

Minutes of meeting held on 18<sup>th</sup> June, 2025, at Tasca Olivense, Oliva.

Chairperson: Angela Town

Minute Taker: Belinda Allan

Item		Actions
1.	<b>Present:</b> Angela Town (AT) Julie Hayward (JH) Belinda Allan (BA) Mary Daly (MD) Sandra Dunderdale (SD) Carol-Ann Nonino (CAN) Diana Jameson (DJ)	President Vice President Secretary Travel Coordinator Social Support Officer Groups Coordinator Incoming Treasurer
2.	<b>Apologies received from:</b> Wendy Hall – Publicity Officer, Graham Martin – Outgoing Treasurer	
3.	<b>Minutes of previous meeting:</b> Agreed by all present.	
4.	<b>Matters arising:</b> None raised.	
5.	<b>Secretary update:</b> a) <b>Post AGM:</b> BA informed the Committee that all the necessary forms had been submitted to the Generalitat and the Ayuntamiento. She thanked the member who had translated the updated Constitution; this was also submitted for approval. b) <b>Microsoft 365:</b> BA said that we still have an active MS 365 account. BA, DJ and JH are keen to resurrect 365, as it is useful for storage and sharing documents. DJ showed Committee Members a screen shot of how to access. Discussion ensued. <i>All agreed that this should be actioned.</i> JH will talk to the webmaster. BA will start transferring some files. DJ will investigate Committee Members access to 365.	JH BA DJ
6.	<b>President Update:</b> a) <b>Protección Civil de Oliva:</b> AT reported that the 500€ donation had been given to Protección Civil. She informed the Committee that Axel has offered to provide some courses for members, such as First Aid, if there is an interest. He has also invited us to visit their headquarters. b) <b>Age in Spain collaboration:</b> AT suggested that we move forward with some collaboration. JH will liaise with the Age in Spain representative; it is hoped that she will talk at the speaker morning in October. c) <b>Committee WhatsApp group:</b> Use of the group was discussed. All agreed that it should be restricted to the hours of 10am – 6pm, Monday to Friday, except in an emergency situation. BA to inform Committee members. d) <b>Financial decisions:</b> (See treasurer's report). AT reiterated that all financial decisions should be agreed upon by the Committee. She reports that she had a long discussion with GM as he raised the costs of JotForms and Stripe. BA read some notes regarding financial transactions that GM had sent to Committee Members regarding these and the bus to the hog roast. Discussion ensued. JH clarified that the cost of JotForms was agreed by the Committee last year; however, the end cost was higher than JH was trying to negotiate. Subsequently, AT instructed JH to go ahead and purchase anyway. JH will talk to GM about Stripe costs and how the system functions.	JH BA JH

e)	<p><b>SD</b> and <b>JH</b> confirmed that <b>GM</b> was aware of the inclusion of the bus in the subsidised trip cost. The overall subsidy cost was just over 1000€.</p> <p><b>AT</b> suggested that drinks at committee meetings should be limited to two each. <i>All agreed.</i></p> <p><b>Pensionista key:</b> <b>AT</b> explained about the lack of a Concierge at the Pensionista building which has led to some groups not being able to enter. <b>BA</b> raised item <b>8a</b> at this point, as <b>CAN</b> had sent a question to be voted on today. <b>CAN</b> has suggested that from September, all groups using the Pensionista cannot start until 4pm. This will affect Drama, Guitar, Line Dancing and Latin Dancing. <b>BA</b> and <b>CAN</b> have looked at available slots that they could move to. Discussion ensued. <i>All agreed that from September groups will not start until 4pm.</i> This can be reviewed when the bar is open again. <b>CAN</b> to discuss with Group Leaders before the 25-26 bookings are submitted.</p>	<b>CAN</b>
7.	<p><b>Vice president update:</b></p> <p>a) <b>Coffee/Speaker mornings:</b> September 11<sup>th</sup> and 25<sup>th</sup>, October 9<sup>th</sup> – subscription mornings. October 23<sup>rd</sup> – <b>JH</b> will ask the Age in Spain representative to talk to members. November 27<sup>th</sup> – Christmas Fayre.</p> <p>b) <b>General update:</b> Subscription payments discussed. The majority of payments on subscription mornings will be taken by Zettle or bank transfer. <b>AT</b> and <b>MD</b> do not agree to stopping cash payments; however, all agree that this should not be encouraged. <b>DJ</b> will not be expected to handle cash; <b>AT</b> will take this responsibility. <b>JH</b> informs that we have had 3 new members join this week. The committee agreed that they should be carried forward to the 25-26 year. <b>JH</b> said that we now have over 609 members.</p>	<b>JH</b>
8.	<p><b>Treasurer's report:</b></p> <p>a) <b>Monthly accounts:</b> Accounts statement for May agreed by all present.</p> <p>b) <b>Stripe/JotForms:</b> See President update – item <b>6d</b>.</p> <p>c) <b>Committee meeting expenses:</b> See President update – item <b>6d</b>.</p>	
9.	<p><b>Travel and Events update:</b></p> <p>a) <b>Forthcoming events:</b> <b>JH</b> and <b>SD</b> report that plans are in progress to hold a second subsidised event on 31<sup>st</sup> July. This will be a meal and entertainment at Brisas del Mar. Costs were discussed. These will be finalised by the Travel team, the Committee will be informed.</p> <p>b) <b>Handover to MD:</b> The travel team will meet up to discuss. <b>MD</b> would like to survey members to see what trips and events they would prefer. <b>JH</b> said that the Gandia and Oliva Social Club (GOSC) has suggested collaborating with trips. <i>The committee agreed that this should happen.</i> The travel team will take this forward.</p>	<b>Travel team</b>
10.	<p><b>Groups update:</b></p> <p>a) <b>Use of Pensionista building in the afternoons:</b> See President's update item <b>6e</b>.</p> <p>b) <b>Group numbers – Pensionista groups:</b> Deferred to the July meeting as <b>CAN</b> not present today.</p>	<b>BA</b>
11.	<b>AOB:</b> None raised.	
12.	<b>Date and time of next meeting:</b> July 21 <sup>st</sup> , time and venue TBC.	

Minutes agreed at the Committee Meeting on 3<sup>rd</sup> September, 2025 (July meeting cancelled).

Angela Town - President

