

BRITISH LADIES CLUB ANNUAL GENERAL MEETING

25th September 2024

Top Squash, Sandweiler

1. Confirm quorum
2. Acceptance of minutes of AGM 27 September 2023
3. Welcome and Summary of the Club Year - Chair, Jade Marie Bajai
4. Acceptance of Chair Report
5. Treasurer's Report - Janet Macey
6. Acceptance of Treasurer's Report
7. Co-opted new members during the year

Not applicable

8. Discharge of present Committee

9. Election of new Committee

Chair - Tursun Aitbaeva

Vice Chair - Amy Walker

Secretary - Jemma Gomes

Treasurer - Janet Macey

Events Manager - Amy Grech

Membership Secretary - Louise Edworthy

Editor - Lara Nikolić

Advertising Manager - Claudine Mehring

PR Manager - Sarah Elizabeth Brook

Parents and Children's Coordinator - Joanna Lenglet

Newcomers Coordinator - Amy Walker (interim)

Webmaster - Sue Hartley (non voting member)

10. Charities to support

Suggestions for UK Charity (for FY 2024/25):

- **St David's Hospice** (North Wales) - Offers end of life care across Anglesey, Gwynedd and Conwy

Suggestions for Luxembourg Charity:

- **Association Luxembourgeoise du Diabète** - We are here to support you and help you achieve your goal: Manage your diabetes in the best possible way, by defending the interests of people living with diabetes from a social, economic and cultural point of view. Providing information and education for people living with diabetes and those around them. Prevention and early detection of diabetes...

Any more charity nominations received prior to the AGM will be read out.

11. Any other business / questions from members