

CATFORD WANDERERS SPORTS CLUB LIMITED

Beckenham Hill Road London SE6 3NU

COMPANY NUMBER 9534146

NOTICE OF 114th ANNUAL GENERAL MEETING

Notice is hereby given of the **ANNUAL GENERAL MEETING** of the members of **CATFORD WANDERERS SPORTS CLUB LIMITED** to be held on **Sunday 14th November 2021 at 2 pm** prompt in the Clubhouse, Beckenham Hill Road SE6 3NU in order to conduct the following business:

AGENDA

1. Welcome by Club President
2. Apologies for absence
3. Approval of 2019 Minutes and matters arising
4. Chairs review of the year – Eamon Martin
5. Special Business – amendments to Club's Articles of Association and Rules
 1. Outline of proposal – Margaret Smith
 2. Special Resolution 1 – that the proposed amendment to the Articles be adopted
 3. Special Resolution 2 – that the proposed amendment to the Rules be adopted.
6. Treasurer's report – Peter Romagnoli
 1. Approval of Financial Statements for the year ended 31 March 2021
7. Facilities and Social Secretary's review – Val Elkins
8. Sports Section Reports
9. Election/ratification of Club Officers
10. Ratification of Club President
11. Nomination and Ratification of new Life Members
12. Any other Business
13. Closing remarks by Chair

By order of the Board
Margaret Smith
Secretary
Catford Wanderers Sports Club Limited

Registered Office:
Wellesley House
Duke of Wellington Avenue
Royal Arsenal
London SE18 6SS

20th October 2021

Only members in good standing have the right to attend and vote at the Annual General Meeting. Any member so entitled may appoint a proxy (who must also be a fully paid up member) to attend and vote on his/her behalf, provided that the proxy form obtainable from the company Secretary is properly completed and returned to the **Company Secretary** no later than 48 hours before the scheduled start of the meeting.

Club.secretary@catfordwanderers.club