

The American Women's Club of Seville

Asociación Club de Mujeres Americanas

C/Harinas, 18

Sevilla 41001

May 13, 2026

7:00 p.m.

Meeting via ZOOM

ZOOM Meeting ID: 283 524 0170 PASSWORD: 922966

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 15, 2025

 - b. Year-end Finance Report

- III. New Business
 - a. Approval of the 2026-2027 Proposed Budget

 - b. Approval of the 2026-2027 Board of Directors and Bank Signatories

- IV. Adjournment