



MINUTES CORRESPONDING TO THE 8TH GENERAL ORDINARY GENERAL MEETING

FROM GAY SITGES LINK (GSL)

(GOOGLE TRANSLATION FROM SPANISH)

This meeting takes place at the Queenz Restaurant in Sitges located at C / Espalter nº 2 on Sunday, March 31st. 2019 at 11 h.

Mr. Gurevich co - chairman opened the meeting and before entering the Order of Day welcomes its members attending; thanks the owners of Queenz for the assignment of the place for the celebration of the assembly and explains how the meeting will be held.

Then we proceed with the first item on the agenda:

1. Reading and approval of the Minutes of the Ordinary General Meeting 2018

The minutes were previously sent by e-mail to all the partners on March 13, not having been subject to any observation by them.

Approval of the minutes: the act of General Ordinary 2018 is approved unanimously.

To develop the first section of the 2nd item on the agenda: the co-chair Mr. Roset takes the floor.

2. The year 2018

2a. The year 2018 in perspective and main actions

The co-president comments with the help of an audiovisual presentation on the various events that we will briefly mention below:

On February 14, the LGTB History conference was held by Steve Boyce.

Diada de Sant Jordi (23/04) the traditional book fair where we participated with a stand was held on the walk . They raised € 250. Take the time to remember that you are preparing for the next and invite attendees to participate: as volunteers, donors or buyers.

Open day (07/05) on the terrace of the center where new members could be recruited. Encourage those present to bring new friends.

June 17 was the international day against LGTBphobia . S and performed the ceremony at the monument of the triangle on the ride with the presence of municipal authorities, as seen in the displayed image, where he and or a manifesto and our partner Martin Lewton made an important performance.



Floral carpet Corpus Christi (03/06) Carried out by the partners following the idea proposed by Simon Randerson and elaborated by the artist Pedro Marín. There were two linked penguins forming a heart.

In early June he appeared # 5 magazine Vision. Work is underway intensively in the production of the next number .

On the occasion of the Gay Pride, a Cultural Sitges Pride has been organized with different manifestations:

Homes exhibition Steaching Cheures in the gallery l'art y café de Cristina de Miguel; Made exhibition in Sitges at the Casablanca bar; exposition in the atelier of Blanca de Nicolás; the Palma Rosa festival of short films; performance of Pedro Martín; conference on prevention.

To all those who made it possible, gathered in the audiovisual image , we are very grateful.

Gay Sitges pride June 14-18. Participated in the parade and attended the Barcelona.

LGBTI Pride Day (28/06) was held a ceremony in which Town Hall was placed on the balcony flag group.

In the afternoon, the world premiere of the movie " The Gay History of Sitges "performed by our co-founder and first president Brandon Jones in a crowded Prado Theater.

Summer Party (22/07) S and held at the restaurant El Xalet collaboration with the Secre as host and performances. For live music there was the performance of La Secre . The theme of dressing was: White and Pink.

Social meetings: following the example started the previous year, these meetings of partners with notable participation and success have been held in different venues.

Language Exchange: some meetings began in the latter part of the year in the GSL center for those interested in enhancing and / or practice Spanish and inglés.

World Day Against AIDS: Charity Dinner (1/12) This year the Christmas dinner was celebrated on this day, taking place at the Hotel Calípolis. It was a success in every way: participation, performances, raffle and collection. S and has donated 1,000 euros to the Stop AIDS entity.

Approval Benestar i Família Agreement 2018: € 2,000 subsidy from the City Council for awareness programs for the LGTBI collective.

Subsidy approval Provincial Council of Barcelona 2018: Subsidy of 1.398.94 euros for awareness programs for the LGTBI collective.



Donations: Contributions to : Tony Llwllyn and all widows; Peter Lumb; Tony Perryman; Alan Mc Bride; Mickey Sue Rooney and Bears Sitges Club.

2b and c. Financial Statement and Balance 2018:

Take the word Valentin Pot who explains the financial statement and the balance , which has been sent to the partners together with the call of the meeting. The questions of a partner are clarified.

Subject to the approval of the partners, the financial statement and the balance sheet for 2018 are approved unanimously.

2d. Member status review:

Mr. Richard Lyall together with Pedro Martín , who has taken on this task recently , gives an explanation of the movement of the partners to the current situation. It is a work that is being remodeled.

3. Proposal of the new committee.

At the last general meeting a new committee with 7 members was approved.

Throughout 2018 some of said members: Keith Barnfield, Adam Stirling, Jaume Camprubí and Paul Lee-Maynard for various personal reasons caused him to leave.

For this reason, new candidates were requested through the newsletter and at social events.

Five partners offered their availability to fill these vacancies.

Thus, the co - chairman Mr Guverich thanks, on behalf of their companions and association, the work of the Mr. Barnfield, Mr. Stirling, Mr. Camprubí and Mr. Lee- Maynard, and he proposes the following committee for approval at the meeting:

President: Sergio Guverich

Vice President: Isidre Roset

Secretary and Management Partners: Pedro Martín

Treasurer and vocal of Sports: Valentin Pot

Vocal communication and Social Networks: Richard Lyall

Vocal Social Encounters: Bruce Findlay

Vocal International relations: Fernando Cesario Nunes de Almeida

Vocal Cultural events: Martin Lewton

Vocal Health: Simon Randerson

It is also proposed as:

Deputy committee: Louis Van Peer who will take over the program of the benefits program for members.



