

Minutes of meeting held on 21st January, 2026, at Tasca Olivense

Chairperson: Angela Town

Minute Taker: Belinda Allan

Item		Action
1.	<p>Present:</p> <p>Angela Town (AT) Julie Hayward (JH) Belinda Allan (BA) Diana Jameson (DJ) Sandra Dunderdale (SD) Carol-Ann Nonino (CAN) Wendy Bragger (WB)</p>	<p>President Vice President Secretary Treasurer Social Support Travel and Events Officer (outgoing) Media Officer</p>
2.	Apologies received from: All present	
3.	Minutes of previous meeting/s: Minutes of the meeting held on 12 th November 2025 were agreed by all.	
4.	<p>Matters arising:</p> <p>Disclaimer to be visible on the groups and activities pages of the website. BA will send to the webmaster.</p> <p>AT asked for an update on contacting Civil Protección about a first aid course. SD will following up.</p>	<p>BA SD</p>
5.	<p>President Update:</p> <p>a) Complaint update: Terry Calpin (TC) has invited members to read his 41 page complaint document in a post on the Oliva Tattler. This was done after AT informed the members of the complaint in the Newsletter. Some members have approached the Committee to offer their support. The Tattler administrators have removed comments and closed the post.</p> <p>b) Group member grievance: AT shared an email that she had received from a member. The member has raised some concerns about a Group Leader (GL). The GL had also shared information prior to the email, however the GL did not name the member she was concerned about. AT will speak to the GL to ascertain more information. AT will then meet with the member. The GL is not available at the moment.</p> <p>c) Vacant committee roles: AT reports that two members are interested in joining the Committee. Lynne Capon for Travel and Events, and Angela McBride for Groups Coordinator. The Committee agreed unanimously to co-opt them both onto the Committee.</p>	AT
6.	<p>Vice president update:</p> <p>a) Coffee mornings/speakers: Jill Buckenham is attending the coffee morning tomorrow, to talk about Age in Spain. There will be no payment for non-members, however, a donation pot will be available. JH will send a reminder to members today.</p> <p>b) Events: The quiz is on 26th, The Javea trip is on 29th. Other events are being planned. Both events have places left.</p>	JH

7.	Secretary update: a) Constitution update: BA reports that she now has a final (translation checked) English version of the GVA approved Constitution. This will be put on the website with the approved document. BA will send it to the webmaster. b) AGM: As we can hold the AGM in the second quarter of the year BA suggested 30 th April at 10:30 for 11:00 am start. Accounts will be finalised in June as stated in the Constitution. This was unanimously agreed.	BA
8.	Treasurer's report: a) Monthly accounts: DJ highlighted the amount of money in the bank account. She also said that the PayPal account was now much less. This will be discussed further at the next meeting. b) Quiz accounts: DJ explained the quiz accounts; they are now part of the monthly accounts.	DJ
9.	Groups update: a) Request from Body and Mind group: This was shared. The GL is requesting that the group is allowed to have 15 participants in the Pensionista first floor room. Committee agreed, in September 2024, to reduce the numbers to 12, for safety reasons. AT had observed a class of 14 and felt it was quite crowded. Committee agreed that the number of participants should remain at 12. BA will contact the GL and answer the points on her proposal. b) Wine tasting club: DJ explained that the wine tasting group would like bookings to go on JotForms. This was agreed but restaurant will have to be paid by bank transfer. c) General update: The speakeasy GL has stood down, a new GL is required. A male Pilates group has been suggested. Committee agreed no more new groups until the new Groups Coordinator (GC) is in post. Group tutor payments were discussed at length. Committee agree that payments to group tutors should be capped at 50€. A group leader's lunch needs to be organised. AT will liaise with the new GC to decide a date.	BA AT
10.	Media update: a) JotForm training: WB requested some training on the JotForms. It was agreed that more committee members should know how to use them. Discussion took place regarding information being put on the website and Facebook page. Information is being sent to WB by GL's and also to the webmaster, this causes unnecessary duplication. To be carried forward for discussion at next meeting.	BA
11.	AOB: JotForm IBAN number needs correcting, there is an additional letter on the end. The forms also need the u3a name putting on.	JH
	Date and time of next meeting/s and closure: 25 th February, 2026 at 4.30pm at Tasca Olivense.	All

Minutes agreed at the Committee Meeting on the 25th February, 2026



Angela Town – President