

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 13 January 2025. 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 marciam752@gmail.com) by midnight on 6 January 2025

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 6 January 2025.

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 2024 (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 2024.
3. The present members of the Committee will resign and all five elected members will present themselves for re-election.
4. Elections for the posts of Chair, Vice Chair, Treasurer, Secretary and one other member will be held by the outgoing Chair.
5. The Battersea Labour Club is increasing the weekly rent we pay from £70 to £95 per week. If necessary, the Committee proposes to absorb this increase from Club reserves for the coming year, without increasing table money, but this may not be sustainable in the long run. There will be a wide ranging discussion about whether we should stay at the BLC and options for moving elsewhere.
6. A discussion about the new Handicap event held for the first time in 2024.
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.

29 December 2024

THE MONDAY CLUB COMMITTEE