

Notice is hereby given that a 2026 Extraordinary General Meeting (EGM) of Age Concern Marbella-San Pedro will be held at our Community Centre on Tuesday March 17th 2026. First call at 12.00 and second call at 12.30.

The EGM is open to Age Concern Paid Members (Members of Discount Card Program) only. Members can renew or join on the day, as well.

To confirm meeting date and time: **Tuesday 17th of March 2026 at 12.00 for 12.30**

Venue: **Age Concern Community Centre, Pasaje Armando, San Pedro Alcantara**

EGM Agenda

- To change the signatories on the Solbank account. New signatories to be Carol Woolnoth, President, Sandra Sprawson and Simon Pecovnik. (Carol Woolnoth will be away almost a month on holiday and we need Simon Pecovnik as a signatory with Sandra Sprawson because we need 2 signatories minimum).
- To change the registered address of Age Concern Marbella-San Pedro Office to our nearby Community Centre office. Pasaje Armando local 2, 29670 San Pedro Alcántara, Málaga, Spain
- Revise Statute wording: First in English but the Legal alteration must be in Spanish which follows:
 1. Chapter 1 section, article 3, point II.
- Assistance and advice of any kind to anyone who needs it. Volunteers may not perform any caregiving tasks that should be performed by a professional, such as any type of nursing care.
 1. Capítulo 1, sección, artículo 3, punto II.
- Asistencia y asesoramiento de cualquier tipo a cualquier persona que lo necesite. Los voluntarios no pueden realizar ninguna tarea de cuidado que deba ser realizada por un profesional, como cualquier tipo de asistencia de enfermería.

Please confirm that you will be able to attend this meeting.

If unable to attend, please assign your proxy vote to another member.

I attach a Proxy form [HERE](#) for those unable to attend the meeting.