

WITH THE COLLABORATION OF THE DEPARTMENT OF CITIZEN PARTICIPATION OF THE CITY COUNCIL OF OLIVA

**Date:** 30<sup>th</sup> April, 2026

**Time:** 10:30 am start

**Venue:** Restaurant Tasca Olivense

**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, Diana Jameson (DJ) – Treasurer, Angela McBride (AM) – Groups Coordinator, Lynn Capon (LC) – Travel and Events Coordinator, Sandra Dunderdale (SD) – Welfare Support Officer, Carol Ann Nonino – Admin Support

### Agenda:

Number	Item	Action
1.	<b>President's welcome</b>	AT
2.	<b>Apologies for absence</b>	BA
3.	<b>Minutes of AGM on 25<sup>th</sup> May, 2025</b>	BA
4.	<b>Matters Arising</b>	BA
5.	<b>Year-end Summary</b>	AT
6.	<b>Annual Statement of Accounts, 31<sup>st</sup> August 2025</b> To be presented at the meeting	DJ
7.	<b>Annual Membership Fee Proposal for 2026 – 2027</b>	AT
8.	<b>Donation proposal</b>	AT
9.	<b>Election of Committee Members</b>	AT
10.	<b>Review of any questions raised by members prior to the meeting</b>	AT
11.	<b>Any other business</b>	All