

## **Notice of AGM at Restaurant La Senia, Hotel Nou Roma, Denia**

**on January 18, 2024**

Notice is hereby given that the Annual General Meeting of the Costa Blanca Wine Society will be held **on Thursday, 18th January, 2024 in Restaurant La Senia, Hotel Nou Roma, Denia**. The first call will be at 6pm with the meeting starting at 6.30pm (this is the time for members to arrive and be seated). The meeting is for members only.

### **AGM Agenda**

#### **PART 1**

Apologies

Approval of and matters arising from the minutes the last AGM.

2023 Financial Report and Membership

Presidents Report for 2023

Election of the Committee – President and Vice President

#### **PART 2**

(New) President's Plans for 2024

2024 Financial Budget

Any other notified business. *(If members wish to notify business for inclusion in the agenda this should be submitted to the secretary (email below) by 4th January 2024)*

At the meeting Tim Fawle will stand down as President and current Committee Member Neville Richardson has indicated his willingness to stand for election as President. As the other Committee Members are continuing to stand for 2024 the only other vacant Committee position is that of 'Vice President'.

In accordance with our statutes any member who would like to apply to stand for the position of 'President' or 'Vice President, should please submit their application to the Secretary ([paulsmithard22@gmail.com](mailto:paulsmithard22@gmail.com)) by Thursday 11<sup>th</sup> January 2024.