

The American Women's Club of Seville

Asociación Club de Mujeres Americanas
C/Harinas, 18
Sevilla 41001

June 15, 2025

7:00 p.m.

Meeting via ZOOM

ZOOM Meeting ID: 859 7302 3281

PASSWORD: 967384

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 6, 2024
 - b. Year-end Finance Report
- III. New Business
 - a. Approval of the 2025-2026 Proposed Budget
 - b. Approval of the 2025-2026 Board of Directors and Bank Signatories
- IV. Adjournment