

**The International Theatre Studio Marbella
Minutes of the Annual General Meeting
Wednesday 7th March 2018
Held at El Paraiso Golf Club at 8 pm**

1. **Welcome:** Diana King, the President, opened the meeting and thanked everyone for attending.
2. **Attending:** Diana King, Dennis King, Sandra Sprawson, Carol Woolnoth, Geoff Woolnoth, Eileen Audas, Keith Audas, Mike Porter, Tricia Porter, Frank Withers, Joan Withers, Sheila Bentham, Peter Bentham, Jamie Stonehewer, Beverley Stonehewer, Christa Sammler, Brian Molloy, Rebecca Flowerdew, Hayward Elliott, Peter Brooks, Peter Arnott, Bobbye Aaron, Karl Maresz, Delia Maresz, Vicky Clark, David Clark, Andrew Gommersall, Veronica del Cerro, Martin Curd, Russell Hood, Ruth Baldwin (31)
3. **Apologies:** Miles Rendle, June Rendle, John Mitchell, Barbara Mitchell, Simon Baldwin-Purry, Patricia Baldwin-Purry, and June Rendle (7)
4. **Minutes of the last meeting** 30th March 2017:
Approved
5. **Matters arising:** None
6. **The President's Report:** Diana King read her report to the meeting. The full report will be attached to these minutes.
7. **The Treasurer's report:**

- i) **The accounts:** Eileen Audas circulated her report. Assets at the start of the year were 6521.50 € and are 8033.38€ at the end of the year, which is a very good result for ITS. Membership numbers have increased significantly over the last two years; another very positive outcome. There were no questions on the report. It will be circulated with these minutes.

- ii) **The Statutes for ITS:** Opening a new bank account raised the issue of our old statutes not being compliant with the new Spanish law of 2002. We approved the new ones in 2016. But we should have registered them formally within 30 days, which was only made clear recently by the Registry of Associations. The meeting was asked to give formal approval to the Statutes again so that we can register them within the 30 days. Hayward proposed this and Karl seconded it. The meeting voted unanimously in approval.

8. **Not standing for re-election:** Eileen Audas and Jamie Stonehewer. Diana gave them both a small token of our appreciation.

9. **Election/Re-Election of officers to the Board**

- i) President: Diana King. Proposed by Jamie and seconded by Russell. Approved
- ii) Vice President: Sandra Sprawson. Proposed by Eileen and seconded by Dennis King. Approved.
- iii) Treasurer: Martin Curd. Proposed by Peter Brooks and seconded by Sandra. Approved

- iv) Secretary: Ruth Baldwin. Proposed by Delia Maresz and seconded by Carol. Approved
- v) Board members: Carol Woolnoth, Karl Maresz, Andrew Gommersall, Russell Hood, Miles Rendle. Proposed by Keith Audas and seconded by Peter Brooks. All were approved.

All the members attending the meeting approved unanimously all the elections and re-elections of the Board members

10. Any Other Business: none

The meeting closed at 8.45 pm.