

Freesia Group

Annual General Meeting 8th March 2024

Minutes

1 The Minutes of the meeting held on 7th February 2024 were confirmed as a true record of that meeting.

2 **Presidents Annual Summary**

Elaine Mcparland introduced, to the group, Senor Miquel Javaloy (AFANOC) and Senora Ana Vilalonga (AECC)

She then continued and stated that, despite initial uncertainty about the Group's future, the year had turned out to be really successful. The return, of the Xmas Fair, to the town hall had enabled a return to the grand event of previous years. Elaine did, however , thank the House of Illusion for coming to the rescue of the event during the "Covid " period. In addition 4 Car Boot sales had been held ,a sponsored walk and various lunch raffles had added to the money available for donation.

Elaine reported that we need to amend the group constitution to allow officers to be elected for a 5 year period , rather than the current annual term of office. (please refer to minutes of meeting. held 7th Feb. 2024.) Agreed.

3 **Treasurer's Annual Summary**

Wayne Storr reported that a total of 17,387.34 euros had been raised throughout the year. All money had now been banked and he commented that donations are made to our partners on an events by events basis throughout the year. He will pass out a complete summary to the meeting for perusal. He also confirmed that complete , detailed, financial information is , regularly, posted on the group website (Freesia-events.com/financial-statement-2023)

4 **Election of Officers**

The following elections were agreed and confirmed.

PRESIDENT	Elaine Mcparland	proposer seconder	Janet Hunt Julie Fereday
		carried unanimously	
VICE PRESIDENT	Wayne Storr	proposer seconder	Sandy Piper Len Owens
		carried unanimously	
<u>TREASURER</u>	Wayne Storr	proposer seconder	John Huff Mary Parker
		carried unanimously	
<u>SECRETARY</u>	Ray Shaw	proposer seconder	Tosca Newton-Shorey Dolores Phelan
		carried unanimously	
<u>EVENTS CO-ORDINATOR</u>	Brenda McCarthy	proposer seconder	John Huff Mary Parker
		carried unanimously	
<u>PUBLICITY</u>	Andy Piper	proposer seconder	Miquel Javaloy Ana Vilalonga
		carried unanimously	

