

Minutes of meeting held on 12th November, 2025, in the Pensionista office

Chairperson: Angela Town

Minute Taker: Belinda Allan

Item			Actions
1. Present:	Angela Town (AT) Julie Hayward (JH) Belinda Allan (BA) Diana Jameson Sandra Dunderdale (SD) Carol-Ann Nonino (CAN) Wendy Bragger (WB)	President Vice President Secretary Treasurer Social Support Groups Coordinator Media Officer	
2. Apologies received from:	All in attendance		
3. Minutes of previous meeting/s:	Minutes agreed		
4. Matters arising:	Item 5b) A draft disclaimer was shared and agreed after a couple of alterations. Disclaimer will go put in the relevant pages on the website, and will be added to booking forms. Item 6b) SD has not yet been able contact Civil Protección representative regarding his offer of a first aid course.		
5. Member Complaint:	The complaint that BA received on November 1st sparked a lengthy discussion. All the committee members have read the main complaint and the complainants' expected outcomes. AT asked all committee members to offer their individual opinions regarding the complaint. The committee members individually expressed their confusion and disappointment at the complaint, as it sets out the issues but then also agrees with decision-making and supports the results. Overall, it infers ' <i>the damaged reputation of the committee</i> ', which the committee members disagree with. WB stated that she could remain objective, as she has not been directly involved and has not been able to attend the last few committee meetings. WB suggested that she could accompany another person to meet with the complainant. The complainant had stated in his expected outcomes document, ' <i>It is a matter for the committee to decide what action should be taken and what conclusions are arrived at.</i> ' In respect of this, the committee members agreed on a response which will be presented to the complainant by AT and WB should he agree to meet up with them. Alternatively, the response letter will be delivered to him by hand. The committee members agree that after a given period of time and in the interests of transparency, they will make a statement to the members and consider a vote of confidence in the committee if required. Further consideration will be given to the situation if the complainant sends a response. AT regretted that another member had been caught up in the complaint and recently took an opportunity to explain the circumstances in more detail to her. AT has also received an email from a member questioning the quizmaster situation along with concerns about other issues. The committee agreed on a response email to the member concerned.		

6.	President update: a) Future quizmasters: AT has a list of members who are prepared to act as quizmaster on a rotational basis. She will organise a rota. b) Travel going forward: AT suggested that the u3a run at least 2 trips a year without GOSC collaboration. AT suggested a bus to Xativa Belen: discussion ensued. General consensus is that it is too late for this year. SD suggests that we need to subsidise something for the members. A bus to Xativa could be subsidised. AT will look in to this. BA suggested further discussion regarding u3a travel in a future meeting. To be carried forward.	AT
7.	Vice president update: JH reported that the rearranged quiz on the 20 th October went well. The single speaker system used however, was not adequate for two rooms. It is also a borrowed speaker. A double set of speakers has been costed, the committee agreed to purchase this. The Committee agreed that the quiz is an event and not a group, it will be moved to the events page on the website. DJ will ensure that monthly quiz accounts are visible within the general accounts. It was agreed that any profit made will be put towards prizes.	JH DJ
8.	Treasurer's report: DJ explained the monthly expenditure; accounts were agreed. CAN asked for a breakdown of group expenses. DJ will email this. The PayPal (PP) account was discussed. There is still 2,000€ in the account. Committee agreed that 1,000€ should remain in the PP account to cover future website costs. The website costs are paid in Sterling so we would pay exchange fees if Sabadell was used.	DJ
9.	Groups update: CAN is standing down as groups coordinator; she explained her reasons to committee. Going forward, AT will receive emails regarding groups and thanked Carol for her hard work in supporting the groups. SD suggested that due to the number of members and groups that are now active, we possibly need two or more group coordinators or a sub group. To carry forward to the next meeting for further discussion. CAN says she's willing to help the committee in other ways; travel support was suggested.	AT
10.	AOB: a) WB reports that the Cribbage group leader has asked if we can advertise the group further afield and collaborate with other u3a's. Any participants would be asked to join the u3a if they want to attend regularly. Committee agreed. b) AT report that our Ayuntamiento contact has said that the drama group has consent for room use in December. Our contact now has her office in the Pensionista building.	
	Date and time of next meeting/s and closure: 10 th December at 12.30, following the coffee morning.	All

Minutes agreed at the Committee Meeting on the 21st January, 2026



Angela Town – President