Minutes of U3A Dénia Committee Meeting Thursday 15th February 2018

10.00 am at the Casa de Cultura

Those present:

Gordon Clifford – President   Christine Whitelock – Vice President

Mike Blower – Secretary   Roger Fell – Treasurer

Pam Rowlinson – Ex Officio   Margaret Jennick – Ex Officio

Apologies: Len Roper – Ex Officio   Audrey Roper – Ex Officio

There were no matters arising from the previous meeting

1/ The U3A Dénia website in relation to U3A Dénia Travel marketing failures, Gordon gave a bit of a speech on this subject and Pemela said that members could not find where to go on the website to book trips. After some discussion it was agreed to put some additional text on the Home Page of the website to make it easier to find the Travel Area of the website and some instructions on logging in and to how to get a new password. Pamela would show Mike some pages she was working on and he would see if they could be incorporated in the website.

2/ Len Roper's resignation from the Travel team and his position on the committee was discussed and Gordon officially thanked Len for his work over the years.

3/ Restricting the sending of Mass Emails as per the policies document was discussed and the committee informed that a black listing on SORBS had been removed.   It was reitterated that mass emails should be used sparingly as per the instructions in the Policies Document.

4/ Finding a new webmaster. As there was no move to change website providers this was now no longer an issue.

5/ Almoner mass email, it was decided that the document about appointing a new Almoner, that had been circulated to the Committee, would be added to the reminder Mass Email for the AGM.

6/ Need to shuffle speakers due to ill health of March speaker. Christine has sorted this out and will be issuing a list of speakers to allow us to keep the website up to date.

7/ Any other Business.

A/ Jalon Valley Help have donated €500 to the Children's Fund and Pamela is to write and thank them.

There being no other business the meeting was closed.