

PAWS-PATAS ANNUAL GENERAL MEETING 5th November, 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 EGM held on 28th May, 2025
- 3. To approve the 2024 Audited Accounts
- 4. To vote on the termination of Denise Boardman as a Member of the Asociación Protectora de Animales (PATAS) following the vote taken by the Executive Committee on 25th June, 2025.
- 5. To record the resignation of the following Executive Committee Member;
 - Susan Bolland (Treasurer)
- 6. Election of new Treasurer
- 7. Any Other Business

<u>Place</u>: Armony Beach Club, Calle Delfin, El Playazo, 04621 Vera Playa, Almeria.

First call: 5th November 2025 at 17.00

Second call: 5th November 2025 at 17.30

President
Barbara Ann Williams

B. Willin

Secretary Susan Smith



ASOCIACIÓN PROTECTORA DE ANIMALES PATAS

Mr./Mrs
delegate my representation and vote to Mr./Mrs
to the Annual General
Meeting that will be held on 5th November 2025.
SIGNATURE:
DATE: