

MINUTES OF THE U3A CALPE AGM HELD ON 18TH NOVEMBERE 2021
AT THE SALON BLAU, CASA DE CULTURA, CALPE

Doors opened at 10.00am

Meeting started at 10.30am

Apologies received from Kerry Edwards, Anita Sanchez, James Standen, Betty Gower, and Peter Purvey.

Minutes from the last AGM were taken as read as they had been on the website for one year and were proposed by John Dale and Seconded by Karen Flack

Presidents Annual Report - At this meeting Social Distancing and Masks are essential. There was a Covid scare on the coach outing last week. One member proved positive after the trip on the following day. Gibraltar has gone into lockdown, there is a spike of cases in Javea. Please be mindful of each others good health.

We then had One Minutes Silence in honour of all the people who have died of Covid.

Mary Anderton spoke about the Choir and the Concert next week on the 26th November. All money going to "Make a Smile".

Presidents Report

This has been a tumultuous year. There has been a huge amount of issues ie Covid, Brexit etc. Membership numbers are increasing slowly. From 1st January 2022 all members are to pay subs and by bank transfer. Regional Presidents have been supporting each other and Charity Events. New Groups are starting. John the Treasurer has played a very great part in keeping everything in order. Verity has worked hard at working with the Associations Office on the Constitution. Tax office is up to date and Jane Godfrey is in touch with the Associations Office to hear about the Constitution being accepted. International U3A is in co-operation with us. A number of EU countries are insisting on , Covid Certificates and restaurants and bars etc.

Thanks to all Committee Members for all the hard work they have put in.

Vice President - Wendy Her role as Vice Prsident has been very varied and in support of the Cruz Roja. They still need a supply of toys, baby food, baby milk and clothes. And very rapidly we responded with a marvellous amount of food and baby stuff. We are doing it all again this year. Please go to the Baby aisle in your supermarket when out shopping and get a few things for their Appeal. A terrific effort was made and hopefully the same this year. Date for collection to be announced soon.

Secretary - Marion reported that although she is fairly invisible her work still carried on during lockdown and that there was always correspondence to deal with and also

the organisation and invitations to the Regional Presidents when we had Zoom Meetings with them. We also had Zoom Meetings with our own Committee Members and of course the Minutes still have to be done.

Treasurer - John reported that our balance at Kuxtabank is 2464.70€ and 372.41€ in Petty Cash making a total of 2837.11€. That is up 39.62€ from our General Meeting in October. It would be a deficit of 260.38€ as there have been some minor expenses (plus payment of Total Postal mailbox fee of 117€) except for the fact we are currently holding 300€ from the Travel Group. We expect an influx of member renewal subscriptions in January 2022 and this should restore the situation.

We are currently not receiving many renewal and new member subscriptions whilst, due to corona restrictions, we have been obliged to suspend many u3a activities resulting in little expenditure at this time. The financial situation is considered stable. Note the above total does NOT include the membership float (100€) or travel a/c funds or any expenses incurred at this Annual General Meeting. Forecast significant pending income/expenditure within the next month : NIL.

Travel - Dinner Dance at Restaurant Puerto Blanco on 10th December

La Zenia Shopping Trip 11th January

Trip to Extremadura in Spring

Cruise October 2022 Deposit 400€ per cabin by end of November and total to be paid by May 2022.

Groups Co-ordinator - There is a great bunch enjoying a wide range of activities.. Tuesday 7th December JUGS Christmas Lunch at the Patio de la Fuente. There is now a Calpe Bowling Club started at the Tennis Club, there are 8 rinks and the cost is 4€ per session of 2hrs

or more. Water colour class is full but there is a waiting list. Chris Hare had a book published during the summer.

Publicist - The local papers have been very supportive. In 2019 we had 54 publications.

Webmaster - Guy gave a report on his activity keeping the Website up to date.

The President explained that, as all the Committee Posts had received only one Nomination, it would be possible to vote for the next Committee en bloc.

New Committee Members

President	Wendy Down
Vice President	Karen Flack
Treasurer	John Stafford
Secretary	Marion Fisher
Membership	Dairong Hu
Groups	Pam Phakey
Travel	Kerry Edwards
Treavel Treasurer	Freda Croasdell
Publicity	David Stockton
Webmaster	Guy de Meester

Committee Betty Gower, Liam McKervey, Anita Sanchez, James Standen,
Peter
Assistants Purvey.

Show of hands All in room agreed, with one exception.

This is now the new Committee for 2021/2022

Wendy then presented a gift for Verity for all the work she has put in.

A gift for Jan Luxton was presented to her for all her hard work as Membership Secretary.

A gift was presented to Liam McKervey for all his hard work as President during the last year.

THE NEXT AGM WILL BE ON 17TH NOVEMBER 2022
The next General Meeting will be on 20th January 2022

The Meeting closed at 11.30am

Marion Fisher
Secretary