

**NOTICE OF THE ANNUAL GENERAL MEETING ("AGM") OF
SYDENHAM GARDEN
TO BE HELD AT 28A WYNELL ROAD, SE23 2LW
AT 6.15pm ON 22nd NOVEMBER 2023**

Notice is hereby given of the Sydenham Garden 2023 AGM. In order to qualify to attend and vote as a Member you must have completed a 2023 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 20th November 2023**.

If you are a Registered 2023 Member then you are able to vote by completing the Form of Proxy set out below and either emailing it, duly completed, to beth@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 20th November 2022. **Whilst you may still cast your vote at the AGM we do encourage you to send a completed Form of Proxy in advance.**

The 2022-23 Annual Report will be posted on the Sydenham Garden website ahead of the AGM and the Trustees have recommended it to Members for approval at the Meeting.

Notice is hereby given that the 2023 AGM of Sydenham Garden will be held at 28a Wynell Road, SE23 2LW at 6.15pm on 22nd November 2023 to consider the business and, if thought fit, passing the resolutions set out below:

AGENDA

- A. Welcome & Highlights from the last year: Hear from our co-workers, volunteers, staff and trustees about their experiences.
- B. Plans for the future: Hear from our Director and Head of Services about our new strategic plan.
- C. Resolutions
 - 1. To receive the accounts for the financial year ended 31 March 2023, including the Trustees' report on the Charity's activities since the previous AGM.
 - 2. To elect Laura Saksena as a Trustee
 - 3. To re-elect Graeme Thomson as a Trustee
 - 4. To re-elect Anne Sykes as a Trustee
 - 5. To re-elect Julia Brandreth as a Trustee
 - 6. To accept the retirement of Fran Bristow as a Trustee
 - 7. To re-appoint The Carley Partnership as Independent Examiner

By order of the Trustees

Graeme Thomson
Vice Chair and Company Secretary
31st October 2023

SYDENHAM GARDEN
FORM OF PROXY FOR USE AT THE 2023 ANNUAL GENERAL MEETING
TO BE HELD AT 6.15PM ON 22nd NOVEMBER 2023

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 31.3.23		
2. Elect Laura Saksena as Trustee		
3. Re-elect Graeme Thomson as Trustee		
4. Re-elect Anne Sykes as Trustee		
5. Re-elect Julia Brandreth as Trustee		
6. Accept the retirement of Fran Bristow as Trustee		
7. Re-appoint The Carley Partnership as Independent Examiners		

Signed thisday of2023

Signature of Member.....

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 beth@sydenhamgarden.org.uk no later than 5pm on 20th November 2023, before the AGM.

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