



OB MONACO ASSOCIATION
(OUTWARD BOUND MONACO)
NOTICE OF 15TH ANNUAL GENERAL MEETING 2020

The Annual General Meeting of OB Monaco Association will take place
At the Maison des Associations, Jardins d'Apolline, Monaco
on Tuesday 10th March 2020 at 6.30pm.

Agenda

1. Welcome and Apologies
2. Approval of Minutes of AGM 2019
3. President's Report
4. Presentation and Approval of Accounts 2019
5. Update on Summer Courses
6. Election of Committee Members
7. Any Other Business

Clause 9 of our constitution requires one quarter of the committee to retire each year. William Easun is retiring by rotation and offers himself for re-election. After many years of service, Judy Churchill resigned from the committee with effect from 31st December 2019.

Any member may propose additional items for the Agenda or propose a member for the Committee (such nominees need to be full members of the Association, confirm their willingness to serve and be proposed and seconded by full members of the Association). Any proposal should be made in writing to the Secretary at the address below, to arrive not later than **Friday 6th March 2020**.

A limited supply of Minutes of the last AGM and of the 2019 Accounts will be available at the Meeting. On request, copies of the Accounts and Minutes will be mailed to Members. Copies are also available on our website.

Members unable to attend the AGM may grant a Proxy to another member to attend and vote on their behalf. Please return the form to the Treasurer no later than Friday 6th March 2020. **ONLY PAID UP MEMBERS MAY VOTE.**

Address: Mrs Sarah O'Connor
Outward Bound Monaco
10 boulevard de Belgique
98000 Monaco

Sarah O'Connor
President
26th February 2020