

AWC Sevilla Annual General Meeting
June 15, 2025
At 7pm (CET) Via Zoom

Present: Donna Wolski, Maruja Herrera-Menchen, JoNell Kvamme, Claudia Dobler, Leanne Wood, Emily Nace, Fiona Watson, Christie Snowdon, Elvira Becerra Pastor, Chari Kauffman, Gemma Hopley, Linda Donahue, Kate Hughew, Ana Zumeta

The annual general meeting was called to order by Donna Wolski, representing Aekta Makjihani, current president who couldn't be present in the meeting because of a family emergency. In order to comply with the club's Bylaws, a minimum of 50% plus one of the members are required to attend in order to constitute a quorum for voting. Since quorum was not reached, the meeting adjourned for five minutes and then reopened by Donna.

The minutes from the Annual General Meeting of June 6, 2024 were approved by the members present.

Summary of the Club Financials in 2025

Emily reports that all charity events have exceeded budgeted amounts. In terms of expenses, IT exceeded what was budgeted, due to extra expenses to make the website safer. Additionally, the association exceeded the amount of donations given to charity, which the Board approved throughout the year. The Club remains strong and financially stable. The budget for the coming year is similar to this one's, however it can be adjusted if needed during the year. The budget for IT expenses is lower because we don't anticipate large updates to the software. There was a motion to approve the proposed budget and it was approved unanimously.

Proposed Board of Directors for 2025-2026

(Nueva junta directiva propuesta para 2025-2026)

Donna read the list of proposed Board Members for 2025-2026.

President	Aekta Makjihani
First Vice President	JoNell Kvamme
Second Vice President	Barbara Guidera
Treasurer	Emily Nace
Recording Secretary	Linda Donahue
Correspondence Secretary	Elvira Becerra
Membership Coordinator	Donna Wolski
Charity Coordinator	Maria Angeles Herrera-Menchen
Member-at-Large	Beatriz Helena Osorio Lopez

Proposed AWC Bank Signatories for 2025-2026

Emily Nace, Donna Wolski, Maria Angeles Herrera-Menchen

Donna, representing The President asked members to approve the proposed Board. The vote for the 2025-2026 AWC Board and Bank Signatories passed unanimously and there were no objections.

Según consta en el libro de Actas, la Asamblea General Extraordinaria celebrada el día 15 de junio de 2025, convocada y válidamente constituida según lo previsto en los estatutos, con asis-

tencia y participación de la mayoría de las socias, aprobó por mayoría de votos a favor de la nueva junta directiva propuesta para 2025-2026.

Las personas autorizadas con firma en nuestra cuenta bancaria:

Emily Nace, Tesorera del Club de Mujeres Americanas

Donna Wolski, Coordinadora de Socias del Club de Mujeres Americanas

Maria Angeles Herrera-Menchen, Coordinadora de Caridad del Club de Mujeres Americanas

(Para disponer de los fondos de la asociación se requerirá la firma de una de las personas autorizadas).

There was no other business to discuss.

The Meeting was adjourned.

The next Annual General Meeting will be held in June 2026.



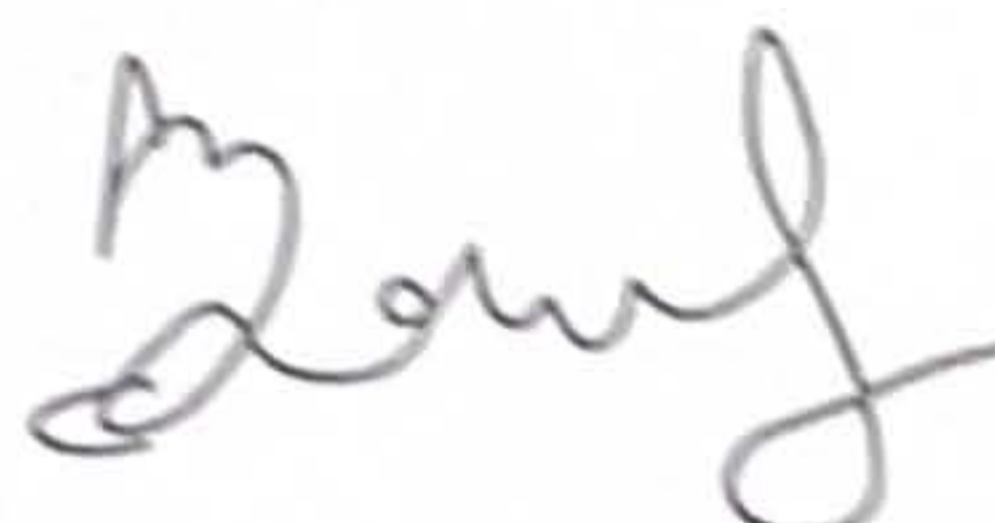
President 2025-2026



Recording Secretary 2025-2026



Departing President 2024-2025



Departing Recording Secretary 2024-2025

AWC Seville
American Women's Club of Seville
N.I.F.: G-41735564