



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 25th September 2022 at 3.00pm. The following business will be transacted:

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 a Director Charis Hynds retiring by rotation but being eligible offering herself for re-election.
2. To elect as a Director Gregor Rosenkranz retiring by rotation but being eligible offering himself for re-election.
3. To elect as a Director Roman Seydoux having been co-opted as a Director following the 2021 Annual General Meeting and now offering himself for election.
4. To elect Anna Robinson as a Director.
5. To confer on Lucy Muldoon the honorary title of Vice-President of the Club.
6. To confer on Anna Spencer the honorary title of Vice-President of the Club.
7. To confer on Ellen Philips the honorary title of Vice-President of the Club.
8. To reappoint Claire Mottershead as independent examiner and to authorise the Directors to determine her remuneration.

OTHER BUSINESS

9. To receive the Directors' report on the Company's activities since the 2021 Annual General Meeting.
10. To receive a financial report of the Company for the 15 months ending on 31 July 2022.
11. To consider nominations for officers of the Company, including the following positions:



Men's Club Captains
Women's Club Captains
Treasurer
Seniors Membership Secretary
Website Officer
Publicity and Communications Officer
Social Media Officer
Disciplinary Officer
Pitches Secretary
Facilities Secretary
Kit & Equipment Officer
Fundraising Secretaries
Sponsorship Secretary
Umpires Coordinator
Juniors Administrator
Juniors Membership Secretary
Juniors Safeguarding Officer

12. 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) to (6) may do so by proxy. A proxy form can be obtained from the AGM event page on the THD website or by emailing clare.byrne@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:
clare.byrne@thehockeyclub.co.uk

Date: 25 August 2022

BY ORDER OF THE BOARD

Registered office:
14 Martell Road
West Dulwich
London
SE21 8EE