

# The American Club

★ OF THE RIVIERA ★    ★

Since 1962



# The American Club

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**WELCOME TO THE ANNUAL GENERAL MEETING 18.01.2020**

## **AGENDA**

**2019 President's Report**

**Financial Report**

**Ratification of membership dues and initiation fee**

**Election of 2020 Board of Officers and Governors**

*After the AGM, we will enjoy a cocktail reception and a unique opportunity to visit the beautiful Chapel next door and learn about its purpose and origin.*

*We will return to the restaurant to enjoy a 3-course lunch with wine, water and coffee included.*

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## 2019 OFFICERS AND GOVERNORS



2<sup>nd</sup> Vice President  
Klara Doert  
German  
Member since 2016



1<sup>st</sup> Vice-President  
Judy Nash  
American  
Member since 2013



President  
Beathe-Jeanette Lunde  
Norwegian  
Member since 2013



Treasurer  
Richard Leblond  
Canadian  
Member since 2014



Secretary & Legal Advisor  
Sandra van Essche  
American  
Member since 2015



Cynthia "Cy" Todd (2013)  
Membership Coordinator



Burton Gintell  
(1995)  
President Emeritus



Danielle Pellay  
Adams (2017)



Percy Beck Roervig  
(2017)



Kathy Seid-  
Eriksson (2018)



Laurent F. Paty  
(2017)



Robert Levitt  
(2018)



Cynthia Milani  
(2015)

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## PRESIDENT'S REPORT

### 4 Board Meetings

The objectives of the Club is to cultivate professional, social and cultural relationships among Americans, French and other nationals living on or visiting the French Riviera.

### Membership Committee

Headed by Klara Doert  
2<sup>nd</sup> Vice President

The American Club's goals rest on the foundation of shared values, including friendship, hospitality and civility in all interactions. Intercultural awareness, respecting, exploring and celebrating cultural differences and similarities. Inclusion and diversity.

### Executive Committee

Headed by Judy Nash  
1<sup>st</sup> Vice President

It is a membership Club open to all Nationalities.

### Nominating Committee

Headed by Jaber Jallad  
President Emeritus

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## PRESIDENT'S REPORT

### Age:

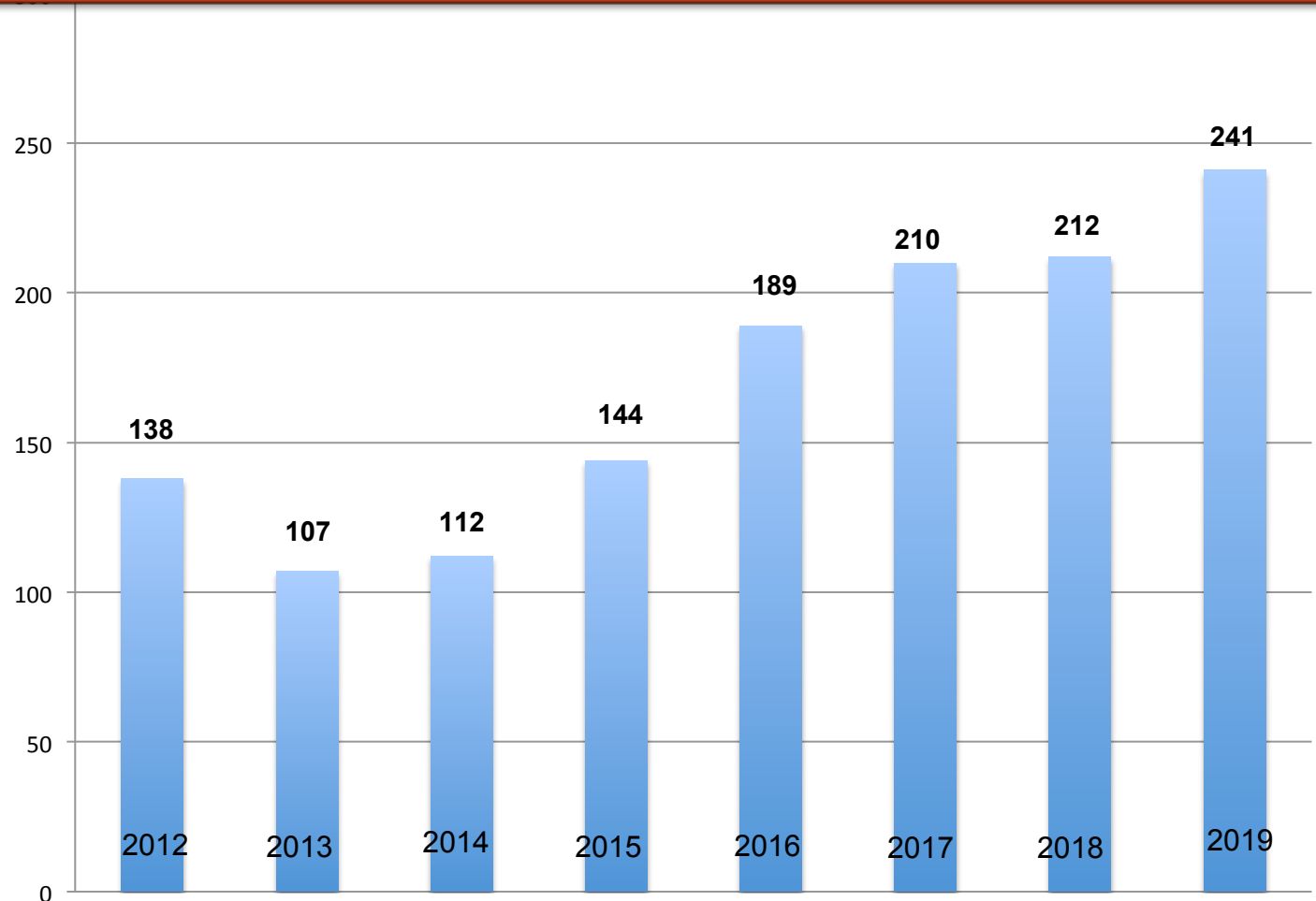
8 born in 70's-80's  
14 born in 60's  
31 born in 50's  
48 born in 40's  
14 born in 30's  
1 born in 20's

