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Reg. charity no: 1164261

NOTICE OF ANNUAL GENERAL MEETING 2020

Government Covid-19 restrictions caused the postponement of the Society's 116th Annual General Meeting due to be held in May 2020. The AGM has now been re-arranged and will take place at 5.00 p.m. on Saturday, 3 October 2020 at Wimbledon Park Hall, 170 Arthur Road, Wimbledon, London SW19 8AQ, and virtually by Zoom. (Please see attached Registration Form)

AGENDA

AGM of The Wimbledon Society, Company No. 9818707, registered Charity No. 1164261

1. Minutes of the previous AGM held on 11 May 2019 (attached)
2. To receive and adopt Trustees' Annual Report and Accounts for 2019*
3. To receive the Chairman's Report
4. To elect the President and any Vice Presidents, and to elect the Officers of the Society
5. To elect the following as Directors of the Company:
Marsha Beresford, Chris Goodair, Pamela Greenwood and Kevin O'Neil
6. To re-appoint the Independent Examiners, Hartley Fowler
7. To transact any other business proper to an Annual General Meeting

Members have a legal right to appoint a proxy to exercise all or any of their rights to attend and speak and vote in their stead. A proxy need not be a member of the Society. Any member wishing to appoint a proxy for this Meeting should apply to the Secretary for a proxy form (secretary@wimbledonsociety.org.uk).

By Order of the Board:
Maureen Field
Honorary Secretary
020 8542 6312
secretary@wimbledonsociety.org.uk