

To all members of Sydenham Lawn Tennis and Croquet Club Ltd

This is to give notice of the Club's 49th Annual General Meeting (AGM) on **Thursday 6 November 2025 at 8.00pm**, which will be held in the Clubhouse.

Agenda

1. Introduction and the Directors' Report
2. To receive the Accounts for the year ended 31 March 2025
3. To elect directors (see Directors' Report)
4. To elect a Bar Committee (see Directors' Report)
5. Club Development Update: New Tennis Court and New Clubhouse Project
6. Volunteer Recognition Award and Special Recognition Award
7. Any Other Business

Documents attached

1. The Accounts for the year ended 31 March 2025
2. The Directors' Report, incorporating the Chair's Report
3. Key Role Holders – October 2025

All documents will be available for inspection 30 minutes prior to the start of the meeting.

In order for the AGM to take place, it is essential that the quorum of 17 members is met. The directors hope that many more than 17 members will attend the meeting which will take place in the clubhouse.

Asking questions before or at the meeting

Members will be able to ask questions at the meeting but any member can table written questions before the meeting by email to info@sltcc.co.uk. The directors and Club Manager will endeavour to answer all questions at the meeting.

If you cannot attend the AGM or wish to vote before the meeting

A member entitled to attend and vote at this meeting may appoint a proxy in their place if they wish to do so.

We will be sending out with this notice an online proxy form. All voting from members using this form will be collected electronically by the Club. You may use the online form to vote up to **24** hours before the meeting.

In this form a member may appoint the Chair of the meeting, or a specified person, who must be in attendance at the meeting, to vote in their place. The form enables each member to indicate their views on how the proxy should vote. If no views are stated then the proxy may vote as he/she sees fit.

Any proxy votes submitted after 8.00 pm on 5 November 2025 will not be counted. Each member is only entitled to one vote.

Yours sincerely

Simon Taylor
Club Secretary

10 October 2025