### Nationalities:

25 countries  
41% around world  
38% Americans  
15% British  
1% French

### Geographics:

39% from Cannes  
23% from Nice  
23% from Monaco  
14% from other





**JANUARY - THE ANNUAL GENERAL MEETING - 51 guests**





**FEBRUARY – FREE FINANCIAL SEMINAR IN CANNES – 23 guests**





**February – Visit to the car collection of H.S.H. Prince Albert of Monaco + lunch - 55 guests**







**MARCH – WEEKEND IN MARSEILLES - 22 guests**





**April – Guided tour of Château de la Napoule and lunch – 44 guests**





May – Festive Club Lunch in Cannes during the 72nd International Film Festival – 96 guests



**June - Tour of International Perfume Museum Gardens in Mouans-Sartoux + lunch – 40 guests**





**4<sup>th</sup> July Celebration in  
Villefranche-Sur-Mer**

**92 guests**





**August - Annual Cannes Pyrotechnic Art Festival and Dinner on the Croisette Beach – 81 guests**



September - Gala Dinner at the Carlton Hotel in Cannes – 98 guests





**October - Visit of the medieval village of Apricale, Italy – 40 guests**



No conference was held in 2019

**The Association of  
American Clubs**



NOVEMBER – THANKSGIVING CELEBRATION IN MONACO - 126 guests



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**HONORARY MEMBER**



Cynthia Todd (Cy) granted status of Honorary Member at Annual Thanksgiving Celebration

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**Celebrating 100<sup>th</sup> Birthday – Mrs Helen Peterman**



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December - Pre-Christmas Live Jazz Evening and Dinner in Antibes, 48 guests



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**Good relations with other Social Clubs, US 6<sup>th</sup> Fleet and US Consulate in Marseille**



## YEAR-END FINANCIAL RESULTS

	<u>2019</u>	<u>2018</u>
<b>Net available assets at beginning of the year</b>	<b>28 027</b>	<b>27 524</b>
<b>Income for the period</b>		
Regular dues for membership	8 285	7 593
Initiation fees for new members	705	1 065
Contributions from members	452	140
Proceeds from pin sales	6	115
Fees paid for Club organized events (note 1)	65 873	67 578
Total income	<b>75 321</b>	<b>76 491</b>
<b>Expenses for the period</b>		
Cost of Club organized events	65 820	68 668
Related to Board and Committee meetings	1 454	670
Website and Internet	3 725	4 090
Supplies	576	512
Gifts	365	242
Bank charges	328	220
PayPal charges (note 2)	119	111
Insurance	485	450
PicRights settlement	400	
Subsidy to 4th of July and Black Tie events	1 008	1 025
Total expenses	<b>74 280</b>	<b>75 988</b>
<b>Net result for the period</b>	<b>1 041</b>	<b>503</b>
<b>Net available assets at end of period</b>	<b>29 068</b>	<b>28 027</b>

### Notes:

1) Fees for events are net of PayPal charges of 1021 euros.

