



Altea, September 29th, 2020.

We have pleasure in inviting you to the Association's Annual General Meeting which is to be held on **Saturday October 24th** at **Hotel Villa Gadea**, the outside terrace of the "Piano Bar" at the first floor.

Hotel Villa Gadea is the large hotel located on your left hand side at the first traffic lights on the N332 going towards Altea.

In accordance with the statutes, the 'First call' will be at **16.30** and the 'Second call', opening the meeting will be at **17.00 hrs.**

**Agenda:**

1. Opening and welcome by Belén Arias, acting president.
2. Reading of the Minutes of the Annual General Meeting of 30st March 2019, approval and adoption.
3. Review of Activities and Achievements.
4. Financial Report of 2019.  
Entrance upgrade, proposal to issue process of enhancement. Approval of budget.  
Budget for the year 2020.  
Annual membership fee, proposal to be held at €150 per annum.
5. Elections.  
We asked for candidates to become the new President at last year's AGM and only later in 2019 a promising candidate has come forward. One of our members, Mme. Belén Arias (who speaks both Spanish and English fluently) is prepared to stand for election to become our new President.  
Our Non-Executive member Mr. Richard Verney, expressed his wish to stop his activities and we are asking the members, that speak preferably both English and Spanish, to stand forward to become the new Non-Executive member.  
In case no candidates show up, the board will be given the authority to appoint one on a temporary basis to act as such, awaiting formal election at the next AGM.  
Existing Board:   Acting President   : Belén Arias  
                          Secretary           : Alexandre Le Boulaire  
                          Treasurer           : Leslie Schlebaum  
                          Non-Executive       : Richard Verney
6. Questions from the floor and any other business.
7. Closing the Meeting by the President.

In this particular meeting, we will all obviously have to respect the barrier gestures, the distance recommended by the Spanish Government (1.5m) and the use of mask will be compulsory. Hydroalcoholic gel will be available at the beginning of the meeting.

After the meeting we will refrain from the usual social get-together to get acquainted with other neighbours.

If you are unable to attend please use the proxy form to permit you to be represented by a nominated other member.

We hope to meet and greet you at Villa Gadea on October 24th.

'Palmeras de Altea',  
Alexandre Le Boulaire, General Secretary.

Applicable documents are attached.