

AGM

29TH February 2024

AGENDA

1. Apologies for Absence

Lots of apologies given for non-attendance with proxy votes given.

2. Approval of last year's minutes

3. President's report

Thank you to Sally for organising her walks, thanks also to Sue Hartney and Michael Pinfield for the opening of the library and maintaining the books.

There have been no social advents in 2023.

Meetings with the Vice Mayor have been held over the past year. Updates are as follows.

1. **Maintenance of the trees.** this is continuing most recently they have removed the oranges and light pruning will take place.
2. **Water levels for the urbanisation.** I have been informed that there is enough underground water to keep our water depositos at a good level and Solgata see not problems for this summer, however we need rain to allow this to continue next year. There is also an agreement with Pedreguer community to assist if needed.
3. **Basura charges.** I have been informed that there will be an increase in charges this year April 24, currently 121,82 to 155,67 per house. There is a new law which states that the charges must cover the total cos of providing this service, is applies to every homeowner in Gata not just Gata residencial, there may also be a further increase next year, but it will be a minimal increase.
4. **Bins.** There are still plans to enclose the bins, however this will not be imminent. I have asked for the bin areas to be washed down and disinfected on a regular basis, Solgata informed us that is undertaken 3 times a year, however If there is a problem let me know and I will raise the issue with Toni. Additional recycling bins have been added, one for used cooking oil, the other for used clothes, shoes and other textiles. There is also an organic bin. Solgata did a promotion day where you could sign up to have and brown bin for organic waste. If you want to recycle your oil or sign up for the organic waste programme, please go to the Solgata office and they will provide you with the necessary starter pack.
5. **Road Markings and speed inhibitors.** We have been told that there is some funding for this to go ahead for the repainting of lines and where required speed

reducers, if example by the roundabout at the water deposit as there have been reports of cars going to fast and not slowing down at the roundabout and also going in the wrong direction.

6. **Urbanisation works for the acceptance.** The current problem that is holding up the process is the Ayuntamiento is currently trying to cancel the contract they have with TYPASA, which is the engineering company that oversees the works, this company is asking for a lot of money for works they believe they are owed. This is being discussed by the council and they hope to come to a resolution soon.
7. **Sareb, Okupas/Squatters.** Last week the Ayuntamiento held a meeting with Sareb to discuss how they can work together to finish all the works. The Sereb representatives have gone back with the proposals which they feel is acceptable to Sareb. Sareb have started legal paperwork to deal with the evictions, however this will take some time, could be months. There has been an investigation by the Guardia regarding the houses that have been allowed to connect to electricity. I have been informed that these houses will be disconnected and all the appropriate departments in Iberdrola have been made aware that these houses are not legal. The council hopes that no more connections will take place, however if you notice this happening, please report it to the Guardia Civil.

4. Treasurer's report
5. Member ship report
6. Election of board committee
7. Election of Manzana Reps
8. Approval of annual subscription 2023 gratis
9. AOB

AOB

Social Committee

Some of you may be aware that Karen Hubble has left us so there for we need new people to join the social committee. This group would meet up and discuss what type of social events could be held to get all the residents together. For example, card groups, car boot sale, party in the park, shopping trips, wine tasting, oktobfest. If you would like to be involved, please email with your name. Leigh has kindly offered her help to lead this group.

COPIES FOR Auditors, Secretary & President

LOS AMIGOS DE GATA END OF YEAR 2023 FINANCIAL REPORT

End of year report for 2023

ANNUAL Report for committee members Jan. 2024

Cash flow for period 01-01-2023 to 31-12-2023

Amount spent this period € 556,38 includes €123.95 bank charges

Income this period. € 430

Cash in hand at 31 Dec 2023 € -3,28 [minus]

Balance at bank year end € 11,442.24
31-12-23

Balance at bank at commencement of this period (1st Jan 2023) = € 11.568.62

An explanation of any transaction or cash movement is always available, as well as the auditor's report, as issued prior to the A G M.

NOTE: member subs this period = € 430

Note: now changed to La Caixa IBAN ES88 2100 7970 2602 0009 2593


Paul Elvey Treasurer.

LOS AMIGOS DE GATA /
Gata Residencial Association Audit 2023
For presentation at the Annual General Meeting February 2024

END OF YEAR FINANCIAL REPORT.

Bank Balance at 1st January 2023	€11.568.62
Bank Balance at 31st December 2023	€11.442,24
Petty cash available at 31st December 2022	€— 3,28 [minus]

The attached accounts were duly audited by Mr. Peter Whitbread and Mr. Graham Ackers



Mr. Peter Whitbread

February 2024

Mr Graham Ackers



February 2024

Louise Kirkley President



February 2024

Paul Elvey Treasurer



February 2024