

Minutes of meeting held on 25th March, 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) Angela McBride (AM) Sandra Dunderdale (SD) Carol-Ann Nonino (CAN)</p>	<p>President Vice President Secretary Groups Coordinator Social Support Groups Coordinator (outgoing)</p>	
2.	Apologies received: Diana Jameson (DJ) Lynn Capon (LC)		
3.	Minutes of previous meeting: Minutes of the meeting held on 25 th February agreed.		
4.	<p>Matters arising:</p> <p>BA Nobody has offered any edits for the two policies that were discussed at the last meeting. AT asked for submissions to BA.</p> <p>AM reported that she had contacted the Tourist office, so far there is nothing concrete organised for a coffee morning talk. AT reinforced that we can offer a payment, if it is required. AM will ask for dates that the Guide is available and feedback.</p>	<p>All AM</p>	
5.	<p>President Update:</p> <p>Civi/Mailpoet; for discussion: AT outlined the history of the two systems reporting that the Committee had agreed to a trial run of Civi, but this had not been reviewed. JH explained how the systems work and tie in together, and showed online examples to committee members. She also explained a recent problem that had occurred where member emails disappeared. A lengthy discussion ensued. The Committee agreed to keep working with both systems at present and let the new Committee make the decision. It was agreed that when we handover to new committee members we would discuss both systems and what we saw as the pros and cons.</p>		
6.	<p>Vice president update:</p> <p>Coffee Mornings: Possible coffee morning on 28th BA will ask Bob Sedgley to do a talk.</p> <p>JH reports that she has compiled handover guides for the new Vice President.</p>		BA
7.	<p>Secretary update:</p> <p>a) AGM planning: BA reported that the nomination form was ready to send out to members; she will send it before the 30th of March. Nomination closing date is 10th of April. AGM invites and necessary documents will be emailed to members on the 15th. A free drink for attending members was agreed.</p>		BA
8.	<p>Treasurer's report:</p> <p>a) Monthly accounts: DJ was not present. Accounts were circulated prior to the meeting. Accounts were agreed.</p>		

<p>10. Travel and events: a)</p>	<p>Upcoming activities: There are a few trips and events coming up. These were discussed. Trips are planned as below, but there may be some changes. JH will liaise with LC. April 22nd – Bodega trip. May 18th – 20th – A 3 day trip to Peniscola with a 4 star hotel stay. May 21st – Hog Roast in Adsubia. June 19th – Moli Canyar dinner/dance event.</p>	<p>LC</p>
<p>11.</p>	<p>AOB: Non raised.</p>	
	<p>Date and time of next meeting/s and closure: 23rd of April, 2026 at 4.30pm at Tasca Olivense. 30th of April is the AGM. 3rd of June was agreed for a handover committee meeting.</p>	<p>All</p>

Minutes agreed at the Committee Meeting on 23rd April, 2026



Angela Town – President