

Minutes the Annual General Assembly (AGM) of
Costa Blanca Samaritans *operating as* Samaritans in Spain (SiS)
held on Zoom on 11 June 2026

Participants: Donna Williams, Adrian Webster, Les Holloway, Belinda Coombes

In Attendance:

Apologies: David Guijarro Mayor (ABC Abogados) – due to a misunderstanding over meeting time

Meeting opened at 1010hrs

1. Apologies

2. Approve the minutes from the AGM 20 March 2025.

The minutes were approved by those present

3. To ratify co-options made during 2025 and to elect the members of the Board of Trustees.

The co-options and appointments listed overleaf were all unanimously agreed.

4. To approve the Annual Report and Accounts for 2025.

The Annual Report and Accounts for 2025 were approved.

5. To approve the annual budget for 2026.

The Budget for 2026 was approved.

6. To approve the Trustees' management during 2025.

The Trustees' management was approved.

7. To agree that SiS works in a democratic fashion.

This was agreed.

8. To approve the Trustees' Strategies and Objectives for the year 2026.

These have been set out in the Strategies and Objectives for 2026.

Meeting closed at 1015hrs

Re 2: To ratify co-options made during 2025 and to elect the members of the Board of Trustees for 2026:

Procedure:

- a) To ratify the co-option of Belinda Coombes as a Trustee in 2025.
- b) To ratify the appointment of Donna Williams as a Trustee.
- c) To ratify the appointment of Adrian Webster as a Trustee
- d) To ratify the appointment of Les Holloway as a Trustee
- e) To ratify the appointment of Belinda Coombes as a Trustee
- f) To elect the Treasurer – Adrian Webster has intimated his willingness to stand.
- g) To elect the Secretary – Adrian Webster has intimated his willingness to stand.
- h) To accept the resignation of Alexa Wildish from the Board of Trustees.

Information:

In accordance with the Statutes, the President does not need to be elected at this AGM as she is entering year 5 of her tenure as President, having been elected at the AGM on 16 February 2022. The President will need to be re-elected/elected at the 2027 AGM.

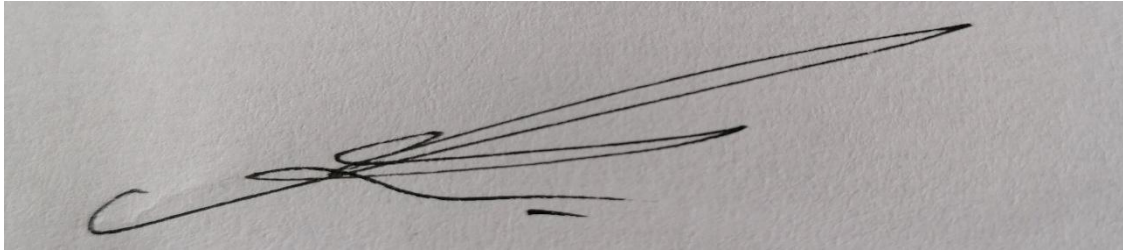
In accordance with the Statutes, the Vice-President does not need to be elected at this AGM as he is entering year 5 of his tenure as Vice-President, having been elected at the AGM on 16 February 2022. The Vice-President will need to be re-elected/elected at the 2027 AGM.

RESIGNATION LETTER – ALEXA WILDISH

Dear Board of Trustees

I confirm that I am officially resigning from my position as Recruitment and Training
Trustee, with effect from Tuesday 9 June 2026.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Alexa Wildish', written on a light-colored, textured paper background. The signature is fluid and cursive, with a long, sweeping horizontal stroke extending to the right.

Alexa Wildish

07.06.2026