



Trinity Sanderstead Sports and Social Club

The Clubhouse, Lime Meadow Avenue, Sanderstead, South Croydon, Surrey, CR2 9AS

Clubhouse: 020 8657 2014 - Ground Bookings: 07979 421677 - Clubhouse Bookings: 07582 910094

## 10th AGM - NOTICE OF MEETING

Notice is hereby given that the 10th Annual General Meeting of the Trinity Sanderstead Sports and Social Club Ltd (TSSSC Ltd.) will be held at the registered office, Lime Meadow Avenue, Sanderstead on Thursday 11<sup>th</sup> June 2026 at 8.00pm.

### Agenda

- (1) To receive apologies for absence.
- (2) To approve the minutes of the Ninth General Meeting of TSSSC. Ltd held on 29<sup>th</sup> May 2025.
- (3) To approve the accounts for the period 1st October 2024 to 30th September 2025.
- (4) To approve the report of the Management Committee for the period since the 8th Annual General Meeting.
- (5) To elect the members of the Management Committee for the forthcoming year (Nominations duly proposed and seconded are to be received by the Honorary General Secretary by 3rd June 2026) as follows:
  - Chairman
  - General Secretary
  - Treasurer
  - Membership Secretary
  - Ground Secretary
  - Trading Manager
- (6) To appoint independent examiners of the Accounts.
- (7) To conduct any other ordinary business.

*By order of the Management Committee*

Anna Warnock  
General Secretary

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