

**MINUTES OF U3A CALPE ANNUAL GENERAL MEETING  
THURSDAY 30TH NOVEMBER 2017 AT THE SOL IFACH HOTEL**

1. **WELCOME:** The Acting President, Peter Purvey welcomed the 101 members who signed in to this year's AGM. As this was the AGM there was no speaker today.
2. **APOLOGIES FOR ABSENCE:** None received.
3. **CORRESPONDENCE: None to report.**
4. **MINUTES OF LAST YEAR'S AGM:**

Copies were available at the door for those members without internet access and a draft had been put on the website and also emailed to all members. We would not read the minutes unless members wished it - a vote was taken with results overwhelmingly indicating that they did not wish the minutes to be read.

Proposed: David Farmer

Seconded: Richard Scale

The minutes were therefore accepted and signed by the Acting President, Peter Purvey.

5. **Talk:** Mary Anderton gave a brief talk on the progress of the U3A Choir. She mentioned there were now more men than ladies in the choir including several newcomers from the local Spanish community. The choir had raised between 5 – 6,000 euro over the past year which was used to purchase equipment for local schools. The concert on the 9<sup>th</sup> December is hoping to raise 600 euro in aid of cancer charities in Calpe.

6. **REPORTS:**

These were read out by the relevant Committee members and are all filed with these minutes for the record:

Treasurer Gordon Green

Travel Treasurer/Asst U3A Treasurer

Edith Watson (not on committee)

Membership

Travel Penny Brighton / Ellen Mitchell

Groups Marion Fisher

Sports Verity Waddell

Social Anne Melling (not on Committee)

Culture and Publicity David Elford

Acting President

Peter read out his President's report which had already been put on the website and circulated to members. For those members without internet copies were available at the meeting. The Acting President made special reference to all the help given to him as Acting President and thanked the Committee, Group Leaders and other helpers for their contributions to the running of the U3A.

*These reports concluded the first part of the meeting. Anyone wishing to comment was invited to do so in writing to the Committee: no-one had any comments.*

7. **NEW BUSINESS:**

- Dates for next year's General Meetings have been arranged with the hotel and published on the website, and on the new noticeboard.
- Subscriptions - The committee had suggested we keep the subs at €10 which was a sensible amount to cover our expenses such as hire of the room. This was agreed by a vote.

8. **APPOINTMENT OF AUDITOR:** Amparo had audited our General and Travel accounts this year. There were no queries or comments from members.

9. **ELECTION OF NEW COMMITTEE:**

Despite having a difficult year Peter announced the following nominees for the vacant positions on the committee, stating that we have the potential for a full legal committee

**Officers:**

President	Verity Waddell
Vice President	Peter Purvey
Treasurer	John Stafford
Secretary	Terry Buxton
Groups Coordinator:	Dairong Hu
Travel Treasurer/ Asst U3A Treasurer	Freda Croesdell
Travel Coordinator:	Kerry Edwards
Vocal One	Marion Fisher
Membership Secretary's	Ellen Mitchell and Penelope Brighton
Photography and Publicity	David Stockton
Social Secretary	Anne Melling

Where positions were unopposed we previously have had a block vote for all positions. Members were happy by an almost unanimous vote to continue with this proposal for the coming year.

10. **DATE OF NEXT MEETING:**

18th January 2018.

Date of next year's AGM will be 15th November 2018

After the close of the meeting Peter asked if there were any items for discussion. These items would have no bearing on the meeting. Nothing would be proposed or voted on.

***Everyone was then invited for tapas and a drink  
The Acting President wished everyone a great Christmas and Happy New  
Year and thanked everyone very much for their attendance: the meeting  
was then officially closed at 11.30***

Terry Buxton  
Secretary U3A Calpe

PROPOSED: Stuart Pearson

SECONDED: Rosemary Clarke

SIGNED: