

## THE BRITISH ASSOCIATION OF MONACO

### NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary Meeting of the British Association of Monaco will be held at the Maison des Associations, (A Casa d'I Soci) Les Jardins d'Apolline, 2 bis Promenade Honore II, Monaco on Tuesday 19<sup>th</sup> March 2024 at 18h30 with the following proposals:

The Statutes and Byelaws be updated relating to:

- a) Associate members regarding the majority age and voting rights
- b) Committee members regarding the majority age

Please note that a supply of the proposed Statutes in both English and French will be available at the offices of Eric Blair Insurance, Buckingham Palace, 11 avenue St Michel, Monaco from Monday 4<sup>th</sup> March 2024 as well as at the Meeting itself.

### NOTICE OF ANNUAL GENERAL MEETING 2024

Notice is hereby given that the Annual General Meeting of the British Association of Monaco will be held at the Maison des Associations, (A Casa d'I Soci) Les Jardins d'Apolline, 2 bis Promenade Honore II, Monaco on Tuesday 19<sup>th</sup> March 2024 following the Extraordinary General Meeting.

#### AGENDA

1. Welcome to the Honorary Consul and all members present
2. Apologies for absence
3. Approval of the Minutes of the last AGM – March 2023
4. The Honorary Treasurer's Report
5. Approval of Accounts for the year ended 31<sup>st</sup> December 2023
6. Appointment of Auditors
7. The President's Address
8. Retirement of outgoing President and Committee
9. The Honorary Consul's Address
10. Election of President
11. Election of Committee
12. Any other business – approval of the increase in membership fees for a couple from 80€ to 90€

A limited supply of Minutes of the last AGM and of the 2023 Accounts will be available at the Meeting. On request, copies of the Accounts and Minutes will be emailed to Members.

Any member that 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 **Monday 11<sup>th</sup> March 2024**.

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

29<sup>th</sup> February 2024