



MINUTES OF THE ANNUAL GENERAL MEETING

Maspalomas, April 13, 2026

The members were summoned to the Annual General Meeting of our Association on April 13, 2026 at 5:30 p.m. in the first call and at 6:00 p.m. in the second call, at the facilities of the Multifunctional Center, whose address is CC Eurocenter, Avenida de Moya, 6, San Fernando, and addressed the declared agenda.

The meeting opened at 6:00 PM for the second call. The following people attended:

James Phillips, President
Jose Antonio Perez Alonso, Secretary
Robert Philip Broadley, Treasurer
NJ, Associate
CC, Associate
RK, Associate
GT, Volunteer

AGENDA

1. Establishing the quorum for the meeting.
 - 1.1. Of the 12 associates and board members, 6 attended, representing 50.0%.
2. Reading and, where applicable, approval of the Minutes of the previous General Assembly.
 - 2.1. The 2025 act was approved unanimously.
3. Review of the Report on the activity report and, where appropriate, approval of the management carried out by the Board of Directors during the previous year.
 - 3.1. The 2025 report was presented electronically before the assembly and published on the association's website.
 - 3.2. The report was approved unanimously.
4. Examination and, where appropriate, approval of the annual accounts for the previous financial year.
 - 4.1. The 2024 accounts were presented electronically before the assembly.
 - 4.2. The annual accounts (Annex I) were approved unanimously.
 - 4.3. The balances as of April 10, 2026 were:
 - CajaMar: 26.064,20€
 - LaCaixa: 5.720,34€
 - Cash: 779,06€
 - myPOS: 2.354,15€
 - PayPal: 193,54€
 - Stripe: 327,27€
 - Wise: 1.576,34€
 - **Total: 37.014,90€**



anary Islands Association for Comprehensive Sexual Welfare (Reg. No. G1/S1/26183-22/GC)

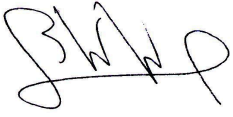
Tinache Building, Ground Floor, Units 1 and 2
Avenida de Bonn, 23. Playa del Inglés, 35100, Las Palmas
email: info@checkpointcanarias.com

5. Debate and, where appropriate, agreement on adherence to Law 49/2002, of December 23, on the tax regime of non-profit entities and tax incentives for patronage.
 - 5.1 We agreed that we will try to be an association of "public utility".
6. Examination and, if applicable, confirmation of the action plan and the budget of income and expenses for the year 2026 taking into account the agreements of the extraordinary meeting.
 - 6.1 After consideration, we unanimously agreed to the proposed budget.
7. Debate and, where appropriate, approval of the amount of the minimum social contribution.
 - 7.1. It was unanimously agreed to maintain membership fees at a minimum of €6 per month or €72 per year.
8. Resignation of the previous Board of Directors. Appointment, election, and acceptance of the Board members. Due to Patrick Marmion's early resignation, this matter had to be addressed. The following positions will be filled: President, Vice President, Secretary, Treasurer, and Member(s).
 - 8.1. James Phillips was proposed as President, Ronald Kenson as Vice President, Jose Antonio Perez Alonso as Secretary, and Robert Philip Broadley as Treasurer.
 - 8.2. The proposed new board of directors was unanimously agreed upon.
9. Minor Issues for Discussion
 - 9.1. Occupational risk prevention advice
This is done and evaluated.
 - 9.2. Ethical Channel
We agreed to look for someone who could be appointed to the role of "responsible" in place of the President. It's important to note that it would be best if this person were not a board member, but could be a vocal member or a volunteer.
 - 9.3. Compliance
We have a comprehensive report at hand that we must evaluate and act upon appropriately.
 - 9.4. Merchandising
There are water bottles for sale for 10 euros.
 - 9.5. Volunteer Training
There's a volunteer management plan template from ACOGE that we can use while adapting it for our own needs. It gives us a better chance of success with grant applications.
 - 9.6. Child protection policy
We have a YMCA template that we can adapt and use. Regarding how to treat minors at the clinic, we can support 16- and 17-year-olds without a parent or guardian, but with identification. Otherwise, a parent or guardian must be present. We also need to ensure that our staff and volunteers have a negative certificate from the Central Sex Offenders Register or its equivalent in their own country.
10. Requests and Questions
 - 10.1 We are applying for grants from the Cabildo de GC (€6,500 and €3,210), partly to see if we can paint the ambulance.
 - 10.2 A meeting is planned with Sholeo Lodge to explore opportunities for collaboration and sponsorship.
 - 10.3 We have sent a letter to Carnival organizations inviting collaboration and sponsorship.

