

Minutes of meeting held on 15th October 2025, in the Pensionista office.

Chairperson: Angela Town

Minute Taker: Belinda Allan

Item			Action
1. Present:	Angela Town (AT) Julie Hayward (JH) Belinda Allan (BA) Sandra Dunderdale (SD) Carol-Ann Nonino (CAN)	President Vice President Secretary Social Support Groups Coordinator	
2. Apologies received from:	Wendy Bragger, Diana Jameson		
3. Minutes of previous meeting/s:	All agreed		
4. Matters arising:	<p>a) Quiz update: JH updated the committee regarding recent developments. The October quiz scheduled on the 13th had to be cancelled due to severe weather alerts from the Ayuntamiento. The committee made the hard decision to cancel, but this was initially disagreed upon by the quizmaster. He has since resigned. The content of a phone call and emails between JH and the quiz master were discussed. The content of both was very upsetting and insulting to JH and to all committee members. The committee agreed that AT would formulate an email response to the quizmaster. She will send it to the committee for review before it goes to him. It was acknowledged that JH had spent a lot of time working on rescheduling and rearranging the quiz and finding a new quizmaster. The committee thanked JH for her hard work under difficult circumstances.</p> <p>Going forward, the quiz will take place next week on Monday the 20th. A member has agreed to lead the quiz. AT will undertake quiz coordinator duties for now. She will address attendees on Monday evening and will formally thank the quizmaster for all his input over time. The committee discussed moving the quiz forward a week so it is not too close to the GOSC quiz. AT will ask for volunteers to be the quizmaster on a rotational basis.</p> <p>b) Treasurer handover: DJ was not present at the meeting today but bank handover from the previous treasurer is complete.</p>		
5. Secretary update:	<p>a) Constitution: BA reported that although the constitution has been approved by the Generalitat, after some required amendments. She and AT need to look at the English translation before it can be offered to the members. JH suggested that the GVA Spanish version could be uploaded to the website. Committee agreed. BA will send to the webmaster.</p> <p>b) Insurance cover: BA reported that Pablo Faus checked our policy to ensure the u3a had the cover required by the Ayuntamiento for the use of their facilities. The policy has been updated. Committee agreed that the disclaimer for self-responsibility needs to be updated and sent to members. This will be sent in a Jot Form for members to agree.</p>	BA	

6.	President Update: a) AT raised that JH is doing a lot of work at the moment and this need sharing out. This was discussed and agreed. b) First aid courses from Protection de Oliva: AT reminded committee that Axel from protección civil had offered some first aid training. Group leaders would benefit from this if it is available. SD will liaise with him to see if he can offer some courses. c) Member issues: A member raised an issue about a group. This was discussed. AT has already emailed the member and CAN has spoken to her; the issue is now resolved.	AT SD
7.	Vice president update: a) Coffee/speaker mornings: November 27 th – craft fayre. December 10 th – Christmas carols and mince pies. January speaker is from Age in Spain. February to be confirmed. JH will email the Dermatologist regarding a talk in March since the October speaker morning was cancelled. b) Travel and Events: JH reported that the Bingo sessions are really popular. Pre-bookings will be taken and the number capped at 70 attendees.	JH
8.	Treasurer's report: Accounts were viewed and agreed.	
9.	Social Support update: SD needs more support from the members to help fellow members when required. She has recently supported someone after a sudden injury. SD said it was difficult to get help for shopping and dog walking, hence she did most of it herself. A new request will be sent to members. AT will put a request in the newsletter.	AT
	Groups update: Pilates will commence October 28 th with 2 classes per week. CAN has email the Zumba teacher several times but cannot get a definite start date. CAN will email the tutor one last time to inform that we have members interested, if there is no reply the group will not commence. Tutor expenses discussed. To be included in another agenda.	CAN
10.	AOB: JH proposed that the u3a should go 50/50 with the sundries for the joint (with GOSC) Christmas event. In previous years GOSC have paid. Committee agreed costs should be shared.	
	Date and time of next meeting/s and closure: November 12 th , 11:30 in the Pensionista office.	All

Minutes agreed at the Committee Meeting on 12th November, 2025

Angela Town – President

