



OB MONACO ASSOCIATION
(OUTWARD BOUND MONACO)
NOTICE OF 19TH ANNUAL GENERAL MEETING 2024

The Annual General Meeting of OB Monaco Association will take place
At the Maison des Associations, Jardins d'Apolline, Monaco
on Thursday 21st March 2024 at 6.30pm.

Agenda

1. Welcome and Apologies
2. Approval of Minutes of AGM 2023
3. President's Report
4. Presentation and Approval of Accounts 2023
5. 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. Graham Fillery and Debbie Gorski retire by rotation and offer themselves for re-election. Michael Peagram retires by rotation and will take on a new role as OBM UK Ambassador.

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 **Monday 18th March 2024**

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 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 President no later than **Monday 18th March 2024**. **ONLY PAID UP MEMBERS MAY VOTE.**

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

Sarah O'Connor
President
29th February 2024