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Reg. charity no: 1164261

NOTICE OF ANNUAL GENERAL MEETING 2022

The 118th Annual General Meeting of the Society will be held at 5.00 p.m. on Saturday, 21st May 2022 at Wimbledon Park Hall, 170 Arthur Road, Wimbledon, London SW19 8AQ (subject to any Government Covid-19 Restrictions in place at that time – wearing of face masks is optional).

AGENDA

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

1. Minutes of the previous AGM held on 18 September 2021
2. To receive and adopt the Report of the Trustees and Financial Statements for 2021
3. To receive the Chairman's Report for 2021 (previously circulated)
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:
Corinna Edge, Chris Goodair and Jacqueline Laurence
6. To re-appoint the Independent Examiners, Hartley Fowler
7. To transact any other business proper to an Annual General Meeting
8. Presentations:-
Wimbledon Museum refurbishment - Sarah Hawkins/Asif Malik
Wimbledon Park Covenants – Christopher Coombe
Sunnyside Transformer & Parkside Drinking Fountain – Asif Malik
Dorset Hall – Simon Hood

Refreshments will be available.

At the conclusion of the AGM, a talk will be given by Alice Roberts, Head of Campaigns, CPRE.

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