

MINUTES OF THE GENERAL MEETING HELD AT IFACH HOTEL, CALPE
FOR CALPE U3A ON 21ST MARCH 2019.

1) THE MEETING BEGAN AT 11.00am

The President announced that a member Missouri Tyrell had passed away recently and that a Remembrance Service will be held at a date to be announced.

The President also requested for any members to volunteer to help in the day to day running of the Website. The President will not be running for election after after 2020 and that we shall be needing a Vice President willing to take over as President eventually.

2) Apologies - None

3) Minutes of the last General Meeting which were posted on the Website were proposed by Sheila Ruckley and seconded by Carol Swann.

4) Reports:

a) Treasurers Report:

2685.80€

139.00€ is in Petty Cash

450.68€ outstanding loan to Table Tennis Group

3275.48€ is our current total

The loan to the Table Tennis Group are on target to repay the outstanding 450.68€ by the end of this month.

Our total is up 204.72€ from the previous meeting due to many new members and renewal subscriptions.

The above total does not include the Membership float of 100€ or travel a/c funds.

Recent significant expenditure - none.

Forecast significant pending income/expenditure within the next month : room hire cost for March Meeting (120€)

bill from Jane Godfrey re digital signature issue (amount unknown) and Website hosting costs 862,92€.

There is

also a large amount of 450€ for insurance due in May to be considered.

b) Travel Report:

The visit to the Bodega trip is now full. There is a trip coming up to Fortuna Spa where there is a jacuzzi and restaurant

1€ is the cost of a locker for clothes. Hats are not necessary but flipflops or crocs are advised for around the pool which is

kept at 36 degrees C.

Tabarca Island is planned for 31st May and it is a 1hr trip by boat to the Island with free time on arrival to eat or picnic or whatever

you like at a cost of 30€ pp.

A Cruise is in the planning stages for Spring 2020 to the Greek Islands. There will be a trip to Seville in Oct/Nov. A trip to the Fallas in Valencia is in the planning stages for March 2020.

c) Publicity Report:

Both The Post and the Costa Blanca News have published 11 reports already for 2019 and Pure Gold Radio announced 3 times this week for today's Meeting.

d) Groups:

There are now 30 activities to choose from with a Fitness Class just started on Mondays at Marcias Dance Studio at 2pm. Peter Purvey would like more people at his Discussion Group. The Mosaic Group will possibly start up again if there is sufficient interest.

e) Membership:

There are now 732 active members, with 489 paid up. 7 New members. 360€ was collected today in new members and renewals.

5) Today's Speakers are: Carole Saunders from the Town Hall who is going to explain the procedure for voting in the forthcoming elections in May, and Bernia Sanz Kite, a local Historian, who is going to talk about the history of Calpe from the 13th Century onwards to the 19th Century.

6) Any other business - none.

7) The next General Meeting will be on 18th April 2019 at 10.00am

8) The Meeting closed at 12.03pm.

Minutes Proposed by