

MINUTES OF THE U3A GENERAL MEETING HELD ON 16TH MAY 2019 AT THE IFACH HOTEL, CALPE DOORS OPENED AT 10.00AM FOR START AT 11.00PM

Meeting opened at: 10.59am

The President commented that as the next Meeting will be the last before our summer recess would the members be interested in having a get-together-lunch after that meeting. A show of hands revealed that at least 15-20 members would be interested. Marion Fisher offered to investigate restaurants and menus that might be suitable. Carole Saunders (our local British representative in the Town Hall) gave a brief explanation of the new parking facilities and that the fruit and vegetable market will move to the newly extended, car park in the Old Town. She explained that she would be outside in the bar after the Meeting.

1. Apologies were received from Dairong Hu as she is visiting her family in China.
2. The Minutes of our last General Meeting were taken as read and were proposed by Penny Brighton and seconded by John Walker.

Treasurer: We have in the bank:	2526.81€	
Petty Cash		142.58€
Total		2668.81€

Our balance is up from the previous meeting when, in April, despite expenses, we had a very buoyant membership renewals and new members joining and that amount is 280.88€. The above balance does not include the membership float of 100€ travel account funds or new/renewal subscriptions collected today. Recent significant expenditure for this meeting room hire today 120€ and 455€ for insurance. We will have a bill one day Jane Godfrey re digital signature, amount unknown.

Publicity: Our Publicity Officer reported that he has had a number of article and photos in the local papers including the new one - The Grape Vine. The meeting was also advertised on Pure Gold Radio.

Groups: Our Groups Co-ordinator has contacted all leaders to request. more information. A new leader is needed for Petanc which is held between 2-4 on Sundays, bring your own boules. Peter Purvey needs more people for his Discussion Group.

Travel Group: Tabarca Island is the next day trip and there are 3 spaces left. You can take a picnic and swim or snorkel. Or visit one of the restaurants. The Pick-Up points are as usual 8.30am at the Total Petrol Station and 8.45am at the Esmeralda.

There is a proposed trip to Sevilla from Sunday 3rd November to Wednesday 6th November. A visit all around the old town is planned for the Monday and on the 3rd day an optional trip to Jerez. A deposit of 50€ will secure your place payable at the next meeting.

A Cruise is in the planning stages for Autumn 2020 to the Greek Islands. 13days 1,300€ including tax and tips, optional drinks package is available. A coach will take us to Barcelona for a 1 night stay before embarking the following day. 9th October 2020.

Membership: Today we had 43 renewals and 6 new members.

No correspondence.

Speaker: Today we had Gemma from Telitec who to talked about how to start using Facebook, and all the settings and security available. Gema gave a very informative presentation and has produced a handout which U3A will have printed and available at future meetings for members. President presented Gemma with a Gift thanking her for her visit.

The Meeting closed at 11.55am

Proposed by:

Seconded by:
Marion Fisher (Secretary)