



BRITISH
ASSOCIATION
of MONACO

THE BRITISH ASSOCIATION OF MONACO

NOTICE OF ANNUAL GENERAL MEETING 2023

The Annual General Meeting of the British Association of Monaco will take place at the Maison des Associations, Les Jardins d'Apolline, 2 bis Promenade Honore II, Monaco, on **Tuesday 28th March 2023** at 18.30. Should a quorum not be attained at that time, the Meeting will be adjourned and reconvened.

The Agenda of the Meeting will be as follows:

- Welcome
- Apologies for absence
- Approval of the Minutes of the last AGM – March 2022
- Honorary Treasurer's Report
- Approval of Accounts year ended 31st December 2022
- Appointment of Auditors
- President's Address
- Retirement of Committee
- Honorary Consul's Address
- Election of President
- Election of Committee
- Any Other business

A limited supply of Minutes of the last AGM and of the 2022 Accounts will be available at the Meeting. On request, copies of the Accounts and Minutes will be emailed to Members.

Any member may require an item to be added to the above Agenda or propose additional committee members in writing to the Secretary, to arrive not later than **Wednesday 22nd March 2023**.

Members unable to attend may grant a proxy to another Member to attend and vote on their behalf, but no Member may hold more than three such proxies.

Eleanor Taylor
Honorary Secretary

7th March 2023