

**AGENDA FOR THE ANNUAL GENERAL MEETING 2020  
GANDIA AREA SOCIAL CLUB (INTERNATIONAL)**

**TUESDAY 28<sup>TH</sup> JANUARY 2020 AT VIVA ESPANA**

**CIF G.96028519/NATIONAL REGISTRATION NUMBER 86912.REGIONAL REGISTRATION  
NUMBER 3869**

**FIRST MEETING 10.30 AM.**

**Apologies:** Gill and Chris Hellin, Pauline Higgins, David Kitching, Gordon James, Tracey Townsend Hoole, Garry Hoole,

**Members present to establish a quorum;**

**Minutes of the 2019 AGM ; (JH)** Do the members accept the minutes, are there any amendments.

First Meeting closes

**SECOND MEETING.**

**Treasurers' Report;** Audited accounts tabled by Anne Stone.

Questions to the Treasurer, vote by members to accept the audited accounts.

**Presidents' Report;** Julie Hayward

**Election of Officers by members of the club:** (LK)

**President,** Julie Hayward to continue her term of office.

**Election of Executive Committee members; ( JH)**

Linda Wright, David Varcoe, Pam James, Pam O'Neil, Diana Jameson, Rosemary Bodman and Peter Jones are content to continue their terms.

New committee members – Chrissie Teall nominated by Pam O'Neil, seconded by David Varcoe

Ray Brogden nominated by Linda Wright, seconded by Julie Hayward

(Note, Kim Crossman left the committee during the year, Lis Knight has completed her 6 year term, Mary Bergmann has decided not to continue. Anne Stone has resigned )

***Election of Vice President, Club Secretary and Treasurers by the executive committee;***

***Vice President – Ray Brogden***

***Secretary- Chrissie Teall***

***Treasurer- Diana Jameson***

***Vice Treasurer- Linda Wright***

Propositions received by 14<sup>th</sup> January 2019 ;

**1.**

The current registered address of the Gandia Area Social Club is Viva Espana Restaurant. The address now requires changing. We have had confirmation from a Solicitor in Oliva that the Registered Address does not have to be a building, *and suggested we use a PO Box as our Registered Address*. The Committee wish to change the registered address to a PO Box in Oliva.

The Club statues require this change to be agreed with the Membership at the AGM.

The proposition is that, the members allow the Committee to secure a PO Box address in Oliva. That address will then be on all correspondence of the club.

**2.**

That the Membership fee be increased to 10 Euros from March 1<sup>st</sup> –  
Any member renewing, or new member joining until February 29<sup>th</sup> will pay 7 Euros, from March 1<sup>st</sup> Membership will be 10 Euros.

**3.**

That members agree to allow the Committee to appoint an auditor for the forthcoming year.

***Any Other Business***, this can only relate to matters already discussed in this meeting, no new topics.

Peter Jones Social Secretary, update on what is planned for our dinner dance events.

Renew your membership please.

**Close of meeting**