

Annual General Meeting, Club International Costa Brava

January 20, 2026 12.30 pm

Minutes

Hotel Park San Jorge, Platja D'Aro

Board Members present: Linda Stuttard President, Marlies Postmus Vice President, Diane West Treasurer, Dominique Moreau & Christine Denis Events Coordinators, Rob Coutinho Secretary

Members present: Berbers(1), Claassen(2), Calero(1), Denis(2), Coutinho(2), Cully(1), De Vroom(1), VanEpen(2), Guiraud(1), Klarenbeek(2), Maans(1), Mannix(2), Meas(1), Moreau (2), Postmus(2), Robinson(2), Sorbets(2), Stuttard(2), West(2), Wood(2)

Formal apologies were sent by: De Vries, Parker, Hillers, Ducoudray, LeMarchand, Osorio, Allard, Hiltermann

Agenda

Opening, President

Annual report, Secretary

Approval minutes 2025 meeting

Annual report Events Coordinator

Annual report Treasurer

Election President, Vice President, Secretary, Events Coordinator

CICB interest group questionnaire

Questions

Closing and invitation for cava and lunch

The president welcomed the members and thanked the activity group leaders, the auditor, the board and all the members who assist when asked. Marlies Postmus was thanked for her contributions to the club as vice president as she is standing down

- The minutes of the meeting of 16 January 2025 were approved
- The secretary reported that we have 104 members, collected 4455€ gained 6 new members, lost 5
- The events coordinator reported 9 GPL's averaging 40 people; summer party had the largest attendance with 64; the car rally 43 and quiz night 40 participants
There were 2 cultural and 3 culinary excursions as well as 2 cooking group sessions
The interest questionnaire was distributed to members to complete; results to be reviewed at the next board meeting

Proposed activities(subject to change) for 2026:

January - Cooking group
February - Vichy Catalan
March - St. Patrick's celebration
April - Matisse Exhibition
May - Car Rally
June - Terracotta Museum
July - Summer party
September - to be decided
October - Charity walk
November - Thanksgiving luncheon
December - Winter party

- The treasurer reported the books were audited and approved on December 16, 2025 by Thom Claassen

- Balance of 1070,53€ as of December 31, 2025; the audited financial statement is on the club website for member review, total expenditures for 2025 = 4006€; the club inventory was presented by the treasurer
- Election of officers was held for the positions of President, Linda Stuttard, Secretary, Rob Coutinho, Christine Denis, Dominique Moreau Event Coordinators; the members approved three year terms for the candidates by a show of hands
- Camie Maize volunteered at the last minute to fill the vacant position of vice president, no one else at the meeting volunteered for the position. By a show of hands she was approved as vice president.

- Questions followed:

Terrence Robinson asked why the AGM did not take place at the golf club. The president stated that we hold enough events at the golf. It is good to change the location sometimes.

Gerard vanEpen commented that we celebrate too many American traditions like St.Patrick's day, the 4th of July and Thanksgiving. The president pointed out that St. Patrick's day is an Irish event, that was celebrated once with a luncheon party. Thanksgiving has only been celebrated twice, at Linda's house in 2019 and at Diane's house in 2024, 4th July is our summer bbq party, held once as a 4th of July party. A conversation ensued among the members, most of who liked the events mentioned. Decision was made to have a group look at new potential culturally based events.

The president thanked the members for their attendance and participation in the club.

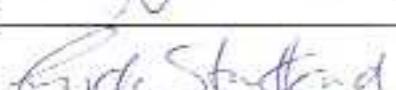
Meeting adjourned at 1:30 p.m.

Rob Coutinho, Secretary

January 20, 2026

Rob Coutinho, Secretary signed: 

date: 26/01/26

Linda Stuttard, President signed: 

date: 26/01/26