

NOTICE OF THE ANNUAL GENERAL MEETING ("AGM") OF
SYDENHAM GARDEN
TO BE HELD AT 28A WYNELL ROAD, SE23 2LW
AT 5.30pm ON 19th NOVEMBER 2024

Notice is hereby given of the Sydenham Garden 2024 AGM. In order to qualify to attend and vote as a Member you must have completed a Membership form, which is available on our website, www.sydenhamgarden.org.uk and which must have been received by us at our Wynell Road Resource Centre no later than **5pm on 15th November 2024**.

If you are a Registered Member then you are able to vote by completing the Form of Proxy set out below and either emailing it, duly completed, to info@sydenhamgarden.org.uk or by posting it to the Wynell Road Resource Centre address set out below to be received no later than 5pm on 15th November 2024. **Whilst you may still cast your vote at the AGM we do encourage you to send a completed Form of Proxy in advance.**

The 2023-24 Annual Report, subject to Board approval, is posted on the Sydenham Garden website ahead of the AGM.

Notice is hereby given that the 2024 AGM of Sydenham Garden will be held at 28a Wynell Road, SE23 2LW at 5.30pm on 19th November 2024 to consider the business and, if thought fit, passing the resolutions set out below:

AGENDA

- A. Welcome & Project Focus – Practical Organic Gardening: Hear from our co-workers, volunteers and staff about this project.
 - B. Resolutions
 - 1. To receive the accounts for the financial year ended 31 March 2024, including the Trustees' report on the Charity's activities since the previous AGM.
 - 2. To re-elect Steve Bullock as a Trustee
 - 3. To re-elect Jullen Gordon as a Trustee
 - 4. To re-elect Arthur Ngoka as a Trustee
 - 5. To re-elect Jon Sherman as a Trustee
 - 6. To re-appoint Carley as Independent Examiner
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By order of the Trustees

Graeme Thomson
Vice Chair and Company Secretary
23 October 2024

SYDENHAM GARDEN
FORM OF PROXY FOR USE AT THE 2024 ANNUAL GENERAL MEETING
TO BE HELD AT 5.30PM ON 19th NOVEMBER 2024

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 31.3.24		
2. Re-elect Steve Bullock as Trustee		
3. Re-elect Jullen Gordon as Trustee		
4. Re-elect Arthur Ngoka as Trustee		
5. Re-elect Jon Sherman as Trustee		
7. Re-appoint Carley as Independent Examiners		

Signed thisday of2024

Signature of Member.....

To be valid this proxy needs to be deposited at Sydenham Garden Resource Centre,
28A Wynell Road, London SE23 2LW or be lodged by email to
info@sydenhamgarden.org.uk no later than 5pm on 15th November 2024, before the
AGM.

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