

Minutes of U3A Dénia Committee Meeting Thursday 9th November 2017

10:00 am at the Casa de Cultura

Those present:

Gordon Clifford – President Christine Whitelock – Vice President

Mike Blower – Secretary Roger Fell – Treasurer

Len Roper – Ex Officio Margaret Jennick – Ex Officio

Audrey Roper – Ex Officio

Apologies: Pam Rowlinson – Ex Officio

There were no matters arising from the previous meeting

1/ 2018 Committee position, Ken Yendal for the post of President, Christine is staying on as Vice President, Roger is staying on as Treasurer, as the lady who was to be Secretary is non resident and does not even have a NIE she is not viable, so I will stay on, initially for a year, as Secretary.

Len Roper and Margaret Jennick, will stay on as Ex Officio members and I have a list of Ann Bonner, Paul Whitfield and Phil Johnson available for the posts of Ex- Officio Committee members. As requested, the secretary wrote to these people and sent them Nomination Forms but so far none have come back to me. Christine will meet the prospective candidates in early December and then a full list will be published. Carolyn Kerr is already in the post of Membership Secretary and is happy to continue.

2/ Free Bridge Lessons at El Cid. Roger who plays at El Cid said that that they were starting free Bridge lessons there on the 17th January. It was decided to publish this on the next mass email and to put it on the website and ask Pam to put it on the next newsletter.

3/ Agree next years meeting dates. Gordon has published a list of the dates and apart from the AGM which has been put back a week they are as normal, committee meetings on the second Thursday and Member's Meetings on the third.

4/ Mass emails. There have been problems with too many mass emails being sent out willy nilly and overloading the system, not to mention the members, the two "Help" mass emails being a case in point. Although we get returns, the vast majority of these are delays and eventually get sent. The ones that fail to get through are due to errors in the registered emails. I will however monitor the system and get Heather to look at it on her return.

5/ Any other business.

A1/ Simplifying the Treasurer's talk at the AGM and ensuring all questions are submitted in writing a week or so before the AGM.

A2/ The Presidents meeting with other U3A's, although they changed the date of the last meeting so nobody from Dénia could attend is still open for next year.

A3/ The new Backgammon sought permission to buy some boards and €100 was OK'ed for this.

A4/ Once the President sends the Secretary the details the Brexit meeting with the Ambassador will be published.

There being no more business, the meeting was closed.