

*The
American Club*

★ OF THE RIVIERA  ★

NOTICE OF MEETING

American Club of the Riviera

Annual General Meeting 2023

Dear Members of the American Club of the Riviera,

Happy New Year! On behalf of the Board of the American Club of the Riviera I want to wish you and your loved one's health, happiness and prosperity in 2023!

The American Club of the Riviera's Annual General Meeting will be held at **12:00 noon on Saturday, January 28, 2023, at Hotel Le Saint-Paul, 29 Boulevard Franck Pilatte, 06300 Nice**. The AGM will be followed by an aperitif and a luncheon. Please register your attendance at [HERE](#).

Meeting Agenda:

1. 2022 President's Report
2. 2022 Financial Report
3. Ratification of 2023 Membership Dues and Initiation Fee
4. Introduction and election of 2023 Officers and Governors
5. 2023 Outlook
6. AOB

Members who have paid their dues for 2023 will approve the matters explained in further detail below.

We hope you will choose to join us again this year and look forward to seeing you soon.

Yours Truly,



Timothy Molyneux

Items to be approved by ACR Members - 2023

Ratification of 2023 membership dues and initiation fee

For 2023, the Board of Governors has recommended and approved that annual dues for all members be 50 euros per person. The Board of Governors has also recommended and approved that the initiation fee, payable only by new members, be 20 euros per person.

Election of 2023 Board of Governors

The Nominating Committee has proposed, and the existing Board of Governors has approved, the following slate of Officers and Governors for 2023:

Board of Governors

Officers

President	Timothy Molyneux
Vice President	Daniel Lacy
Treasurer	Cedric Bernier
Secretary	Sandra van Essche

Governors

Katrina Donaldson (Membership Coordinator/Communications)
Ameena Gorton* (Membership Secretary)
Shae Clements
Lizbeth Nicol
Jackie Gintell
Ulla Schrödel

Legal Advisor	Sandra van Essche
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*Subject to approval of Resolution 2 below.

Bios of New Governors will be posted to the ACR website shortly after election at <https://americanclubriviera.com/about-us/>

Non-voting Governor

Ameena Gorton – will become Governor and Membership Secretary assisting the Membership Coordinator on the back end of Wild Apricot, the ACR's membership management and event registration system. In accordance with the Club's Statutes, all functions of the Board of Governors and Officers are non-remunerated. Ameena has provided remunerated marketing consulting services to the Club for the past 9 years and will continue to provide such services for the foreseeable future. In addition, since the implementation of Wild Apricot, to ensure the smooth operation of the system, Ameena has contributed and continues to contribute, many

hours of her time on a voluntary basis. The Board of Governors has determined that for the proper and efficient administration of the Club, consistency and appropriate technological skills are required, particularly in relation to Wild Apricot. In recognition of her past and ongoing volunteer contributions to the Club, the Nominating Committee and Board of Governors deem it in the best interest of the Club to invite Ameena to join the Board of Governors. To avoid any conflict of interest between her remunerated and volunteer functions, Ameena will act as a non-voting governor. To perform her role efficiently, Ameena will be granted viewing access to the Club's bank and PayPal accounts.

Resolutions to be approved:

- 1. Resolved**, that the 2023 Membership dues and initiation fee for the American Club of the Riviera, set respectively, at 50 euros per person and 20 euros per person be and they hereby are approved; and further
- 2. Resolved**, that Ameena Gorton, a paid marketing consultant for the Club, be approved, ratified and confirmed as a non-voting Governor with responsibility for management of the administrative and technology portion of the Club's membership; and further
- 3. Resolved**, that the slate of Officers and Governors for 2023, be and it hereby is approved; and further
- 4. Resolved**, that the granting to Ameena Gorton, of on-line viewing rights to the Club's Credit Agricole bank account and to the Club's PayPal accounts, be approved and confirmed; and further
- 5. Resolved**, that Cedric Bernier, as incoming Treasurer, be approved as an authorized signatory on the accounts of the Club (Credit Agricole bank and PayPal), with authority to receive monies and to make payments on behalf of the Club, and to conduct all such activities as are part of his role as Treasurer of the Club, effective from the date of his election as Treasurer.

Voting Process

Members who attend the AGM will vote in person by show of hands. Only those Members who have paid their dues for 2023 are permitted to vote. If you have not yet paid your dues, please take the time now to do so by [following this link](#).

If you cannot attend the meeting but would like your vote to count, you may fill out a Proxy Form [HERE](#) and submit it before the start of the AGM to secretary@americanclubriviera.com.