

**CATFORD WANDERERS SPORTS CLUB LIMITED**

**Beckenham Hill Road London SE6 3NU**

**114<sup>th</sup> ANNUAL GENERAL MEETING**

**2pm Sunday 14<sup>th</sup> November 2021**

**INFORMATION FOR MEMBERS**

**Dear Members,**

The CWSC Annual General Meeting [AGM] will be held on Sunday 14<sup>th</sup> November at 2pm in the Clubhouse. **Please see the formal calling notice and Agenda next to this Letter.**

- For operational reasons it will not be possible to write to every member individually this year.
- Documents will be posted on a special website [below] where they may be viewed and downloaded
- Documents will be posted at intervals prior to the date of the meeting, please check regularly.

[Catfordwanderers.com](http://Catfordwanderers.com)

Agenda Item 5 Special Business

A resolution to change the Clubs Articles of Association to increase the number of Directors by two. Currently there are eight directors, four officers and four section directors. We wish to increase the number to share the workload of the board. One of the directors will have responsibility for Equality, Diversity and Inclusion and the other to assist in the work of running the Club Estate.

Agenda Item 9 - Election of Club Officers

All officer director posts are either elected or ratified depending on the length of service of the Director. A nomination form for the posts can be found near the bar.

Agenda Item 10 - Life membership

From time to time the Board recommends members or former members be awarded Life Membership in recognition of outstanding service or contribution to the Club. If any member would like to nominate someone, **please email the club secretary no later than 5pm Friday 5<sup>th</sup> November** with the name and full details of why the member is being recommended. The decision of the Board will be final in this matter.

The AGM is a good opportunity to meet with members and friends from other sections and find out how the club is run, so please do make every effort to attend. Refreshments will be provided.

Proxy forms for voting and any other information can be obtained from the Club Secretary.

[club.secretary@catfordwanderers.club](mailto:club.secretary@catfordwanderers.club)

Kind regards  
Margaret Smith  
CWSC Secretary  
[Club.secretary@catfordwanderers.club](mailto:Club.secretary@catfordwanderers.club)