

Minutes of U3A Dénia Committee Meeting Thursday 14th September 2017 – Casa de Cultura**Those present:**

Gordon Clifford – President Christine Whitelock – Vice President
Roger Fell – Treasurer Mike Blower – Secretary
Len Roper – Ex Officio Pam Rowlinson – Ex Officio
Audrey Roper – Ex Officio

Apologies:

Margaret Jennick – Ex Officio

There were no matters arising from the previous meeting

- 1/ Christine suggested a small payment of 50€ to the Rock Choir to cover their expenses for conductor, song sheets etc for their appearance at the Member's Meeting next month. Passed.
- 2/ Christine has been approached by two members interested in being on the committee for 2018. They both interested in being Treasurer so Christine to talk to them about one of them being the Secretary.
- 4/ Gordon has had an approach by the new President of U3A Oliva suggesting that there is scope for more cooperation between our two groups. Christine is to talk to him.
- 5/ We need to make sure that the membership understand the requirement for a new President, Secretary and a committee member, otherwise the U3A Dénia will cease to exist as by law these posts need to be filled. We need people ready to be nominated for these positions by the end of November or such things as the Travel Group will be unable to continue with their 2018 programme and will not take any more money for trips after December 2017. The Secretary to write a mass email explaining all this to the membership. As we have a membership of over 750 there must be some people who will volunteer. Christine at the next Member's Meeting will also make this warning/appeal. It was decided that if there are no volunteers by the February 2018 AGM, then the winding up of the U3A Dénia will be announced and the present committee will ask for permission to continue in post to allow the legal winding up of the U3A Dénia.
- 6/ Roger handed round a sheet with the Actual expenditure with respect to the Budget for first eight months of 2017, showing the we were actually 2,105€ to the good and will have plenty of money for 2018 even without membership dues should the U3A Dénia continue. Roger said that he was having difficulties in paying the Fishing Club the 200€ voted earlier in the year as the group leader seemed disinclined to accept it. It was therefore decided to rescind the payment.
- 7/ As the secretary and president will be standing down it was to leave the matter of obtaining the Electronic Identity Seal certification for the U3A Dénia to the new committee.
- 8/ The next date for our committee meeting, 12th October, is a Fiesta Nacional so we will need to

meet elsewhere. The new café Soles was decided upon.

7/ Any other business.

There being no more business, the meeting was closed.

 pdfelement