



The  
American Club

★ OF THE RIVIERA ★

**Annual General Meeting  
of the American Club of the Riviera  
Saturday 22 January 2022 12:00 noon  
Le Saint-Paul, Nice, France**

**Agenda**

1. Welcome
2. 2021 President's Report
3. 2021 Financial Report
4. Ratification of Membership Dues and Initiation Fee
5. Introduction and election of 2022 Officers and Governors
6. Remarks by Tim Molyneux - Brief overview of 2022 events – ACR 60<sup>th</sup> Anniversary

**Minutes**

The Annual General Meeting was called to order at 12:00 noon. Sandra welcomed all members present and noted that members present and proxies received constituted a quorum. As Richard Leblond, outgoing President and Percy Beck-Roervig, former and continuing interim Treasurer were absent, Sandra directed attendees to the PowerPoint presentation prepared in support of the meeting. Sandra stated that the President's last newsletter constituted his report for 2021. Highlights of the newsletter detailing the past year's events were shown on a slide and reviewed.

Sandra directed attendees to the Treasurer's Year-End Financial Results 2021 report. Net assets available at December 31, 2021 were 25,161 Euros compared to 30,114 Euros at December 31, 2020, with a net result of -4,953 Euros for the period. The negative result is mainly due to the extraordinary expense of implementing the new membership and reservation system, Wild Apricot. Individual results of each of the events which took place over the course of the year were reviewed.

**Approval and Ratification of 2022 membership dues and initiation fee**

The 2021 Board of Governors has recommended annual dues for all members at 45 euros per person. The initiation fee, payable only by new members, will remain at its current level of 15 euros per person.

Upon motion, the proposed dues and fees were approved unanimously.

### Approval of **Officers and Governors for 2022**

The 2022 slate of Officers and Governors was introduced by the Chair of the Nominating Committee, Jaber Jallad. Officer and Governor nominees are:

#### **Officers**

President	Timothy Molyneux
1st Vice President	Barbara Saxby
2nd Vice President	Daniel Lacy
[Acting Treasurer	Percy Beck-Roervig]
Secretary/ Legal Advisor	Sandra van Essche

#### **Governors**

Kate Bickers	Governor
Shae Clements	Governor
Karen Doyle	Governor (Communications Secretary)
Bob Jeffers	Governor (Membership Coordinator)
Jean-Pierre Simon	Governor
Francine Spirandelli	Governor

It was noted that Percy Beck-Roervig agreed to volunteer his time as Treasurer until such time as a new treasurer could be found. An announcement regarding availability of the position was made.

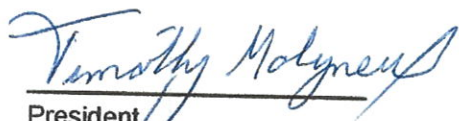
Upon motion, the 2022 Officers and Governors were elected unanimously.


After the election, Tim gave a brief overview of planned 2022 Events.

**Special Recognitions.** The Board of Governors, on behalf of the entire Club, gave special thanks to outgoing governors: in particular, Richard Leblond, as President and his wife Michelle, and Cy Todd as Membership Coordinator. In addition, the Board thanked Jaber Jallad for his role as Chair of the nominating committee, Percy for his contributions to the financial reporting and the Governors for continuing to support the Club during the pandemic.

There being no further business, the meeting was adjourned. Guests were invited to proceed to lunch.

**Treasurer Election.** During the luncheon, Tracy Bowens, a US citizen, former finance officer for multinational corporations in the US, now based in Bormes-les-Mimosas, volunteered to become the Club's treasurer. During the luncheon, Tracy gave a brief presentation of her background, after which she was unanimously approved by all those present.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary