

**Oliva U3A Committee Meeting  
at 6.30pm on Thursday 29<sup>th</sup> September 2022  
Held at Llar de Jubilats i Pensionistes**

**1. Present:**

Barry Purvis (BP)	President	Nancy Benn (NB)	Secretary
Graham Martin (GM)	Incoming Treasurer	Hilary Clark (HC)	Committee Member
Gary Slater (GS)	Committee Member		

**2. Apologies:** Denise Hart, Steve Hems and Joanne Perez.

**Minutes**

**Actions**

**3. Minutes**

Of the meeting held on Thursday 23<sup>rd</sup> June 2022 were agreed as accurate and will be signed by the Secretary.

**NB**

**4. Matters Arising:**

The finances need amending from GBP to show as Euros in the minutes and the bank balance as at the 2021 end of year accounts was €6,877.40.

**NB**

**5. Finance Report:**

The outgoing Treasurer is attempting to transfer the Paypal account to the incoming Treasurer but, as this has proved a difficult process to complete, another meeting between them to resolve this is necessary. An alternative online payments system may need to be considered.

**GM**

**6. Group update**

BP explained that Joanne Perez had agreed to be Group Co-ordinator whilst webmaster, Kelvin Jarman, has taken on the role of membership Secretary as he is responsible for the membership area of the website.

The coffee mornings had proved popular with good attendance so these would continue at 10.30am on the second and fourth Thursdays each month.

The Choir had finished as had Flamenco for beginners and the suggestion for a Right to Write group hadn't received much interest. However, Rummikub had proved popular with ten regular members. A new GL for a Zumba class was exploring possibilities to hold a class at Pensionistas and interest also being gathered for a ladies' Self-Defence class.

The new Travel group had been actively organising trips with the first to Valencia in December. As this trip has a capacity of 30 passengers, it was not yet booked-up and a reminder prompt to members may be required in the newsletter.

## 7. Member Communications, Suggestion Box and Membership

Diedre was monitoring the suggestion box with some requests. A member wanted to deliver Spanish classes but, due to Oliva U3A rules, would not be paid for doing-so, and this seemed to be the ultimate goal. Another member wanted to improve their singing so enquired about a voice coach and a phone number of someone who may be suitable was provided.

Upon payment of their subscription, members will be issued with new membership numbers this year, but should then be able to keep the same number in years to come. Online access to the membership cards would remain as not everyone is able to collect physical cards from meetings and producing actual 'cards' is a technical challenge and also proves more costly in manpower and resources.

## 8. Charity Books:

Committee members discussed what should be done with the many boxes of books stored at the CPC.

**All committee members present agreed unanimously that Hilary collect the books, bring some to the next U3A coffee morning, then take the rest to a charity book sale in Adsubia. Any books not sold, would be donated to a charity shop.**

HC

## 9. AOB:

It was suggested to invite members who produced craft items for sale to have a table-top at each coffee morning.

**All committee members present at the meeting agreed that the crafters should keep 100% of their proceeds.**

As committee meetings were now held in-person, the Treasurer suggested that the Zoom subscription (of €13.99) be cancelled. Although the offer to hold online video meetings had been extended to all groups, just Robert Sedgley had delivered a video presentation to his HAA group each month.

**All committee members present agreed for NB to speak with the HAA GL to warn that the Zoom subscription would be cancelled WEF 1<sup>st</sup> November 2022.**

NB

NB would also discuss with Robert whether the U3A Microsoft license giving access to Skype and Teams could be a solution for his online meetings.

As Christmas fast approaches, NB would contact SH to ascertain if he wished to co-ordinate the shoebox presents for the children at El Bastidor.

The next meeting will be at 6pm on Thursday 27<sup>th</sup> October at Pensionistas.

**Signed:**

**Date:**