



European **Walled** Towns

DRAFT Minutes of the 25th AGM 2nd October 2015

Members present during the Annual General Meeting

Name & Surname	Country
Chris Winter	Wells - UK
Vicky Macdonald	Conwy – UK
Mary Jones	Denbigh - UK
Veronique Stern	Hellevoetsluis - Netherlands
Jan Arie Meyer	Hellevoetsluis - Netherlands
Medwyn Jones	Denbigh – UK
David Warburton	York - UK
James Bruce	Berwick Upon Tweed - UK
Lawrence Attard	Birgu (Vittoriosa) - Malta
Bill Chapman	Conwy Wales – UK
Nigel Brown	Chichester – UK
Doris Norton	Chichester – UK
Trevor Hallett	Tenby Wales – UK
Vincent Zammit	Malta
Tony French	Chichester – UK
Anne Scicluna	Vice President
Joe Spiteri	President
Andrew Grima	Secretary General
David Bruce	Bristol - UK
Hasan Hüseyin Erdönmez	Osmangazi - Turkey
Sezai Özokutanoğlu	Osmangazi - Turkey
Şenol Dülger	Osmangazi - Turkey

Towns, Associates & Individuals representatives

Name & Surname	Town representative
Medwyn Jones	Denbigh
Veronique Stern	Hellevoetsluis
Lawrence Attard	Birgu (Vittoriosa)
Bill Chapman	Conwy
Trevor Hallett	Tenby
Tony French	Chichester
Senol Dülger	Osmangazi
James Bruce	Berwick Upon Tweed
Vicky Macdonald	Individuals
Doris Norton	Associates



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In Memory of

The memory of Linda Thorpe of Conwy who served within the EWT for many years and the memory of John Manduca who was one of the first Maltese representatives in the EWT was saluted following their passing away during the year.

Endorsement of Secretary General Appointment

The endorsement of new Secretary General was agreed.

Approval of Minutes of XXIV (Sept 2014 Chichester)

Chichester 2014 AGM minutes were approved and agreed.

The changes to the EWT structures to have a management committee instead of an executive committee were agreed and approved.

Registration of EWT as an NGO was agreed and approved.

Treasurer Report

Tony French who was tasked to present a report on the finances of the EWT, informed the members that he could not draw up a proper report since information submitted by the former Treasurer and the Secretary General, was not complete. Therefore It was agreed that once a Treasurer is elected, he would go through all the information and documents available together with Medwyn Jones to make a reconciliation. At the same time, Joe will send breakdown of expenses made for the AGM in Ravenna and also a Bank statement.

Election of President

No nominations for vice president and treasurer were received during the AGM

Each town was asked or invited if anyone could take any one of these posts, but no one volunteered to take up these posts

President Joe Spiteri, will approach someone who might take the post of treasurer on voluntary basis for one year and will be appointed as treasurer, should the proposed person accepts the President's proposal.

Since only one nomination was received for President Joe Spiteri was re elected as President unanimously, following a request for a vote to be taken.

Veronique Stern volunteered to occupy the post of second vice-president if she is endorsed by her council.

Agreement and amendments were rectified by members present during the AGM including the registration document for the EWT as an NGO in Malta.



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Vicky Macdonald was appointed as a representative for individual members, Vicky also volunteered to issue a short newsletter and send it to the members. This was all agreed and approved.

Election of Auditors

Tony French and Bill Chapman were appointed as auditors.

Hosting of next EWT meeting

President asked all those present if there are any volunteers interested in hosting the next EWT meeting.

Presentations

James Bruce

Making the Most of Walled Towns by David Bruce

The Valletta Grand Harbour and the Conservation and re use of the surrounding by Vince Zammit

Closing of the Meeting

After warmly thanking all members for their participation, and the speakers for their presentations, the president closed the meeting.