

Date: 3rd September, 2025**Time:** 10:30**Venue:** Tasca Olivense, Oliva**President and Chairperson:** Angela Town (AT)**Secretary and Minute Taker:** Belinda Allan (BA)**Committee Meeting Minutes:**

Item		Action
1.	Present: AngelaTown (AT), Julie Hayward (JH), Belinda Allan (BA), Diana Jameson (DJ), Sandra Dunderdale (SD), Carol Ann Nonino (CAN).	
2.	Apologies: Wendy Hall (WH).	
3.	Minutes of previous meeting: Minutes agreed.	
4.	Matters arising: a) Microsoft 365. DJ explained that we can access 365 with our email address, however it seems that it's not the same password as the IONOS email. DJ will do a tutorial.	
5.	Treasurer's report: a) Monthly accounts for June, July, August: Committee members agree that the accounts should show more details, e.g. the July accounts don't show a breakdown of the incomings and outgoings for the dinner-dance. Discussion ensued. DJ will do the future accounts using different software; more details will be documented. DJ will look at the current accounts, it was agreed they could not be altered. Changing the accounts year was also discussed. DJ will consider the possibility of adjusting the accounting year dates as suggested at the AGM. b) Treasurer handover: DJ is going to the bank next week with the previous treasurer to transfer the bank account.	DJ
6.	Arrangements for subscription coffee mornings: <u>September 11th and 25th, October 9th.</u> JH reported that almost 50% of members have already renewed their subscriptions. Only cash payments will need adding to the membership list. Online payments are automatically uploaded. <u>October 23rd</u> is the first speaker morning. JH will ask a Dermatologist to talk. <u>November 27th</u> is the Christmas Fayre. <u>December 4th</u> hopefully will be Christmas Carols and Mince Pies. Committee agree that members should have a free coffee on speaker mornings.	JH
7.	Groups update: a) Pensionista group numbers/tutor fees. Use of the Pensionista between 13:00 and 16:00 was discussed. CAN raised group safety issues. Discussion ensued. Any 'mat' groups on the first floor will remain at a maximum of 12, for safety reasons. Committee agree that a disclaimer for self-responsibility should be added to the groups page on the website, and that group leaders (GLs) should make members aware that they are responsible for themselves. Some afternoon groups could easily move to after 16:00 when there the concierge is present. Relevant GLs will be approached. Hopefully, any access issues will be resolved once the bar reopens. Committee agree that GLs should ensure their attendees	CAN

b) c)	are members and provide a list to CAN in October, and again in February 2026. Quiz; discuss changes: The quiz booking process was discussed. Committee agree the Quiz should come into line with other events, i.e. it should be paid for and prebooked online. Also, non-members should 3€ pay more than members. CAN and JH will discuss with the quizmaster. Drama group: Questions previously raised by the drama group were discussed. The webmaster and WH can promote their shows. The group can promote themselves at the November craft fayre. It was agreed that nothing could be changed in the Pensionista at the moment, as we do not know yet what is happening with our access to the building. AT has already replied to the email.	JH/CAN WH
8.	AOB: AT asked if a member could be co-opted on to the committee to undertaken liaison duties with the Ayuntamiento. The said member speaks Valenciano and Spanish. Discussion ensued. Committee members felt that this member did not need to join the committee to undertake a liaison role but asked SD to meet with her to discuss how she could help support the needs of the members.	SD
9.	Date of next meeting: Meetings will be held monthly on the third Wednesday at 16:30. Next meeting is 15th October. Then, November 19th, December 17th, January 21st, February 18th, March 18th, April 15th, May 20th.	

Minutes agreed at the Committee Meeting on 15th October, 2025

Angela Town - President

