

To: The members of the Monday Club - Notice of Annual General Meeting

TAKE NOTICE that the Annual General Meeting of the Monday Club will be held at the Battersea Labour Club, Falcon Road at 6.30 pm on Monday 15 January 2024. Anyone arriving at the start of the AGM shall be entitled to a free drink.

Any member may propose a motion for discussion at the AGM provided that written notice of the motion is delivered or emailed to the Club Secretary (Marcia Marriott [marciam@talktalk.net](mailto:marciam@talktalk.net)) by midnight on 8 January 2024

Any nominations for posts of any Committee member shall be in writing, signed by a proposer and seconder, and by the person nominated, all of whom shall be members of the Monday Club. Such nominations must reach the Club Secretary no later than midnight on 8 January 2024.

The agenda for the AGM will be as follows:

1. The Chair will accept any apologies from members unable to attend and open the Meeting by proposing that the Minutes for the AGM of 2023 (available on the Club website) should be approved, and then providing the Chair's Report for the last year, which can now be seen on the Club website.
2. The Treasurer will present the Accounts and Treasurer's Report for the year ending 31 December 2023.
3. The present members of the Committee will resign and all five elected and co-opted members will present themselves for re-election. (Delia Smith has resigned from the Committee.)
4. Elections for the posts of Chair, Vice Chair, Treasurer, Secretary and one other member will be held by the outgoing Chair.
5. There will be a wide ranging discussion about increasing attendance by existing members on Mondays, and how to attract new members.
6. A discussion about the Handicap scoring system on third Mondays.
7. Any motions proposed and delivered to the Secretary as stated above shall be discussed, and any other matters arising may be discussed, at the discretion of the Chair.

31 December 2023

THE MONDAY CLUB COMMITTEE