

Notice of AGM at Hotel Nou Roma, Denia on January 16, 2025

Notice is hereby given that the Annual General Meeting of the Costa Blanca Wine Society will be held **on Thursday, 16th January, 2025 in Restaurant La Senia, Hotel Nou Roma, Denia**. The first call will be at 6pm with the meeting starting at 6.30pm (this is the time for members to arrive and be seated). The meeting is open to members only.

AGM Agenda

1. Apologies
2. Minutes of AGM January 2024 and any matters arising Click [here](#) for previous minutes
3. Membership Report 2024
4. Financial Report 2024
5. President's Report 2024
6. Election of Committee* (see below)
7. Plans for 2025
8. Budget for 2025
9. Any other business – which must be notified to the secretary (paulsmithard22@gmail.com) at least one week prior to the meeting

*The President, Vice President & Committee are willing to continue in their respective roles. Our constitution states that anyone, having served for a period of 4 years, must stand for re-election. This affects: Treasurer: Mike Granville, Secretary: Paul Smithard, Venues & Menus: Sue Blewett, Webmaster: John Sloggie all of whom have indicated willingness to stand for re-election

If any Members wish to put themselves forward for election to any of these positions they must advise CBWS Secretary Paul Smithard (paulsmithard22@gmail.com) by 2nd January 2025.

Please note the **BAR WILL NOT OPEN until the AGM is finished** due to space and noise restrictions, however there are many very good bars available very close to the hotel.