

Minutes of U3A Dénia Committee Meeting Thursday 9th February 2017 – Casa de Cultura

Those present:

Gordon Clifford – President Mike Blower – Secretary
Roger Fell – Treasurer Len Roper – Ex Officio
Pam Rowlinson – Ex Officio Margaret Jennick – Ex Officio
Audrey Roper – Ex Officio

Apologies:

Christine Whitelock – Vice President

There were no matters arising from the previous meeting

1/ Details and Preparation for the AGM in February. The secretary has already mass emailed all the members along with the 2016 and 2016 and 2017 accounts, which are also on the website. The secretary is to prepare a running order for the AGM and send a reminder to the members.

2/ The Mitchell's submitted a motion to publish committee meeting minutes on the Website as there were no objections to this and that these minutes will be published, it was decided that tat dealt with the motion so it would not be raised at the AGM.

3/ The questions to the Treasurer with regard to the accounts were run through and there were no problems. Pam was asked to produce some overheads of the itemized costs to make things more clear.

4/ Further to Roger's discussions with Sabadell with the aim of reducing our Bank Charges significantly, there is a problems with getting two Direct Debits to further this. The secretary is to talk to the company holding the U3A Dénia post box to see if we can pay the bill monthly.

5/ When Roger asked for a copy of the insurance documents, for some reason they came back with a reduced price. This we will accept as it saves the U3A about €400 a year.

6/ At the last round of talks with the U3A Dénia's bank, the entire committee had to sign to change the account arrangements. It was decided with the bank that we would reduce those required to alter bank arrangements to be the President, Vice President, Treasurer and Secretary. This was unanimously agreed to by the committee.

7/ The secretary reported that we have 672 paid up members, 18 who will pay on their return to Spain and 138 who have not renewed to date.

8/ The secretary reported that two groups, Computer Interest and Music have ceased to function

9/ The gentleman who was going to start the Open Forum Group is having an ankle op so the opening this group will be delayed.

10/ Sadly our Almoner Anita Hughes has died, some discussion took place as what to do about a replacement and it was decided to ask for a volunteer at the AGM.

11/ Any other business.

a) Roger raised some points about procedure at the AGM.

We need to take a vote so the members are happy with the same Auditor for next year.

We need to get a proposer and seconder and vote on accepting the accounts.

There being no more business, the meeting was closed.