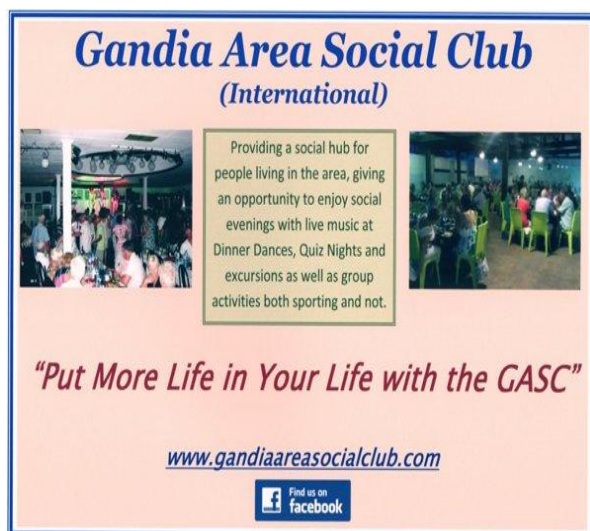


Notice of the Annual General Meeting on Tuesday 28th January 2020 at 10.30 a.m.

Official Headquarters, Rte Viva España, N332 s/n Kms 216, Oliva, 46780 Valencia

CIF ; G.96028519 Regional Reg. No ; 3869 National Reg. No ; 86912



04th January 2020.

To advise of the Annual General Meeting, to be held at Viva España on 28th January 2020, commencing at 10.30am.

Nominations for the posts of President, and committee members must be received by Monday 13th January 2020. These should be sent or handed in writing to the Secretary by Monday 13th January 2020. (Emails are accepted) Nominations should show a proposer and be signed by the nominee to indicate a willingness to serve if elected. An individual member may also propose him/herself. If more than one nominee for a post a secret ballot will be held.

There is a provision for proxy voting, members may therefore prepare signed proxy letters and hand/send them to the Secretary before the start of the AGM. Alternatively the proxy letter can be given to a member attending the meeting to enable your vote to be cast.

Please note that in accordance with the Club statutes, new propositions cannot be considered after 14th January 2020. For this reason, issues raised under Any Other Business cannot be voted upon.

Elisabeth Knight

An appropriate extract from the Club Statues;

The Club will be administered by the Executive committee. This will consist of 4 officers, the President, Membership Secretary, Treasurer and Secretary and at least 4 more committee members.

The officers – President, and the Committee members will be elected by the members at the AGM (including those nominating a proxy). The Secretary, Membership Secretary and the Treasurer are elected by the executive committee members and will hold Committee Meetings at least bi-monthly.