

## AGM Agenda – Printable Version

**Date:** 23<sup>rd</sup> May, 2024

**Time:** 11:30 a.m.

**Venue:** Hogar de Jubilats (Pensionista)

**President and Chairperson:** Angela Town

**Secretary and Minute Taker:** Belinda Allan

### Current Committee Members

Angela Town (AT) - President, Steve Hems (SH) - Vice President, Belinda Allan (BA) – Secretary, Graham Martin (GM) - Treasurer, Julie Hayward (JH) - Groups Coordinator, Kelvin Jarman (KJ) - Membership Secretary, Hilary Clark (HC) - Travel and Events Coordinator, Sandra Dunderdale (SD) - Press and Publicity Officer, Denise Hart (DH) - Almoner, Barry Purvis (BP) - Ordinary Member

### Agenda:

Number	Item	Action
1.	<b>President's welcome</b>	AT
2.	<b>Apologies for absence</b>	BA
3.	<b>Minutes of previous meeting/s:</b> Minutes of AGM on 25 <sup>th</sup> May, 2023 Minutes of EGM on 9 <sup>th</sup> November 2023	AT BA
4.	<b>Year-end Summary</b>	AT
5.	<b>Annual Statement of Accounts, 31<sup>st</sup> August 2023</b>	GM
6.	<b>Annual Membership Fee Proposal for 2024 – 2025</b>	AT
7.	<b>Donation to El Bastidor School</b>	AT
8.	<b>Election of Committee Members</b>	AT
9.	<b>Review of any questions raised by members</b>	AT
10.	<b>Any other business</b>	All