



# TULSE HILL AND DULWICH HOCKEY CLUB LIMITED

## COMPANY NUMBER 04589104

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (**Meeting**) of Tulse Hill & Dulwich Hockey Club Limited (**Company**) will be held at Dulwich Sports Club, Burbage Road, London SE24 9HB on Sunday 3<sup>rd</sup> June 2018 at 15.00 to transact the following business:

#### ORDINARY RESOLUTIONS

To consider and, if thought fit, pass the resolutions below which will be proposed as ordinary resolutions of the Company

1. To elect as Directors: Keith Howick and Gordon Nurse, both retiring by rotation but being eligible offering themselves for re-election.
2. To reappoint Claire Mottershead as independent examiner and to authorise the Directors to determine her remuneration.

#### OTHER BUSINESS

3. To receive the Directors' report on the Company's activities since the 2017 Annual General Meeting.
4. To receive a financial report and draft accounts of the Company for the financial year ended 30 April 2018.
5. To consider nominations for officers of the Company, including the following positions:

**Men's Club Captains**

**Women's Club Captains**

**Treasurer**

**Membership Secretary**

**Website Officer**

**Publicity and Communications Officer**

**Disciplinary Officer**

**Pitches Secretary**

**Facilities Secretary**

**Kit & Equipment Officer**



**Fundraising Secretaries**  
**Sponsorship Secretary**  
**Umpires Coordinator**  
**Juniors Administrator**  
**Juniors Membership Secretary**  
**Juniors Safeguarding Officer**

6. Any other ordinary business.

NOTES:

- (1) Any member who is unable to attend the AGM but wishes to vote on the resolutions under Agenda items (1) and (2) may do so by proxy. A proxy form can be obtained from the AGM event page on the THD website or by emailing [womensclubcaptain@thehockeyclub.co.uk](mailto:womensclubcaptain@thehockeyclub.co.uk)
- (2) Nominations are welcome from any member who would like to be an officer of Tulse Hill & Dulwich Hockey Club Limited. Nominations should be sent to [womensclubcaptain@thehockeyclub.co.uk](mailto:womensclubcaptain@thehockeyclub.co.uk) or [mensclubcaptain@thehockeyclub.co.uk](mailto:mensclubcaptain@thehockeyclub.co.uk)

Date: 9<sup>th</sup> May 2018

BY ORDER OF THE BOARD

Registered office:  
16 Dalmore Road  
West Dulwich  
London  
SE21 8HB