



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 16th June 2019 at 3.00 pm 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 accept the resignation of Steve Pennington and Lucy Muldoon as Directors.
2. To elect as Directors: Clare Byrne and Marilyn Walker, both retiring by rotation but being eligible offering themselves for re-election.
3. To reappoint Claire Mottershead as independent examiner and to authorise the Directors to determine her remuneration.

OTHER BUSINESS

4. To receive the Directors' report on the Company's activities since the 2018 Annual General Meeting.
5. To receive a financial report and draft accounts of the Company for the financial year ended 30 April 2019.
6. 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

7. 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 women@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 women@thehockeyclub.co.uk or men@thehockeyclub.co.uk

Date: 27th May 2019

BY ORDER OF THE BOARD

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