There being no further business, the meeting was adjourned at 7:05 p.m.

Signed:

VB:

A handwritten signature in black ink, appearing to be 'R. Broadley', written in a cursive style.

Robert Philip Broadley

Treasurer / Acting Secretary

James Nicholas Phillips

President

Signed:

José Antonio Pérez Alonso

Secretary

Annex I to the Minutes of the ABSICAN Ordinary Assembly, April 13, 2026

ACCOUNTS 2025

ASSETS				LIABILITIES			
<i>Current Assets</i>				<i>Current Debts</i>			
	Cash and Balances	CaixaBank	€4,600.00		Outstanding Invoices		€1,162.08
		CajaMar	€26,646.23				
		Box	€2,206.25				
		MyPOS	€1,773.92				
		PayPal	€198.20				
		Stripe	€1,029.65				
		Wise	€1,237.04				
		GAL Stripe	€0.00				
	Inventory		€21,949.95				
	Clinical Inventory		€3,647.60				
	Sponsorship Pending (net)		€146.62				
		Total	€63,435.46			Total	€1,162.08
<i>Non-Circulating</i>				<i>Non-Circulating</i>			
	Investments	CajaMar	€366.00				
	Property		€0.00				
	Plant and Equipment		€50.00				
		Total	€416.00			Total	€0.00
Total Assets			€63,851.46	Total Debts			€1,162.08
			Net Value				€62,689.38

Summary

Closing balance 2024			€38,519.27
Income			€65,187.47
Bills		-€66,015.45	
		-€66,015.45	€103,706.74
Total			€37,691.29
Balances			€37,691.29

Balances

CaixaBank	€4,600.00
CajaMar	€26,646.23
Cash	€2,206.25
MyPOS	€1,773.92
PayPal	€198.20
Stripe	€1,029.65
Wise	€1,237.04
GAL Stripe	€0.00
Total	€37,691.29

Bills

Water	€6.00
Rental of goods and equipment	€115.00
Rental of properties and premises	€7,493.27
Labor consulting	€149.80
Bank fees and charges	€509.92
Purchases of goods intended for the activity	€13,249.37
Purchases of other supplies	€7,166.52
Electricity	€71.96
Gasoline/fuels	€63.62
Transportation costs	€206.04
Travel and transportation expenses	€123.91
Exceptional expenses	€37.25
The Treasury publishes withholdings and payments on account	€34.91
Web hosting and services	€855.80
Taxes and fees of the autonomous community	€377.82
Municipal taxes and fees	€2,082.58
Employee payrolls	€483.74
Other financial expenses	€677.89
Other external services	€63.14
Other professional services	€8,445.30
Stationery and office supplies	€103.66
Insurance premiums	€2,352.73
Advertising and propaganda	€2,745.50

Repairs and maintenance	€1,138.90
Restaurant and hospitality	€221.80
Social Security General Scheme	€179.26
Telephony	€348.23
Work performed by other companies	€16,711.53
Total	-€66,015.45

Income

Gains on equity investments and debt securities	€13.17
Membership and affiliate fees	€869.85
Donations and bequests transferred	€54,102.81
Income from miscellaneous services	€25.64
Other transferred subsidies	€3,000.00
Sponsorship	€7,176.00
Total	€65,187.47

Outstanding Invoices

Date	Company	Amount/Valor
30/12/2024	Meprolim	€36.76
29/12/2025	IBOR	€574.16
29/12/2025	IBOR	€24.37
31/12/2025	Sector Alarm	€43.70
31/12/2025	Personal Income Tax Withholdings	€4.82
31/12/2025	SS Cotiz.	€93.52
31/12/2025	Rental Withholding	€384.75
		€1,162.08

Annex II to the Minutes of the ABSICAN Ordinary Assembly, April 13, 2026

Year/Fiscal Year		2026		2025		2024
Concept		Budget	<i>Does it include? (X)</i>	Current	Budget	Current
Administration		€16,965.30	X	€9,712.87	€10,962.93	€7,175.33
checkpoint Maspalomas		€33,121.00	X	€28,842.69	€27,740.00	€23,612.57
Office		€13,704.00	X	€25,011.20	€15,427.00	€0.00
Mobile Unit		€4,912.62	X	€2,448.69	€4,931.26	€16,232.28
ACES Donations						€425.00
FESBAL donation						€1,470.00
Expenditure		€68,702.92		€66,015.45		€48,915.18
Income		€68,995.00		€65,187.47		€53,971.51
Surplus/Deficit		€292.08		-€827.98		€5,056.33

ADMIN			2026		2025		2024
Concept	Accounting Code	Amount	Unit Price	Spent	Current	Budget	Current
Web Hosting	6290004	12	€15.00	€180.00	€162.14	€180.00	€150.74
Domain	6290004	2	€20.00	€40.00	€36.85	€30.00	€27.51
PBX Telephone Services	6280006	12	€2.80	€33.60	€33.60	€33.60	€33.60
Mobile Phone Services	6280006	12	€15.00	€180.00	€144.87	€180.00	€123.08
Telephone Calls	6280006	1	€50.00	€50.00	€1.40	€100.00	€1.40
Labor Consulting	6230002	12	€30.00	€360.00	€149.80	€0.00	€53.50
Accounting Services	6230001	12	€30.00	€360.00	€0.00	€360.00	€37.45
Legal Services	6230005	1	€0.00	€0.00	€1,823.76	€2,000.00	€1,000.00
Data Protection	6230005	1	€860.00	€860.00	€820.00	€650.00	€620.00
Occupational Health and Safety Service	6230005	1	€195.00	€195.00	€0.00	€0.00	€0.00
Other Services	6230005	1	€100.00	€100.00	€46.44	€100.00	€202.31
Software Web	6290004	12	€55.00	€660.00	€656.81	€420.00	€396.00
Management Software	6290006	0	€0.00	€0.00	€97.00	€0.00	
Transportation	624	12	€20.00	€240.00	€206.04	€120.00	€213.39
Combustible	6280003	6	€10.00	€60.00	€15.00	€60.00	€10.00
Travel and Transportation	6290003	1	€500.00	€500.00	€123.91	€500.00	€233.44
Courses and Training	6290005	1	€1,500.00	€1,500.00	€0.00	€0.00	
Office Supplies	6290001	1	€300.00	€300.00	€198.42	€300.00	€97.58
Liability Insurance	625	1	€230.00	€230.00	€219.45	€230.00	€207.06
Trademark Registration	6230005	0	€0.00	€0.00	€0.00	€0.00	€330.00
Purchase POS	600	0	€0.00	€0.00	€0.00	€84.00	€308.73
Informatica	600	0	€0.00	€0.00	€319.00	€300.00	€18.70
Router GSM/Tfno GSM	600	0	€0.00	€0.00	€0.00	€135.00	€45.00
Buy Piggy Banks and Other Items	602	0	€200.00	€0.00	€109.01	€1,200.00	€158.88

Advertising and Propaganda	627	12	€150.00	€1,800.00	€2,790.17	€1,800.00	€1,802.20
Restaurant and Food	6290002	2	€100.00	€200.00	€221.80	€100.00	€59.20
Bank Charges	626	12	€40.00	€480.00	€509.92	€480.00	€487.56
Payment Service Fees	669	1	€854.70	€854.70	€677.89	€599.83	€446.19
Premises for Rent	6210001	0	€0.00	€0.00	€0.00	€0.00	€50.00
Unexpected events		1	€1,000.00	€1,000.00	€94.11	€1,000.00	€60.21
Admin Salary	6400001	12	€400.00	€4,800.00	€220.57	€0.00	€0.00
Seg Social Admin	6420001	12	€165.00	€1,980.00	€0.00	€0.00	€0.00
Withholdings	473	1	€2.00	€2.00	€34.91	€0.50	€1.60
				€16,965.30	€9,712.87	€10,962.93	€7,175.33

