

## A New Chapter and a New Club Committee

We held a Special General Meeting on Thursday 28<sup>th</sup> November. There was a good turnout and with nearly unanimous votes in favour of all resolutions.

Voting was verified by Deloitte, a highly respected and independent auditing company, to confirm that all votes were placed by legitimate owners of Club weeks. Hutchinsons Trustees were also present.

Despite being held in Tenerife, there was a good attendance of nearly 50 members and almost 2,000 proxy votes were received in advance of the meeting.

## **Don't Be Concerned**

We are receiving messages from owners concerned about a recent notification from Mr Fletcher. There is no need to worry or respond, just to remind you that Mr Fletcher and his committee were removed at the SGM held on 28th November with voting verified by an independent auditor. Mr Fletcher's attempt to stop the meeting with an injunction failed, as the judge rescinded the court order. WimPen will continue as the Management Company we have employed to manage the resort, so nothing will change and you should continue paying your fees to the Community Account.

## Your new Committee

A new committee was elected and at our first committee meeting, I was elected by the committee as the chairman/president of the club. Your new committee is:



Roger Barrow: (3-year term)



Keith Lear (2-year term)



Marilyn Fry (1-year term)

The two permanent founder members are: Ana Martin; (WimPen) and Santiago Franklin; (WimPen)

Each non-permanent member can be re-elected for one further term, with a maximum term of 6 years. You should by now have received the minutes of the meeting, which are also available for download on <u>www.losclaveles.eu/owners</u>.

Now we have an opportunity to move on from the damaging dispute that we have been embroiled in for the last nine years and look forward to an exciting future at Los Claveles. Thank you to everyone who attended or submitted proxy votes.

with best wishes

Roger Barrow, President | <u>rogerbarrow@losclaveles.eu</u> | 0796 222 4554 President of the Club Committee/President of the DOA