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 with remote access by ‘Zoom’ at 1.00 pm on Sunday 25th July 2021. The link for joining the Meeting will be sent by email to all members prior to the Meeting. 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 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**

1. To receive the Directors’ report on the Company’s activities since the 2020 Annual General Meeting.
2. To receive a financial report and draft accounts of the Company for the financial year ended 30 April 2021.
3. 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**

1. 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 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

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| Date: 5 July 2021 | BY ORDER OF THE BOARD |
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Registered office:

14 Martell Road

West Dulwich

London

SE21 8EE