

**Oliva U3A Committee Meeting
at 10.30am on Thursday 17th March 2022
Held at Llar de Jubilats i Pensionistes**

1. Present:

Barry Purvis (BP)	President	Nancy Benn (NB)	Secretary
Steve Hems (SH)	Vice-President	Denise Hart (DH)	Almoner

2. Apologies: Apologies were received from Angela Garry, Julie O'Hagan and Joanne Perez.

Minutes

Actions

3. Minutes

Of the meeting held on Wednesday 19th January 2022 were agreed as accurate and will be signed by the Secretary. There had not been a meeting held during February.

NB

4. Matters Arising:

There had been no response from the insurance broker regarding committee members/directors' liability relating to any covid-19 regulations and restrictions. NB and AG would register-for and attend the upcoming event scheduled by Ajuntament d'Oliva for representatives of associations in order to answer their queries and questions. The Committee approved paying for a translator to go along should this be necessary. The Webmaster had uploaded the Data Protection Policy and Website Privacy Policy to the website and added a menu in the footer so any visitors to the site can access and read them. The webmaster@u3aoliva.org email address has been removed from the Committee Members distribution group in Office2365. Therefore, the Webmaster needs to be added separately on any emails to which he needs to be involved.

NB/AG

5. Finance Report:

The last finance report to be circulated to the Committee was for January 2022.

6. Membership Fees for 2022/23:

Committee members present discussed the membership fees for the next year 2022/23. The Treasurer reported that €6 would be necessary to break-even with a membership of 200 individuals. However, Oliva U3A usually has at least 400 members each year and funds are healthy with more than €7,000 in the bank. Due to not yet securing a Digital Certificate, it is unsure if the association could continue to book free rooms via Ajuntament d'Oliva. In the future, room hire fees may be necessary, especially if reserving rooms elsewhere.

A 2022/23 membership fee of €10 was proposed. From those present at the meeting, three committee members voted for this with one against. The €10 subscription would be put to all members at the 2022 AGM on 19th May.

BP/NB

7. AGM Planning:

Committee members willing to stand for a further term are Barry Purvis (President), Stephen Hems (Vice-President), Joanne Perez and Denise Hart. Julie O'Hagan still needed to confirm her intention.

Nancy Benn (Secretary) and Angela Garry (Group Co-ordinator) are retiring from the Committee.

NB had created an online nomination form and the link, together with details about the nomination process and how members needed to participate, would be included in the March newsletter. Committee members were encouraged to speak to as many members as possible to generate interest for nominations.

All

As there had been proposed changes to enable members to be paid group instructors, and the €30 per hour maximum paid to instructors discontinued, this information needed to be added to the Additions to Policies document. Approval from the members for the amendments would be sought at the upcoming AGM. NB would circulate the document to the Committee.

NB

8. AOB:

A hard copy letter had been received from El Bastidor thanking the U3A for donating the Children's Christmas shoeboxes. If possible, a copy would be included in the next newsletter. A Spring party to replace the abandoned Christmas party would not be planned in the near future.

Due to recent problems with the website, committee members were asked to check a selection of group pages each to identify any errors and report back to the Webmaster.

ALL

Signed:

Date: