

NOTICE OF THE ANNUAL GENERAL MEETING ("AGM") OF
SYDENHAM GARDEN
TO BE HELD AT 28A WYNELL ROAD, SE23 2LW
AT 5.30pm ON 18th DECEMBER 2025

Notice is hereby given of the Sydenham Garden 2025 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 **5.30pm on 18th December 2025**.

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 7.30pm on 18th December 2025. **Whilst you may still cast your vote at the AGM, we do encourage you to send a completed Form of Proxy in advance.**

The 2024-25 Annual Report covering the financial results and activities for the year to 31st March 2025, together with updates, have been posted on the Sydenham Garden website and on which the Examiner has not yet completed their work. A final version approved by the Examiner and the Board will be posted on the website as soon as possible ahead of the AGM.

Notice is hereby given that the 2025 AGM of Sydenham Garden will be held at 28a Wynnell Road, SE23 2LW at 5.30pm on 18th December 2025 to consider the business and, if thought fit, passing the resolutions set out below:

AGENDA

A. Welcome & Project Focus – Participation & Co Worker Voice

B. Formal Business

i) Consider and approve the minutes of the AGM held on 19th November 2024

ii) Resolutions

1. To receive the accounts for the financial year ended 31 March 2025, including the Trustees' report on the Charity's activities since the previous AGM.
 2. To re-elect Kehinde Adeogun as a Trustee
 3. To re-elect Laura Reynolds as a Trustee
 4. To re-elect Anne Sykes as a Trustee
 5. To re-appoint The Carley Partnership as Independent Examiner
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By order of the Trustees

Graeme Thomson
Vice Chair and Company Secretary
26 November 2025

SYDENHAM GARDEN
FORM OF PROXY FOR USE AT THE 2025 ANNUAL GENERAL MEETING
TO BE HELD AT 7.30PM ON 18th DECEMBER 2025

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 31.3.25		
2. Re-elect Kehinde Adeogun as Trustee		
3. Re-elect Laura Reynolds as Trustee		
4. Re-elect Anne Sykes as Trustee		
5. Re-appoint The Carley Partnership as Independent Examiners		

Signed thisday of2025

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 48 hours before the AGM.

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