N is present all proposed new members except Mr. Simon Randerson has excused attendance committee.

The new committee that is unanimously approved is put to the vote of the assembly.

4 the year 2019

4a. objectives:

According to the president Mr. Guverich, explaining the history of the association and the concerns of the committee and the partners, he explains them below :

- Preserve the status of GSL as the reference association of the LGTBI collective of Sitges.
- Follow up to get our demands of the decalogue before the authorities.
- Increase the participation of partners in both the activities of the association and in the development of projects.
- Improve internal functioning and economic management.
- Increase participation and cultural activities in the Gay Pride of Sitges.
- Increase the use of the Center through activities promoted by partners
- Improve the presence of the online association (web / Facebook / Twitter / Instagram) and logo
- To strengthen relations with the Sitgetana community and other associations.
- Increase diversity and number of partners and increase services and benefits for members.
- Publish the sixth issue of the GSL Vision magazine
- Increase our actions in the fields: social volunteering, sports, security, historical memory, education, health, support for people living with HIV, support for members of the most disadvantaged LGTBI community in Sitges.
- Brotherhood with other LGTBI organizations in the ILGA world and adhesion to the LGTBI Platform of Catalonia.

4b. presentation of the new logo and new website:

Bruce Findlay after an explanation of the reasons for proposing this change gives the floor to Mr. Pedro Martín who has coordinated the large team that has studied the proposal exhaustively.

For months our committee coordinated by Richard Lyall and Bruce Findlay has been working on different proposals for new logo consulting communication experts, designers, artists, volunteers and former members of management teams of the association as previous presidents.

Also thanks to the ideas contributed by our partner Paul-Lee Maynard and the final work of Sitges international artist Julio Campos who has finalized the details integrating typography and colors have achieved the final design to the new logo that will represent from now to our association.



The change has been an evolution based on the same idea of creating community, evolving the linear image to a circular image that represents the union, the fraternity, the solidarity of all our collective. Creating a more modern and current image.

After extensive discussion with interventions from many attendees and submit to the vote of the assembly logo change being approved it. (25 votes in favor, 7 opponents, no abstention).

Although you can easily understand the message of the new logo, it is agreed that a broad explanation of it will be given in a future newsletter .

4c. Budget for the year 2019

Explained by Mr. Valentí Pot with some clarifications of the president approves the budget.

4d. Membership fees 2019.

President after giving some explanations about the limitations offered by this item of income in the spirit of mejorar! to present the proposal to diversify quotas so that it is proposed to have one or s scales p ara: individual partner, legal entity partner, benefactor partner and temporary partner.

For the individual member, whose normal fee of € 20 has not been modified since the founding of the association , the € 5 is proposed for under-25s, students and the unemployed.

For the legal entity partner € 50

For the benefactor partner € 100

Non-member members: For the temporary visitor € 15

After a broad and participatory debate, these modalities are approved by the assembly except for the legal entity partners that will undergo a more extensive analysis to propose it in a next assembly.

4e. Entity of social interest.

It is said that we will study the possibility of being able to declare the association as an entity of social interest so that our donors can deduct their contribution in the tax return.

4f. Main dates of interest for 2019.

The proposed list is attached.

- 1st Solidarity Art Auction for GSL January 20 (Sunday)
- Rainbow Route / Steve Boyce Talk February 27 (Wednesday)
- Dinner of the Widows March 6, 2019 (Wednesday)
- GSL Assembly March 31, 2019
- LGTBI Health Day 6 April 2019 (Saturday)
- St Jordi's Day April 23, 2019 (Tuesday)
- International Day Against LGTBIfobia May 17 (Friday)
- Gay Sitges Pride from June 1 to June 10
- CULTURAL PRIDE May and June 2019
- Open house day June 2 (Sunday) from 12 a.m. to 3 p.m.
- Corpus Cristi floral carpet June 23 (Sunday)
- LGBTI Pride Day June 28 (Friday)
- LGBTI Pride Day / Summer Lunch June 29 (Saturday)
- International Day Against AIDS 01 Dec (Sunday)
- International Day Against AIDS / Christmas dinner 30 November 2019 (Saturday)

This list is not exhaustive, it may be added / modified some other.

5. Other business :

5 a and b.

Don Fernando, member of International Relations, explains what the LGTBI platform of Catalonia and the International Association (ILGA), and FELGTB, proposing our adhesion to these organizations.

After some clarifications requested unanimously voted to submit the association to them.

6. Farewell

No more topics to discuss at 2:30 p.m. the Ordinary General Assembly is concluded, but not before thanking the comrades Arjan and Dick for the cession of the premises for the celebration of the same and congratulate them for this new and magnificent installation.

We said goodbye sharing a glass of cava.