

Minutes of U3A Dénia Committee Meeting Thursday 12th October 2017 10:00 am at the New Cafe Sóles

Those present:

Gordon Clifford – President

Roger Fell – Treasurer

Mike Blower – Secretary

Len Roper – Ex Officio

Pam Rowlinson – Ex Officio

Audrey Roper – Ex Officio

Margaret Jennick – Ex Officio

Apologies: Christine Whitelock – Vice President

There were no matters arising from the previous meeting

1/ 2018 Committee volunteers. A list of members interested in the posts was read out, namely

Ken Yendal and Clare Hunt for the post of President, Sylvanma Scannapiego and Hazel de Lucchi for the post of Secretary, Carolyn Kerr and Marita Her for the post of Membership Secretary and Ann Bonner, Paul Whitfield and Phil Johnson for the posts of Ex- Officio Committee members. The secretary was asked to write to these people and send them Nomination Forms so we have a better idea if they are all in fact serious about the posts. Once these are in we will ask the two Presidential candidates to give a short introduction to what they would bring to the U3A Dénia at the AGM, prior to the voting. The secretary has since written to Christine about two members interested in being Treasurer as Roger would also like to phase out his involvement.

2/ As we have 2 Presidential, 2 Secretarial, 2 Membership Secretary and 3 Ex-Officio candidates their election was discussed. According to the Statutes of the U3A this takes place by secret ballot at the AGM so voting papers will have to be prepared.

4/ As the Secretary has a post operative doctor's appointment that clashes with the next members's meeting, the Secretary gave the credit card machine and Member's Membership cards box to Roger. It was also realised that the Secretary as well as Len and Audrey would not be in Spain for the AGM so it was decided to move it back a week to the 22nd of February so that we would have the full existing committee in attendance. Would Gordon please ensure that we can have the hall at the Casa de Cultura for that date.

There being no more business, the meeting was closed.