CHECKPOINT			2026		2025		2024
Concept	Accounting Code	Amount	Unit Price	Spent	Current	Budget	Current
Room for Rent	607	0	€0.00	€0.00	€3,200.00	€2,000.00	€4,350.00
				€0.00		€0.00	
Hazardous Waste	6290006	4	€90.00	€360.00	€553.14	€420.00	€735.00
Equipment	600	1	€1,000.00	€1,000.00	€2,778.81	€0.00	€2,583.00
Quick Test HIV	600	1200	€1.00	€1,200.00		€1,040.00	
Quick Test Sifilis	600	1200	€0.50	€600.00		€1,040.00	
Quick Test Hep B	600	1200	€1.30	€1,560.00		€1,040.00	
Quick Test Hep C	600	1200	€1.30	€1,560.00		€1,040.00	
Quick Test CT	600	1200	€1.65	€1,980.00		€1,480.00	
Quick Test of	600	1200	€1.35	€1,620.00		€1,480.00	
Quick Test Triplex	600	100	€6.00	€600.00		€600.00	
Quick Test NAAT	600	100	€25.00	€2,500.00		€2,500.00	€2,255.70
Quick Test PSA	600	100	€0.80	€80.00		€0.00	
Quick Test TP/NoTP	600	100	€10.00	€1,000.00		€0.00	
Testing and Supplies	600			€0.00	€8,740.09	€0.00	€4,739.33
Medical Supplies	600	12	€100.00	€1,200.00	€1,015.31	€500.00	€699.51
Clothes	602	1	€150.00	€150.00	€151.39	€0.00	€104.06
Informatica	602	0	€0.00	€0.00	€272.35	€500.00	€544.48
				€0.00	€310.00	€0.00	
Health Insurance	625	1	€625.00	€625.00	€472.35	€600.00	€516.19
Nursing	607	12	€1,200.00	€14,400.00	€10,529.00	€12,000.00	€7,013.00
Director's Salary@	6400001	0	€300.00	€0.00			
Seg Soc Director@	6420001	0	€100.00	€0.00			
Nurse Salary	6400001	1	€300.00	€300.00	€263.17	€0.00	€28.35
Seg Soc Enfermer@	6420001	1	€100.00	€100.00	€179.26	€0.00	€43.95

Healthcare Software	6290006	12	€128.00	€1,536.00		€1,500.00	
Healthcare Software Implementation	6290006	1	€500.00	€500.00			
SCS Rates	6310002	1	€250.00	€250.00	€377.82	€0.00	
				€33,121.00	€28,842.69	€27,740.00	€23,612.57

MOBILE UNIT			2026		2025		2024
Concept	Accounting Code	Amount	Unit Price	Spent	Current	Budget	Current
Buy Ambulance	600	0	€0.00	€0.00		€0.00	€12,200.00
				€0.00		€0.00	
Modifications	602	0	€0.00	€0.00		€0.00	€1,147.43
Paint	622	1	€2,000.00	€2,000.00	€0.00	€2,000.00	
Combustible	6280003	1	€500.00	€500.00	€48.62	€500.00	€191.89
				€0.00		€0.00	
Maintenance	622	1	€1,000.00	€1,000.00	€1,006.25	€1,000.00	€1,146.57
				€0.00		€0.00	
ITVM	6310001	0	€118.64	€0.00		€118.64	€0.00
				€0.00		€0.00	
ITV 6 in Mes	622	2	€56.31	€112.62	€103.68	€112.62	€95.26
				€0.00		€0.00	
Vehicle Insurance	625	1	€1,300.00	€1,300.00	€1,290.14	€1,200.00	€1,068.46
Informe DGT	6290006			€0.00		€0.00	€8.67
Management fees	6230005			€0.00		€0.00	€65.00
Transfer Fees	6310002			€0.00		€0.00	€80.00
Taxes	6310002			€0.00		€0.00	€0.00
Baja SP	6310002			€0.00		€0.00	€45.00
Engineer's Report	6230005			€0.00		€0.00	€184.00
Certified Engineer	6230005			€0.00		€0.00	€0.00
				€4,912.62	€2,448.69	€4,931.26	€16,232.28

