

MINUTES OF THE U3A COMMITTEE MEETING HELD ON THE 8TH APRIL 2021  
AT 10.30am ON ZOOM.

The Meeting opened at 10.36AM

The Vice President opened the Meeting in the absence of the President.

Apologies from President, Liam McKervey and Verity Waddell.

The Minutes of the previous Meeting were taken as read.

Committee Reports:

Treasurer: We have 3685.25€ in the Kuxta Bank  
721.95€ in Petty Cash  
4407.20€ Balance

We have 245.33€ less than at the previous meeting. These figures do not include the Membership float of 100€ or travel a/c funds. They do include 50€ left over from the Toy Drive at Christmas and a donation of 20€ donated by u3a Calpe for Jenny O'Neill. Website hosting fee (same as last year) has recently been paid. Insurance renewal is due in May estimated to be 485€. Forecast significant pending income within the next month: a bill from Jane Godfrey re digital signature est. 500€. Your Treasurer understands this issue is coming to a close so Jane Godfrey's bill can be expected soon.

Our financial status for the last 2 or 3 years is normally stable around 3000 - 3500€ level, perhaps as it should be. We are currently rather higher than that at present. This is considered most likely to be due to the Corona Virus situation, with many activities suspended for some months thus resulting in little expenditure.

We have decided all future subs to be paid  
on 1st January 2022.

Secretary: Marion Fisher reported that she attended a Zoom Meeting recently chaired by The British Embassy, Madrid and University of Birmingham in which they spoke about a new scheme started in January aimed at providing help and support for Expats who find themselves needing assistance of various types. Thus giving information in English and Spanish so people can help themselves or if neighbours/friends do not speak English then it is in Spanish, with phone numbers and information of where to go for help. It is aimed at people over 50 and mostly on line so easily available.

Membership: Jan stated that she had received enquiries from people wishing to become members. She has 1391 email addresses of lapsed members and does not wish to contravene the Data Protection laws. Jan is considering sending out new membership cards to this year's renewals in order to try out the new system of card distribution.

Groups Co-Ordinator: Pam Reported that she had no replies to her invitations to the other u3a's invited to join her Zoom Meeting for other u3a Group Co-Ordinators. Most of the activities are continuing but a lot are still suspended due to Covid restrictions.

Travel: Kerry asked John to please check our Post Box at Total Postal to ascertain if there are any competitors for the Treasure Hunt she and Liam organised for over the Easter period  
all around Calpe on foot as people were expecting a winner to be announced next week.

Publicity: David reported that he had his usual reports published in the local press and also on the local Radio. He was thanked for his hard work keeping our u3a in the eyes of the general public.

Webmaster: Guy reported similarly to Pam re the poor response from the other u3a's webmasters but that he was going to host a zoom meeting anyway with the two other webmasters who did respond. This will be before the end of April.

AOB; Vaccinations for the over 76's are due to start imminently.

THE NEXT COMMITTEE MEETING WILL BE ON 6TH MAY 2021 at 10.30am

The Meeting closed at 11.08am

Marion Fisher

Secretary