

NOTICE OF MEETING
American Club of the Riviera
Annual General Meeting 2024

Dear Members of the American Club of the Riviera,

Happy New Year!

The American Club of the Riviera's Annual General Meeting will be held at **12:00 noon on Saturday, January 27, 2024, at Le Manoir de l'Etang,- 66, Allée du Manoir – 06250 Mougins**. The AGM will be followed by an aperitif and a luncheon. Please register your attendance at www.americanclubriviera.com

Meeting Agenda:

1. 2023 President's Report
2. 2023 Financial Report
3. Ratification of 2024 Membership Dues and Initiation Fee
4. Introduction and election of 2024 Officers and Governors
5. 2024 Outlook
6. AOB

Members who have paid their dues for 2024 will approve the matters explained in further detail below.

If you have any questions that you would like to raise at the AGM could you please submit them in writing at least a week prior to the AGM so that members of the Board of Governors have adequate time to prepare a response.

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

Yours Truly,

Timothy Molyneux

President

Items to be approved by ACR Members - 2024

Ratification of 2024 membership dues and initiation fee

For 2024, the Board of Governors has recommended and approved that annual dues for all members be 60 Euros per person. The Board of Governors has also recommended and approved that the initiation fee, payable only by new members, be 30 Euros per person.

Election of 2024 Board of Governors

The Nominating Committee has proposed, and the existing Board of Governors has approved, the following slate of Officers and Governors for 2024:

Board of Governors

Officers

President	Timothy Molyneux
First Vice President	Daniel Lacy
Second Vice President	Shae Clements
Treasurer	John Di Rico
Secretary	Sandra van Essche
Governors	Katrina Donaldson (Membership Coordinator/Communications)
	Jackie Gintell
	Ameena Gorton* (Membership Secretary)
	Cynthia Milani
	Lizbeth Nicol
	Ulla Schrödel
	Peggy Simon
	Jeryl Stili

Legal Advisor

Sandra van Essche

*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 – ongoing 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 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. The Nominating Committee and Board of Governors deem it in the best interest of the Club to have Ameena continue as a member of 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, Paypal and Stripe accounts.

Resolutions to be approved:

1. **Resolved**, that the 2024 Membership dues and initiation fee for the American Club of the Riviera, set respectively, at 60 Euros per person and 30 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 2024, 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 and Stripe accounts, be approved and confirmed; and further
5. **Resolved**, that John Di Rico, as incoming Treasurer, be approved as an authorized signatory on the accounts of the Club (Credit Agricole bank, PayPal, Stripe), 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 2024 are permitted to vote. If you have not yet paid your dues, please take the time now to do so now on the JOIN US page of the ACR website:

<http://americanclubriviera.com/join-us/> .

If you cannot attend the meeting but would like your vote to count, you may fill out a [Proxy Form](https://americancluboftheriviera.wildapricot.org/resources/ACRProxyForm2024.pdf) <https://americancluboftheriviera.wildapricot.org/resources/ACRProxyForm2024.pdf> and submit it before the start of the AGM to secretary@americanclubriviera.com.