

**NOTICE OF THE ANNUAL GENERAL MEETING (“AGM”) OF SYDENHAM  
GARDEN  
TO BE HELD ONLINE AT 11.00am ON 13TH NOVEMBER 2021**

As a result of the limited number of attendees allowed indoors at our sites owing to our covid-19 restrictions it has been decided to hold the 2021 AGM online.

Should you wish to attend this Meeting online you must email [jermaine@sydenhamgarden.org.uk](mailto:jermaine@sydenhamgarden.org.uk) stating your name, postal address, email and phone number no later than 11am on 11<sup>th</sup> November 2021. You will be sent login details by email no later than 5pm on 12<sup>th</sup> November 2021.

In order to qualify to attend the online AGM as a Member you must have completed a 2021 Membership form, which is available on our website, [www.sydenhamgarden.org.uk](http://www.sydenhamgarden.org.uk) , and which must have been received by us at our Wynell Road Resource Centre (for the attention of Jermaine Bennett) or by email to [Jermaine@sydenhamgarden.org.uk](mailto:Jermaine@sydenhamgarden.org.uk) no later than 11am on 11<sup>th</sup> November 2021.

If you are a Registered 2021 Member then you are able to vote by completing the Form of Proxy set out below and either emailing it, duly completed, to [jermaine@sydenhamgarden.org.uk](mailto:jermaine@sydenhamgarden.org.uk) or by posting it to the Wynell Road Resource Centre address set out below to be received no later than 11am on 11<sup>th</sup> November. **Whilst you may still cast your vote online at the AGM we do encourage you to send a completed Form of Proxy in advance.**

The 2020-21 Annual Report is currently with the Independent Examiner for their review and will be posted on the Sydenham Garden website ahead of the AGM once their work is complete and the Trustees have recommended it to Members for approval at the Meeting.

**Notice is hereby given that the 2021 AGM of Sydenham Garden will be held online at 11.00 on 13<sup>th</sup> November 2021 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 2021, including the Trustees' report on the Charity's activities since the previous AGM.
2. To re-elect Julia Brandreth as a Trustee
3. To re-elect Fran Bristow as a Trustee
4. To re-elect Jon Sherman as a Trustee
5. To accept the retirement of Reg Wickings after the maximum nine years as a Trustee
6. To re-appoint The Carley Partnership as Independent Examiner

By order of the Trustees

Graeme Thomson  
Vice Chair and Company Secretary

20th October 2021

**SYDENHAM GARDEN**  
**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING**  
**TO BE HELD AT 11.00 ON 13th NOVEMBER 2021**

**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.

<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>
1. Approve the Accounts to 31.3.21		
2. Re-elect Julia Brandreth as Trustee		
3. Re-elect Frances Bristow as Trustee		
4. Re-elect Jon Sherman as Trustee		
5. Accept the retirement of Reg Wickings as Trustee		
6. Re-appoint The Carley Partnership as Independent Examiners		

**Signed this .....day of .....2021**

**Signature**.....

To be valid this proxy needs to be deposited at Sydenham Garden Resource  
Centre, 28A Wynnell Road, London SE23 2LW or be lodged by email to  
jermaine@sydenhamgarden.org.uk no later than 11am on 11th November 2021  
before the AGM.

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