2) The PayPal charges here are for membership dues and initiation fees paid via PayPal.

## 2019 FINANCIAL REPORT

### Reconciliation of net available assets at end of year

	20/12/2019	31/12/2018
Bank balance	30 316	27 161
PayPal balance	882	1 304
Cash account	519	317
Total gross assets	31 717	28 782
Adjustments:		
(1) Deposits for next year's events already paid	630	585
(2) Membership dues for next year already received *	2 575	900
(3) Fees for next year's events already received	340	440
(4) Current year's expenses not paid on 31 December	364	0
Total adjustment = (1) - (2) - (3) - (4)	(2 649)	(755)
<b>Net available assets at end of period</b>	<b>29 068</b>	<b>28 027</b>

\* including initiation fees for new members



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## 2019 FINANCIAL REPORT

### Results of the 2019 monthly events

Date	Event	Income	Expense	Net result in	
				amount	% of income
19/01/2019	AGM in Nice	1 993	1 836	157	8,6%
23/02/2019	Car collection in Monaco	2 080	1 814	266	14,7%
22/03/2019	Weekend in Marseille	3 579	3 905	(326)	-8,3%
27/04/2019	Château La Napoule	2 402	2 341	61	2,6%
25/05/2019	Cannes film festival	7 633	7 872	(239)	-3,0%
15/06/2019	Mouans Sartoux	2 099	2 050	49	2,4%
04/07/2019	4th of July Celebration	8 924	8 406	518	6,2%
15/08/2019	Fireworks in Cannes	7 772	7 830	(58)	-0,7%
21/09/2019	Black Tie Gala dinner	11 096	11 660	(564)	-4,8%
12/10/2019	Apricale, Italy	1 767	1 880	(113)	-6,0%
28/11/2019	Thanksgiving Monaco	14 062	13 556	506	3,7%
13/12/2019	Jazz event in Antibes	2 466	2 670	(204)	-7,6%
<b>Totals</b>		<b>65 873</b>	<b>65 820</b>	<b>53</b>	<b>0,1%</b>

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## RATIFICATION OF MEMBERSHIP DUES AND INITIATION FEE

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 2020 as in 2019 at:

€ 40 for singles and € 75 for couples with the initiation fee unchanged at € 15 per person.

In accordance with the Statutes, members will be asked to ratify the dues and fees for 2020.

Membership payment is due promptly at the beginning of the year and no later than April 1<sup>st</sup>.

Members at the AGM are now asked to ratify the dues and fees for 2020 by raise of hands.

*The  
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**ELECTION OF 2020 BOARD OF OFFICERS AND GOVERNORS**

2020 Nominating Committee

Jaber Jallad (Chairman)

Richard Leblond

Cy Todd

Judy Nash

Burton Gintell

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Team 2019 - Thank you for a job well done!



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## MEET THE NOMINATED GOVERNORS

**Ian Ross**



Ian, who is British speaks French and enjoys worldwide adventure travelling. As a former business solicitor he lived and worked in London, Paris, Geneva, Nassau and Jeddah. He is a former Chairman of the British Association of the Alpes-Maritimes.

**Jean-Pierre Simon Timothy Molyneux**



Jean-Pierre Simon, who is French was born in Drancy, close to Paris. He has worked most of his active life for the Michelin Tire Co. in the Hotel-Restaurants Red Guide Department, first as an inspector and as Chief-Editor.



Timothy Molyneux is a Canadian Telecommunications and Data Consultant residing in the VAR. A few of Tim's hobbies are Amateur Radio, computers, skiing, biking, music, as well as assisting the Cote d'Azur Polo Club and several charitable organizations with their events.

**Helen Irving**



Hailing originally from South Wales in the UK, Helen now lives in Mougins with her husband Rob. She has a strong commercial and organizational background having been an HR Director with a 25 year track record in customer facing organizations, both listed and private.

**Daniel Lacy**



Daniel Lacy has been coming to the Riviera since 1958 where both his grandparents and parents retired.

Daniel born in Honolulu, Hawaii, has had a 30+ year career in Strategic Planning, Branding and Marketing working for multinational companies in Los Angeles, New York, Singapore and Tokyo. He resides in Saint Jeannet.

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Treasurer  
Percy Beck Roervig  
Danish  
Member since 2017



Secretary & Legal Advisor  
Sandra van Essche  
American  
Member since 2015



Ian Ross  
British  
Member since 2018



Jean-Pierre Simon  
French  
Member since 2014



Helen Irving  
British  
Member since 2019



Timothy Molyneux  
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