INCOME			2026		2025		2024
Concept	Accounting Code	Amount	Unit Value	Income	Current	Budget	Current
Bronze Sponsorship	7230	10	€500.00	€5,000.00	€4,200.00	€5,000.00	€5,950.00
Silver Sponsorship	7230	5	€1,000.00	€5,000.00	€1,000.00	€5,000.00	
Gold Sponsorship	7230	5	€1,200.00	€6,000.00	€1,976.00	€6,000.00	€1,800.00
Platinum Sponsorship	7230			€0.00		€0.00	
Member Fees	720	20	€72.00	€1,440.00	€869.85	€1,440.00	€920.77
Donations Subscriptions	747	12	€45.00	€540.00		€540.00	
Internet Donations	747	40	€50.00	€2,000.00		€2,000.00	
Checkpoint Donations	747	12	€250.00	€3,000.00		€1,200.00	
Weekly Revenue	747	48	€500.00	€24,000.00		€28,800.00	
Event Fundraising	747	5	€2,000.00	€10,000.00	€54,102.81	€10,000.00	€45,079.99
Digital Kit Grant	748	1	€3,000.00	€3,000.00		€0.00	
SBT Grant	748	1	€9,000.00	€9,000.00		€0.00	
Other Grants	748			€0.00	€3,000.00	€0.00	
IGIC refund			€0.00	€0.00		€0.00	€204.88
Interests	766	1	€15.00	€15.00	€13.17	€2.50	€8.41
Others				€0.00	€25.64	€0.00	€7.46
Subject to fees				€56,980.00			
Total				€68,995.00	€65,187.47	€59,982.50	€53,971.51

OFFICE			2026		2025		2024
Concept	Accounting Code	Amount	Unit Price	Spent	Current	Budget	Current
Premises for Rent	6210001	12	€750.00	€9,000.00	€6,743.27	€6,000.00	
Honorariums Real Estate	6230005	0	€0.00	€0.00	€750.00	€750.00	
Urban Waste	6310001	1	€200.00	€200.00	€108.18	€210.00	
Water	6280005	12	€12.00	€144.00	€6.00	€96.00	
Light	6280004	12	€50.00	€600.00	€71.96	€400.00	
Internet/Fiber	6280006	12	€20.00	€240.00	€168.36	€106.00	
Alarm	6290006	12	€45.00	€540.00	€411.20	€0.00	
Engineer Fees	6230005	0	€0.00	€0.00	€2,065.10	€1,500.00	
Partition	622	0	€0.00	€0.00	€2,912.18	€2,000.00	
Floor	622	0	€0.00	€0.00	€890.87	€720.00	
Fixed furniture	602	0	€0.00	€0.00	€1,034.21	€200.00	
Blinds	602	0	€0.00	€0.00		€150.00	
Window Film	622	0	€0.00	€0.00	€1,000.00	€1,000.00	
Furniture	602	0	€0.00	€0.00	€1,885.23	€1,000.00	
Term	622	0	€0.00	€0.00		€80.00	
Sink and Tap	622	0	€0.00	€0.00		€65.00	
Vinyl Logos	602	0	€0.00	€0.00	€269.02	€300.00	
Maintenance	622	1	€1,000.00	€1,000.00	€480.94	€0.00	
Cleaning	622	12	€30.00	€360.00	€291.42	€0.00	
Informatica	602	1	€1,000.00	€1,000.00	€735.94	€500.00	
Municipal Taxes	6310001	0	€0.00	€0.00	€1,974.40	€0.00	
Contents/Container Insurance	625	1	€370.00	€370.00	€370.79	€350.00	
Air-conditioning	607	1	€0.00	€0.00	€2,662.13	€0.00	
Electrical Certificate	607	1	€250.00	€250.00	€180.00	€0.00	

				€13,704.00	€25,011.20	€15,427.00	€0.00