

Asociación Social de la Tercera Edad de Jávea

Minutes of General Assembly Meeting 28th February 2018

Committee Present:

President:	Eric Atkins
Vice President	Guy Marriott
Secretary:	Roy Brown
Treasurer:	Mick Cox
Groups Coordinator:	Karen White
Membership Secretary	Sheila Giacomelli

Apologies

Communications Officer Ian Rogerson (absent - no apology received)

Location:

Parador, Jávea Arenal

The meeting commenced at 11.00am

Welcome

Eric welcomed everyone to the meeting, explaining that he was standing on the podium so he could be seen, though the height made him uncomfortable. He asked if everyone had read the minutes of the previous meeting (actually last October). The ensuing silence was construed as agreement that they had. He then asked if there were any comments to the minutes. The ensuing silence was likewise construed as being that there were none.

Consequently two willing volunteers from the assembly (Kevin Sheehan and Janette McDonald Prince) were asked to approve and second the minutes which were duly signed off.

Eric then presented a cheque for €1716 to Tony Grande of the "Make a Smile" charity. Tony made a short but heartfelt thankyou speech, ending by saying that they could not do what they do without the support of people like ourselves.

Eric then introduced Marion Kenworthy , representing "Todos Juntos Jávea", the Jávea U3A chosen charity for 2018.

Marion herself then introduced Marianne Montoro? (surname unclear on the tape) as the powerhouse of their charity activities. These two ladies proceeded to give a comprehensive 10 minute presentation of the Todos Juntos team and what the charity was about, mentioning that the charity was based in and serving only Jávea.

President's Report

As this had been published on the website no further embellishment was required.

Announcements

Eric exposed the presence of Ken Yendall, the new president of the Denia U3A, who had come to see what we do.

Eric exhorted those present who have not voted to complete the on-line voting procedure, which takes less than 2 minutes

There have been 88 renewals and 18 new members since the last meeting

Treasurer's Report

Mick started with the mandatory witticism, this time involving a dead dog and the Catholic Church.

Mick announced that we have found a new auditor in Malcolm Baker, who has proven to be excellent and very thorough. The accounts have been approved and are available on the website. Mick had a gift to present, but Malcolm had had to leave because of an intruder alarm at his house.

As it is very early in the year the accounts are lopsided because there has been a mass influx of renewal money and very little outlay. We are currently €11,500 ahead of the budget allowance, but obviously this will balance out as the year proceeds. The nett balance in the bank as of this morning is €21,100, after monies being held for events, travel and Spanish Culture & Cuisine etc., has been taken into account.

The accounts are on line. If anyone wants to query any aspect of the accounts please do it by email to treasurer@u3ajavea.org, as no questions can be taken at the AGM (Mick will be away).

Eric then introduced our:-

Guest Speaker, Peter Langley, ex-RAF and Commercial Airline Pilot

Peter gave an intriguing and incredibly detailed insight into the circumstances behind the 1982 American Airlines DC10 air crash at Boston Logan airport in which he was the captain.

Thanks

After a flying anecdote of his own, Eric thanked Peter for his excellent talk, presented him with a gift of his (Eric's) favourite wine and expressed the hope that, as Peter was a good friend, there may be a glimmer of a chance that he would consider sharing it. Eric then thanked everyone for coming and closed the meeting.

The meeting closed at 12:08 pm

Proposed by (print name) Signed

Seconded by (print name) Signed

President..... Secretary