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NOTICE OF ANNUAL GENERAL MEETING

The thirty second Annual General Meeting of the Jávea Computer Club will take place on **Thursday February 16th 2017** at the Arenal Club House, Edificio Arenal 80, Avda Tamarits, Bloque 1 (Sotano). **The First call will be at 10.00 am and Second call at 10.30 am.**

The Agenda will be as follows:

- 1 Minutes of the thirty first Annual General Meeting (February 18th 2016)
- 2 Matters Arising
- 3 Chairman's address (and Membership Report)
- 4 Treasurer's Report (and Auditor's comments)
- 5 Election of Committee Members
- 8 Appointment of Auditor
- 9 Resolutions Received (see attached if appropriate)
- 10 Any Other Relevant Business

The following Committee Members have completed their two year terms of office: – all are seeking re-election:

Mike Easter, Ron Moss, Vic Tattersall

A Preliminary Notice of the Meeting was circulated previously and Nominations (duly proposed and seconded) for Committee Members, have now closed.

- 1 Any Resolution/s, duly proposed and seconded, that have been received by the Secretary under Item 9 of the Agenda are attached herewith.
- 2 The normal entry fee will be waived for this meeting.
- 3 The Club's Articles of Association (in Spanish and in English) are available for inspection with the Secretary and on the Noticeboard.

Susan Bridge - Secretary
January 2017

"The Arenal Club House", (Apartado de Correos 345) Edificio Arenal 80,
Bloque 1 (Sotano), Avenida Tamarits, 03730 Jávea (Alicante)

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