

MINUTES OF THE U3A CALPE AGM HELD AT THE SALON BLAU, CASA DE CULTURA, CALPE ON 19TH NOVEMBER 2020.

Doors opened at. 10.00am

1. Meeting started at 10.30am and opened by the President.
2. Apologies, Pam Phakey, Jan Luxton, Peter Purvey, Jenny and Lee O'Neill
3. Minutes of the last AGM held in October 2019 are taken as read as they have been published on the web.

Proposed by: Liam McKervey  
Mitchell

Seconded by: Ellen

4. Presidents Report:

Verity said she had done 3 yrs as President. This had been a difficult year due to the Covid 19 Virus. Membership had been growing but when the virus struck that all stopped. Group Leaders have had a lot of extra work. We have to adapt to the new normal and respect social distancing at all times. We discovered Zoom and held all our Committee Meetings by this method with great success. After giving her intention to stand down as President Verity said she hoped to stay on the Committee as a Vocal.

5. Committee Members Reports:

Treasurer:	Kuxta Bank	4183.78€
	Petty Cash	307.18€
	Total	4490.96€

We are down 210.16€ from the previous General Meeting in October 2020. This is mainly due to recent expenses, eg an auditors bill of 60.00€ and a Total Postal bill of 112.00€ for mailbox rental.

We continue to receive renewal and new member subscriptions whilst, due to Coronavirus restrictions, we have been obliged to suspend many u3a activities, resulting in little expenditure at this time. The financial situation is considered stable or better.

Note the above does NOT include the membership float of 100.00€ or travel a/c funds or any new member or renewal subscriptions collected at our October General Meeting.

Forecast significant pending income/expenditure within the next month: a bill from Jane Godfrey re digital signature issue (amount unknown).

Full version of Treasurer Report is to be found at Appendage I.  
Report from Auditor to be found at Appendage II.

Secretary: Marion Fisher reported that although we had no General Meetings we still were able to have Committee Meetings by Zoom and therefore her "work" was almost the same as in normal times doing Agendas, taking and typing Minutes of those Meetings and answering incoming mail.

Membership 564 Members in February 2020 and from then on numbers were dropping. We now have 374 fully paid up. We are currently giving 14 months for each Renewal for only 10€. For full Report see Appendage III

Travel 2020 has not been the best year for travel. We did manage to have our Annual Dinner Dance in December 2019 and a Shopping Trip to La Zenia in January 2020 but from then on it was a series of postponements and cancellations. Even our long awaited Ibiza Holiday in October was cancelled as the Hotel closed. For full report please see Appendage IV which was read out by Freda Croasdell the Travel Treasurer.

Travel Treasurer: Few deposits still to be refunded.

Group Co-ordinator: Report read out by Vice-President, Wendy Down see Appendage V for full details.

Publicity: David showed his file book with 50 published articles this year alone Costa Blanca News, Euro Weekly, The Post Female Focus and numerous mentions on local Radio ie Pure Gold. He stated that he and his wife had been all over Spain with our u3a and he hopes to continue in the short term.

VOTING TO RE-INSTATE COMMITTEE MEMBERS WAS UNANIMOUS.

VOTING TO INSTATE LIAM McKERVEY AS OUR NEW PRESIDENT WAS UNANIMOUS

VOTING TO INSTATE VERITY WADDELL AS VOCAL 2 WAS UNANIMOUS.

NEXT U3A AGM WILL BE Thursday 18th November 2021

A Tribute to Verity was then read out from Wendy Down by Peter Purvey.

Today we have 379 fully paid up members  
15 renewals  
1 new member

Verity was then presented with a card and a donation of 100€ was given to AKIRA from u3a Calpe on behalf of Verity for the animal homing association.

Also a bottle of wine and a beautiful arrangement of dried flowers from us all.

The Meeting closed at 11.13am