

## Minutes of U3A Dénia Committee Meeting Thursday 11th May 2017 – Casa de Cultura

Those present:

Gordon Clifford – President

Christine Whitelock – Vice President

Mike Blower – Secretary

Pam Rowlinson – Ex Officio

Len Roper – Ex Officio

Margaret Jennick – Ex Officio

Audrey Roper – Ex Officio

Apologies:

Roger Fell – Treasurer

There were no matters arising from the previous meeting

1/ Electronic Identity Seal certification for the U3A. There it seems a cheaper method to obtain this certification. The secretary is to look into this with Enric.

2/ Teletec, offer of a talk to members. Probably next year when we have exhausted our present list of speakers.

3/ Mass emails. Pam and Len had been having problems with the mass email system with many returns. The webmaster has contacted Heather, the web designer on the issue.

4/ Groups Notice Boards. The old board has not been found and it was felt that Group Boards at the Member's Meetings would be a good idea to get back up and running. Gordon has nine boards and the Group Leaders will be asked if they want them for publicity. It was also suggested that it would be a good idea to have another Open Day at a Member's Meeting in March or April next year.

5/ Children's Home Summer Outing. Pam informed the committee that the children had requested a trip to Aqualandia and arrangements were in hand for this.

6/ Replacement of Committee in February 2018. In February the existing committee's remit comes to an end and elections will be needed for all the posts. The President, Secretary and three of the ex Officio members will certainly not be standing for re-election. It is not known if the Treasurer, Roger Fell will stand as he is at present on holiday. The U3A requires a President, Vice President, Treasurer, Secretary and two Ex Officio's to be a viable association under Spanish law. It was decided that Christine would put together a form of words to send out to the members in the form of a mass email.

7/ Red Cross need two fridges and it was decided to put this in the Member's Meeting Reminder Mass Email. But before this could be done the Red Cross had got the required fridges.

12/ Any other business.

A/ Margaret gave a report as to where she was on organising the Ball on the 31st October. The ticket price would be €30 a head but she still needs to check that the quoted venue price would

include the music licence and there were not any hidden extras. The band, Timewarp and a keyboard player to fill in their rest periods has been arranged. As there will be non U3A Dénia members attending, we need to sort out a form so that names, tables and dietary options can be tabulated.

B/ Gordon wondered if there would be interest in a book called "Resource and Information Guide for European Residents" that he obtained from the Town Hall a couple of years ago. The Secretary to talk to Enric about it.

C/ Len's Special Quiz is sheduled for 6th October and he asked that the Secretary went with him to Cafe Amazing to see about a menu and using the upstairs room.

D/ Christine said she had been approached about a clinic that treat bone problems, stroke recovery and the like about giving us a talk in the New Year.

There being no more business, the meeting was closed.