Members may also wish to advise the proxy of any definite views regarding the proposed Special Resolutions.
3. Unless otherwise instructed the proxy may vote as he/she sees fit

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