

# FRIENDS OF TENERIFE

## AMIGOS DE TENERIFE

Charity Reg. No. G 38367892

Started in 1993 by British residents to help local charities



## ANNUAL GENERAL MEETING 2024

To be Held on Tuesday 18 February 2025 in the Hotel Masaru.

Lunch and sub payments from 12.15 meeting starts at 12.45 prompt.

Followed by lunch from 13.30 in the hotel restaurant

## AGENDA

### 1) Secretary, to open the meeting at 12.45 pm.

Apologies from absent members

Approval of the minutes of the last AGM held on 20 February 2024

### 2) President's Report

### 3) Treasurer's Report

### 4) Election of Officers

Procedure for the election of the new committee.

The Secretary to read out the names of members standing for the new committee. These to be voted on one by one for each position and carried by a simple majority of votes (yeses less noes).

All proposals for president and new committee members are to be submitted to the secretary before 10 February 2025 by email to

[kingfishercoral@protonmail.com](mailto:kingfishercoral@protonmail.com)

### 5) Any other business

Anything a member may wish to ask at the meeting or submit to be included under any other business.

**Secretary to close the meeting**

Please note: subscriptions for 2025 are now due (€20)

A buffet meal will be available after the meeting, price €25

Bank account: IBAN No. ES68 2100 1519 4402 0028 9588

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