Highlights of Samaritans in Spain Board of Trustees Meeting 167
12 February 2026, Zoom
&
Extraordinary General Meeting of the General Assembly of Samaritans in Spain
12 February 2026, Zoom

Present:

Donna Williams – President
Les Holloway – Vice President & Income Generation
Belinda Coombes – Listener Operations & Welfare
Alexa Wildish – Recruitment & Training
Ade Webster – Secretary & Treasurer

Apologies: Nil

EGM

Amendment to Statutes. This amendment is needed to ensure our Board of Trustees is compliant. The amendment to Article 15(1) came to light when the Board consisted of only 3 members but can only be amended by EGM.

- To approve the amendment to the Statutes of the Organisation as follows:
    - 2.1 Article 15(1) **Add**: 'The minimum construction of the General Assembly (Board of Trustees) is 3 persons. One must be the President, and one must be the Secretary.' (La Asamblea General (El Consejo Directivo) debe estar compuesto por un mínimo de tres personas. Uno debe ser el Presidente y el otro el Secretario.)
    - This was unanimously approved and the Statutes will be amended,

EGM opened: 1000hrs
EGM closed: 1005hrs

BOT 167

- Financial state remains healthy
- LOW has had another meeting with ANAR ref referral of U18s. This is progressing well and will be disseminated to listeners when the agreement is finalised.
- Awaiting a quote for the upgrade of the shop camera system, made all the more urgent by the incident at the end of Jan
- Resource Team (RT) is under resourced. Ways to solve this discussed and LOW is going to follow up and investigate possible solutions
- Feb training course was cancelled due to dropouts
- It was agreed to open recruitment from Apr 26
- 3Rings – it was agreed to change the parameters of 3Rings to allow individuals to self-manage their future shifts that are more than 14 days in the future, thus removing some of the burden from the RT. Any shift within the 14-day window will still have to be changed by the RT.

- For various reasons the AGM for the organisation has been moved from 12 Mar 26 to 11 Jun 26
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Meeting opened: 1005hrs
Meeting closed: 1255hrs