

The American Women's Club of Seville

Asociación Club de Mujeres Americanas

C/Harinas, 18

Sevilla 41001

June 6, 2024

7:00 p.m.

Meeting via ZOOM

ZOOM Meeting ID: 793 215 1881 (no password required)

ANNUAL GENERAL MEETING

AGENDA

- I. Call to Order
- II. Old Business
 - a. Approval of the Minutes of the last General and Extraordinary Meeting on June 1, 2023
 - b. Brief Summary of 2023-2024 Program Year
 - c. Year-end Finance Report
- III. New Business
 - a. Approval of the 2024-2025 Proposed Budget
 - b. Approval of the 2024-2025 Board of Directors and Bank Signatories
- IV. Adjournment