



PAWS-PATAS EXTRAORDINARY GENERAL MEETING

29th July, 2025

Armony Beach Club,

Calle Delfin, El Playazo 04621 Vera Playa Almeria.

AGENDA

1. To formally open the Meeting and record all Members present
2. To approve the Minutes of the AGM held on ? November, 2025
3. To record the resignation of the following Executive Committee Member;
 - Babs Williams (President)
 - Antoinette van Beek (Vocale)
 - Anne James (Vocale)
 - Louise Pallett (Vocale)
 - Stuart James Drury (Vocale)
4. To elect a President
5. To elect a Treasurer
6. To elect vocales
7. Any Other Business

Place: Armony Beach Club, Calle Delfin, El Playazo, 04621 Vera Playa, Almeria.

First call: 29th July, 2026 at 17.00

Second call: 29th July, 2026 at 17.15

***Vice President
Vicky Hall***

***Secretary
Susan Smith***



ASOCIACIÓN PROTECTORA DE ANIMALES PATAS

Mr./Mrs. _____

delegate my representation and vote to Mr./Mrs. _____

_____ to the Extraordinary General
Meeting that will be held on 29th July 2026.

SIGNATURE:

DATE: