



MINUTES OF THE ANNUAL GENERAL MEETING

Maspalomas, 30 Mar 2023

The associates were summoned to the Annual General Meeting of our Association on March 29, 2023 at 5:30 p.m. on first call and at 6:00 p.m. on second call, in the offices "Pride Properties" whose address is Edificio Mercurio Torre 1, Avda. de Tirajana, 3, Playa del Inglés, and dealt with the declared agenda.

The meeting opened at 1830 once all attendees had arrived. The meeting was attended by:

James Phillips, President
Patrick Marmion, Vice President
Jose Antonio Perez Alonso, Secretary
Gianni Martorelli, Treasurer
James Keenan, Representative
Robert Philip, Representative
PT, Associate
Miklos Molnar, Associate (and Doctor)
TP, Associate
GVV, Representing Aula Darío Jaén (Non-Voting)

Of the 10 associates and board members, 9 were in attendance and apologies were received from LD.

AGENDA

1. Reading and approval of the minutes of the previous meeting.
 - 1.1. The "Acta Fundacional" was unanimously approved as accurate.
2. Examination of the record of activity and approval of the executed tasks by the board in the previous period.
 - 2.1. There was no memoria presented for 2022, being our founding year but the following record of activities was presented for 2022:
 - Agreement end Sep 22 to form association
 - Final registration on 14 Dec 22
 - CIF achieved 31 Dec 22
 - Digital certificate held
 - Website
 - Payment processors Stripe, PayPal and myPOS (incl. Card readers)
 - Fetish Pride and Winter Pride collections 50% with ACES resulting in approx 1600€ shared
 - 2.2. This record was unanimously approved.
 - 2.3. The following record of significant activities was presented for 2023 to date:
 - Data Protection
 - Volunteers Declaration
 - Board "Promise of confidentiality"
 - Liaison with Sanidad (DG Salud Publica)



Asociación de Bienestar Sexual Integral de Canarias (Reg. No. G1/S1/26183-22/GC)
Edificio Tinache, Bajo, Locales 1 y 2
Avenida de Bonn, 23. Playa del Inglés, 35100, Las Palmas
email: info@checkpointcanarias.com

- Anti-Money Laundering (Policy)
 - All members and volunteers to undertake AML/ID checks
 - Sponsors > 100€ must be ID checked
- Civil Risks insurance and volunteers' accident insurance both held (to 10 vols per event)
- Adventure week approx 300€
- Bank account CajaMar early Feb 23
- Founding sponsors Tom's 1000€, Pride Prop 500€, ProGay 500€
- Darklands amount tbc incl. SLFC involvement
- Bear Carnival 671,16€ buckets & cards plus additional contribution tbc
- Clinic walk through 21 Mar 23 and now open
- Opened discussions with Yrichen Foundation (addictions/ChemSex)
- Collaboration agreements:
 - Yrichen
 - ACES
- Weekly collections (Total events and collections 5665,30€)
- Pride(s) and checkpoints
 - Advertising / Information
 - Fundraising & volunteers
 - Pride Guys
 - Concept of checkpoint YUMBO/PRIDE using the Provital FAP (May) and (Nov)
- Telephone System "Zadarma" - Extensions and App
- Email domain - Link needed to Secretary

2.4. It was agreed that the association should reach a formal agreement with our doctor, Miklos, over the use of his clinic for the bi-weekly checkpoint service. **ACTION: President/Secretary/Doctor**

2.5. It was suggested to present the association to the colleges of doctors and nursing in Las Palmas. **ACTION: GVV**

3. Examination and approval of the annual accounts corresponding to the previous financial year.

3.1. The association only acquired the necessary CIF on 31 Dec 2022.

3.2. The balances held on 31 Dec 2022 were as follows:

- Mi Cuenta(Cash Box) 30/12/2022 + 485.29 EUR
- PayPal 30/12/2022 + 84.35 EUR

3.3. The balances on 27 Mar 2023 were as follows:

- Banco: 3.898,17€
- Cash: 763,98€
- myPOS: 893,22€
- PayPal: 48,95€
- **Total: 5.604,32€**

3.4. These balances and records were approved unanimously.

3.5. It was unanimously agreed to authorise Gianni Martorelli, Treasurer, as a signatory on the CajaMar account and to explore co-signatory options with the bank, ideally "2 of 3 authorised signatures". **ACTION: President/Secretary/Treasurer**

4. Examination and approval of the plan and budget, income and expenditure for the year 2023.
 - 4.1. The budget proposal at the Annex was presented as an estimation of income and expenditure for 2023.
 - 4.2. It was highlighted that for this first year of operations, the income forecast was very much an estimation and the association would learn from our experiences for future years.
 - 4.3. Within the figures provided it was unanimously agreed to approve the budget ***ensuring that commitments are only entered into once the income stream permits such expenditure.***
 - 4.4. The following additional projects were unanimously approved, again ***only as income permits such expenditure:***
 - Contribution to Yrichen/Gay Pride ChemSex awareness campaign 500€ to maximum 1000€
 - ABSICAN in house awareness campaign(s) maximum 1000€
 - Collaboration/supporters stickers maximum 200€
 - Beer Mats – This project was placed on hold until Patrick (VP) reports back on his experiences on providers and usage/feedback
 - “Table Tent” flyers – Concept agreed but to await individual collaborations with hotels etc
 - 4.5. Miklos’ contribution in terms of access to the clinic facility was firmly acknowledged and the board’s gratitude expressed. The progress to date could not have been achieved without his commitment of resources and time to the association.
5. Agreement of membership fees.
 - 5.1. It was unanimously agreed to maintain membership fees at a minimum of 6€ per month or 72€ per annum.
6. New and retiring associates/members.
 - 6.1. In addition to the founding members, the association welcomes PT, MM, TP and LD as associates.
 - 6.2. The British artist, Soria Vivian, had previously been invited by the President to be an Honorary Associate and act as “International Ambassador” reflecting her support and work for the association within the Euro and World Pride sphere.
 - 6.3. M, F, J, S, D and K are also welcomed as volunteers. It was noted K was previously a UK Staff Nurse and had experience working in a UK sexual health clinical setting. The possibility of him supporting the association medically could be explored with DG Sanidad.
7. AOB
 - 7.1. The President and Robert highlighted the level of work that had been required to achieve the progress to date and that it was unsustainable for one person to continue to carry that weight. Tasks will need to be delegated to other board members and associates. The volunteer base, both fundraising and medical, will need to be expanded particularly with the larger pride events in the calendar.
 - 7.2. The President highlighted that as an association, the mission and message must be consistent in all PR and social media activity. Members and volunteers are welcome to share messaging from our webpage and social media profiles (Twitter, Facebook, Instagram and lately LinkedIn) but should not edit the messages. Members and volunteers should recognise that they are representing the association and be careful with any possible discriminatory comments made as an individual that might reflect on the inclusivity of the association.
 - 7.3. The President highlighted his desire to forge links with other countries’ HIV and sexual health organisations, as well as those within the islands and peninsula. While this could possibly be construed as “badge collecting” the importance of having the ability to refer cases to home countries and demonstrate other organisations’ trust in the association and brand was reinforced.
 - 7.4. The President suggested that we would want and need to form a “Medical Aspects Working Group” to advise the board on specialist topics and the development of services to the user base.
 - 7.5. GVV formally invited the association to present itself at the Aula Dario Jaen, programmed for the may Gay Pride week and usually held in the tourist information centre adjacent to the Yumbo Centre. **ACTION: GVV/President**

- 7.6. GVV also advocated meeting the political candidates for local elections prior to said elections at the end of May. Jim Keenan had already been investigating and seeking contacts. **ACTION: GVV/Jim K**
- 7.7. GVV further mentioned the local organisations Chrisalis (Trans and Youth) and the newly formed Laboratorio LGBTI+ for which contacts should be sought. Mention was made of the Marikas Rurales association and that some contact had already been made. The association should develop these contacts.

There being no further matters, the meeting closed at 2015.

{Signed On Original}

José Antonio Pérez Alonso

Secretary

James Nicholas Phillips

President

Annex to Minutes of ABSICAN AGM, 30 Mar 23

BUDGET PROPOSAL 2023

Summary

Año/Ejercicio		2023	
Concepto			<i>Incluye? (X)</i>
<i>Administración</i>		€4,311.57	X
<i>checkpoint Maspalomas</i>		€6,112.50	X
<i>Publicidad Calle</i>			
<i>Donaciones ACES</i>			
<i>Camisetas Impreso</i>		€150.00	X
<i>Otros</i>			
<i>Camisetas</i>		€80.00	X
<i>Bañadores Publicidad</i>	eg 25	€625.00	
<i>Campaña Pub. Yrichen Pride</i>		€1,000.00	
<i>Campaña Pub. Propio CheckPoint</i>		€1,000.00	
<i>Etiquetas Publicidad</i>	eg 1000	€200.00	
<i>Posavasos</i>	eg 40,000	€1,000.00	
<i>Carteles SobreMesa</i>	eg 200	€1,000.00	
Gastos		€10,654.07	
Ingresos		€38,340.00	

Income

[illegible]

Administration

[illegible]

Checkpoint

[illegible]