

The Basque Children of '37
Association UK
Minutes of the Annual General Meeting

**held on Saturday 16 February 2013 at 12.00
at the Galicia Restaurant, Portobello Road, London W10**

Attendance: Manuel Moreno, Natalia Benjamin, Carmen Kilner, John Kilner, Herminio Martinez, Tom Webb, Giordano Diaz, Alvin Diaz, Dionisio Cooper, Paco Robles, June Adams, Eddie Adams, Lorna Bantock, Graham Bantock

Apologies: Cliff Kilpatrick, Gerald Hoare

Report of Activities:

The Secretary, Natalia Benjamin, gave a report on the wide range of activities undertaken by the Association during the past year (see her report on the web site).

Treasurer's Report and Audited Accounts for year ended 30.11.12:

Treasurer, Carmen Kilner, presented her report (see her report on the web site). She said that finances were in a healthy state. The accounts were approved.

Discussion of paper circulated to the membership on the future of Association:

Several points in the letter were expanded on and discussed. This was followed by a unanimous decision to accept the changes proposed in the circulated letter (see the "open letter" on the web site). The main points are as follows:

- to cease having a membership and producing a Newsletter;
- all information and articles to go directly on the web page of the Association;
- if people so wish, they can pay for a Newsletter every year reproducing the articles on the web page;
- to reduce the sale price of BC'37A items by about 50%.

Election of Trustees:

MM, HM and JK said that they would not be seeking re-election as Trustees. The meeting appointed NB and CK with authority to conduct all the activities of the Association. The meeting agreed that the membership fees should cease on 22 May 2013.

Election of Auditor

Tom Webb agreed to act as Auditor for another year.

The meeting closed at 13.30

Signed:

(Manuel Moreno, Chairman)