

NOTICE OF THE ANNUAL GENERAL MEETING OF SYDENHAM GARDEN
TO BE HELD AT NOON ON 7TH NOVEMBER 2020
BY ZOOM TELE-CONFERENCE

IMPORTANT

Because of government Covid restrictions it will not be possible to hold the AGM “in person” this year and it will be held by Zoom teleconference.

Should you wish to attend the meeting you will need to register by emailing coralie@sydenhamgarden.org.uk The login details will then be sent out to you. You will be able to choose whether to access the meeting via internet or telephone.

Should you not be able to participate by Zoom or by phone and you are a Member then you are able to vote by emailing coralie@sydenhamgarden.org.uk indicating your name, address and indicating how you wish your vote to be cast on each of the Resolutions by either completing the Proxy Form which is set out below or indicating your voting instructions for each Resolution in your email. The Form of Proxy may also be posted: the instructions are set out below.

Notice is hereby given of the 2020 AGM of Sydenham Garden to consider the business and, if thought fit, passing the resolutions set out below:

AGENDA

1. To receive the accounts for the financial year ended 31 March 2020
2. To receive the Trustees’ report on the Charity’s activities since the previous AGM held in November 2019
3. To accept the retirement of Jim Sikorski as a Trustee
4. To elect Kehinde Adeogun as a Trustee
5. To elect Jullen Gordon as a Trustee
6. To re-elect Arthur Ngoka as a Trustee
7. To re-elect Anne Sykes as a Trustee
8. To re-elect Graeme Thomson as a Trustee
9. To reappoint The Carley Partnership as Independent Examiner

By order of the Trustees
Graeme Thomson
Vice Chair and Company Secretary

7th October 2020

SYDENHAM GARDEN
FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING
TO BE HELD AT NOON ON 7th NOVEMBER 2020

I (insert name).....
of (insert address).....

being a Member of Sydenham Garden hereby appoint the Chair of the AGM or
(insert name).....as my proxy to vote
for me on my behalf at the AGM or any adjournment thereof.

Please indicate by placing an “X” in the appropriate spaces to show how you wish your proxy to vote on the resolutions to be submitted to the meeting.

RESOLUTION	FOR	AGAINST
1. Approve the accounts to 31.3.20		
2. Approve Trustees’ report		
3. Accept the retirement of Jim Sikorski as Trustee		
4. Elect Kehinde Adeogun as Trustee		
5. Elect Jullen Gordon as Trustee		
6. Re-elect Arthur Ngoka as Trustee		
7. Re-elect Anne Sykes as Trustee		
8. Re-elect Graeme Thomson as Trustee		
9. Re-appoint Independent Examiner		

Signed thisday of2020

Signature.....

To be valid this proxy needs to be deposited at Sydenham Garden, 28A Wynell Road, London SE23 2LW or be lodged by email to coralie@sydenhamgarden.org.uk no later than 24 hours before the AGM is due to take place.

Unless otherwise directed the proxy will vote or abstain as they think fit.