



U3A Vall del Pop



Minutes of U3A Vall del Pop General Assembly

Held on Thursday 10th January 2019

Venue: The Center Polivalent, Murla

In the Chair: **Bob Welham (President)**

Minute Taker: **Jennifer Beattie (Secretary)**

Members Attended: 109

1. Welcome and Introduction

The President, **Bob Welham** welcomed everyone to the meeting and wished them a Happy New Year. **Bob W** informed the memberships that the Renewals are very busy and they have been kept to 5 euros with good budgeting. **Bob W** also reminded members present to the 1 euro donation to their chosen charity.

2. Minutes of the Last Meeting dated 13th December 2018

The minutes were then recorded as true and accurate and were proposed by **David Rohl** and seconded by **Ian Morton**.

3. Matters Arising from 13th December 2018 Meeting

None.

Bob W invited **Elaine Horton** to the front of the audience to present her with a bouquet on behalf on the U3A on the occasion of receiving an MBE from the her Majesty the Queen in the New Year's Honours List, in recognition for services to British Nationals in Spain.

4. Correspondence

None

5. Committee Members Reports

Treasurer's Report – Bob Hills presented the following report:-

“Following my request at the previous general meeting for all expense claims to be presented promptly before the end of 2018 I finished the year with a considerable number of claims. These have now been paid and a summary of the larger items is:

€301 Christmas party
€156 Committee travel costs
€276 Klickhere – 50% Deposit for Membership Database
€62 Share and Care group
€50 Caretaker – Murla Poliavent

The final result of 2018 financial transactions resulted in an extremely close break even position between membership income and expenses with a small surplus of €5.

We ended our financial year at 31st December 2018 with a bank balance of €6812.

A budget for 2019 has been prepared and will be presented for approval at the AGM.

At that time the final accounts for 2018 will also be presented for approval by members.

I am at this time confident that our existing funds will be sufficient to cover foreseen future costs and any shortfall should this eventually arise in relation to the 2019 budget”.

Membership Secretary- Barbara Bentley advised the members present that 20 new members joined today with 136 renewals. **Barbara** thanked the team for all their help. **Barbara** also advised the membership that there will be Satellite renewals for those members who cannot attend the General Assemblies.

Bob W also thanked the team getting the renewals ready.

Groups Co-Ordinator: - Marie Fitzgerald thanked all those who helped at the Christmas Event especially to Bill White for playing and Ian Morton for helping out. Line Dancing starts next week and a new Ballroom group is also starting. Mike and John are starting their Men’s Group 1st meeting at the end of the month. Details will be on the website. Hoping to have an open day in May. Goodwill team are asking members to nominate a charity.

Webmaster:-. Bob W thanked Ian and sub-committee in for their work on the new website and ensuring compliance with the new Data Protection Action legislation.

Ian Morton advised the membership that the new website is ready and the membership database is also ready. Thanks to Klickhere.com for all their hard work.

Publicity - Lorraine Bellami mentioned that they have not updated the sales of items because of the Data Protection Act, but we will be looking at that later in the year.

Travel, Culture and Entertainment Team (TCET)

Sandra Welham informed the members that three new trips were launched today. All the information is on the website.

6. AOB

- A thank you and gift was given to **Bob and Sandra Welham** for the excellent organization of the Christmas Trip for members.
- AGM is on 7th March 2019 – electing the New Committee – nomination forms will be out shortly by 14th February. All positions are up for election.

Date of the next General Assembly: Thursday 7th February 2019 (Charity Cake Sale)

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Any member wishing to comment on the contents of these minutes please e-mail The Secretary at:-

u3avalldelpop@gmail.com or Write using address: U3A Vall del Pop, Apartado Postal 120, 03727 Xalo.

Many thanks

Jennifer Beattie
Secretary

Signed..... **President**

Signed.....**Secretary**