



To all members of Sydenham Lawn Tennis and Croquet Club Ltd

This is to give notice of the Club's 43rd AGM in the Clubhouse on Thursday 26 September 2018 at 8.00pm:

Items:

1. To receive the Accounts for the year ended 31 March 2019 and the Directors' Report;
2. To elect Directors (see Directors' Report);
3. To elect a Bar Committee (see Directors' Report);
4. To present Club Volunteer of the Year Award 2019;
5. Presentation of Club Finals Trophies;
6. Information item: Fundraising Committee for new Clubhouse/Squash courts; and
7. Any Other Business

I enclose copies of the following documents:

- a. The Accounts for the year ended 31st March 2019
- b. The Chair's and Directors' Reports

Yours sincerely

Simon Taylor
Club Secretary

28 August 2019

Note: Proxy form is overleaf



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 26 September 2019 and at any adjournment.

Signature(s) _____

Name(s) in block letters: _____

Date: 2019

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. Unless otherwise instructed the proxy may vote as he/she sees fit.

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