

**CATFORD WANDERERS SPORTS CLUB LIMITED**

**Beckenham Hill Road London SE6 3NU**

**COMPANY NUMBER 9534146**

**NOTICE OF 116<sup>th</sup> 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 29<sup>th</sup> October 2023 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 2022 Minutes and matters arising
4. Chair's review of the year – Eamon Martin
5. Finance Report – Viet Truong
  1. Financial Review of the year
  2. Approval of Financial Statements for the year ended 31 March 2023
6. Facilities and Social Secretary's review – Val Elkins
7. Sports Section Reports
8. Election/ratification of Club Officers
9. Ratification of Club President
10. Nomination and Ratification of new Life Members
11. Any other Business
12. Closing remarks by Chair

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

**Club.secretary@catfordwanderers.club**

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

29<sup>th</sup> September 2023

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 2pm Thursday 26<sup>th</sup> October.

**A proxy may hold a vote for one person only.**