

AGENDA FOR THE 2025 AGM

Date: 20th May, 2025

Time: 10:00 a.m registration for 10:30 start

Venue: Restaurante Tasca Olivense, Oliva

President and Chairperson: Angela Town (AT)

Secretary and Minute Taker: Belinda Allan (BA)

Current Committee Members

Angela Town (AT) – President, Julie Hayward (JH) – Vice President,
 Belinda Allan (BA) – Secretary, Graham Martin (GM) – Treasurer,
 Carol Ann Nonino (CAN) – Groups Coordinator, Sandra Dunderdale (SD) – Social Support Officer.

Agenda:

Number	Item	Action
1.	Opening and President's welcome	AT
2.	Apologies for absence	BA
3.	Minutes of the AGM on 23rd May, 2024	AT/BA
4.	Year-end Summary	AT
5.	The Constitution going forward	AT BA
5.	Annual Statement of Accounts, 31st August 2024	JH on behalf of GM
6.	Annual Membership Fee Proposal for 2024 – 2025	AT
7.	Donation to Protección Civil Oliva	AT
8.	Committee Members 2025 - 2026	AT
9.	Review of any questions and comments raised by members	AT
10.	Any other business	All