



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 Tuesday 18th July 2017 at 19.30 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 Hamza Begg as a Director.
2. To elect Rémy Oliver as a Director.
3. To elect as Directors: Lucy Muldoon and Marilyn Walker, both retiring by rotation but being eligible offering themselves for re-election.
4. To reappoint Claire Mottershead as independent examiner and to authorise the Directors to determine her remuneration.
5. To confer upon Clare Byrne the honorary title of Vice-President of the Club.

OTHER BUSINESS

6. To receive the Directors' report on the Company's activities since the 2016 Annual General Meeting.
7. To receive a financial report and draft accounts of the Company for the financial year ended 30 April 2017.
8. 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

9. 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 (3) may do so by proxy. A proxy form can be obtained from THDwomen@gmail.com
- (2) Nominations are welcome from any member who would like to be an officer of Tulose Hill & Dulwich Hockey Club Limited. Nominations should be sent to THDwomen@gmail.com

Date: 12th June 2017

BY ORDER OF THE BOARD

Registered office:
44a Floral Street
London
WC2E 9DA