



## **MINUTES CORRESPONDING TO THE 11th EXTRAORDINARY GENERAL MEETING FROM THE LGTBI GAY SITGES LINK ASSOCIATION**

This meeting takes place on the terrace of the corporate headquarters located at C / Joan Tarrida nº 1 1º 2ª in Sitges on Tuesday, September 8, 2020, starting at 7:05 p.m.

Upon accessing the assembly, a dossier has been provided to the members that contains: The Order of the Day; description of the actions carried out during the confinement COVID ACTIONS and under the new normality POST COFINING ACTIONS UNTIL SEPTEMBER followed by an analysis of the situation that requires a review of the quota and ends with a comparative study of the Annual Quotas of various entities in Sitges.

The dossier is completed with a comparison of the expenses of the association from 2015 to 2020 and another of the status of partners since the foundation of the entity.

It was attended by 22 members and 32 have delegated their vote.

The event is presented by the president Mr. Roset who welcomes the attendees and thanked his fellow committee members, the volunteers and in particular the secretary Mr. Pedro Martín for his invaluable collaboration.

He also explains the rules that must be observed in the course of it due to the current situation of COVID 19.

Next, proceed with the 1st item on the Agenda:

### **1. Reading and approval of the Minutes of the 9th and 10th General Meetings**

The minutes have been previously sent by email to all partners. There have been no observations on them.

Approval of the minutes: The minutes of the 9th and 10th General Meetings are approved unanimously.

### **2. Modification of membership fees.**

Although the President in the presentation of the act has made some notes on this point, Mr. Pedro Martín takes the floor, expanding the explanations contained in the dossier delivered by emphasizing some aspects.

In the first place, the incorporation of some expenses that could not be postponed, such as: Volunteer insurance and civil liability insurance that were lacking.

Mr. Valentin Pot translates his words for a better understanding by some partners.



The other point on which he emphasizes for the solvency and stability of the Association is the convenience that 80/90% of the fixed expenses are covered by the fees.

An important drawback nowadays is that the fees only cover around 50% of the fixed expenses, so practically all the efforts of the members of the Board, let's not forget, are volunteers, and other partners are focused on promoting actions. that generate money when the desirable thing would be to be able to promote actions in favor of the partners.

For all that has been explained and what can be read in the dossier, it proposes that the quota that has not been modified until now becomes:

Normal fee € 30

Solidarity fee € 10

Benefactor fee € 100

He then gives the floor to the partners to express their views.

A debate begins with various interventions in which Messrs. David McLain, Manuel Espiau, Martín Lewton, David Leal, Bruce Findlay, ..... express their points of view.

Finally, said modification is submitted for approval, being approved by 35 votes in favor and 3 negative without any abstention.

Consequently, the increase in fees is approved, leaving the following annual membership fees as of this date:

Normal fee € 30

Solidarity fee € 10

Benefactor fee € 100

The secretary makes it clear that the board will study each personal case that comes up.

### 3. Other business:

Limitation of delegation of votes for future assemblies.

The secretary states that the inclusion of this proposal is essentially a consequence of the development of debates in previous assemblies and it seems appropriate that the Assembly be the one that limits it.

He then gives the floor to the partners.



Several partners take the floor, including: David McLain, Manuel Espiau, Martín Lewton, David Leal, Bruce Findlay supporting various options: from 2 to 10 performances.

There seems to be a consensus in limiting them at the bottom, because according to one partner, what is really involved is that the partners participate in the decisions by attending the assemblies, not that they obviate their attendance by giving representation to their colleagues and also prevent the Assembly from being manipulated.

After listening to the various proposals, the President takes the floor, proposing that the number of representations that can be made, which will always be personal, be 3, so that a maximum of one attending member will have 4 votes.

This proposal is voted on, being approved by 30 votes with 2 votes against without any abstention.

Consequently, the proposal is approved so that in future assemblies each member may have a maximum of 3 representations in addition to their own vote.

#### 4. Requests and questions

Small clarifications are made by the President and the Secretary about what has been discussed during the Assembly, including studying a possible family fee, a subject on which no conclusion has been reached at the moment. It will be reviewed.

The secretary also responds to Mr. Brandon Jones about giving support to the Sitges businesses given their situation, something that the Association will undoubtedly support as much as it can.

#### 5. Farewell

With no further issues to discuss at 8:30 p.m., the Extraordinary General Assembly is concluded, the members withdrawing following the established rules.