

Approval of New Statutes and ratification of new By-Laws

A working committee, chaired by our Legal Advisor Sandra van Essche, has updated the Club's Statutes and By-Laws, which were outdated. The proposed Statutes and By-Laws were presented to, and approved by the 2018 Board of Governors, on December 10th. At the AGM, members will be asked to approve the new Statutes and ratify the new By-Laws. The vote will be by raise of hands.

Please click on the link below to read the proposed new Statutes and By-Laws.

[ACR STATUTES](#) and [ACR BYLAWS](#)

Ratification of membership dues and initiation fees

We are pleased to inform you that the Board of Governors has recommended that the Club initiation fee and membership dues remain the same in 2019 as in 2018 at 40 Euros for singles and 75 Euros for couples with the initiation fee unchanged at Euros 15 per person. In accordance with the Statutes, members will be asked to ratify the dues and fees for 2019. Membership payment is due promptly at the beginning of the year and no later than April 1st. We do not offer half-year membership.

If you cannot attend the Annual General Meeting but wish to vote, you may fill out the attached proxy and give it to the person you appoint as your proxy who must attend the meeting to represent you.

AMERICAN CLUB OF THE RIVIERA (the "ACR")

PROXY FORM

The undersigned, a member of the ACR, appoints

_____ (please mark with 'x') the Chairperson of the meeting or

(if proxy is not the Chairperson, please print full name)

as my proxy to attend on my behalf and to speak and vote on my behalf at, the annual general meeting of the ACR to be held at Hotel Le Saint-Paul on Saturday, January 19, 2019 at 12:00 noon, and at any adjournment of that meeting.

Special instructions *(if desired, include instructions for casting your vote):*

Name of Member

Signature of Member

Date