

# Asociación Social de la Tercera Edad de Jávea

## Minutes of General Assembly Meeting 29<sup>th</sup> June 2016

### Committee Present:

|                       |                   |
|-----------------------|-------------------|
| President:            | Eric Atkins       |
| Treasurer:            | Mick Cox          |
| Secretary:            | Roy Brown         |
| Groups Coordinator:   | Karen White       |
| Membership Secretary: | Sheila Giacomelli |
| Webmaster:            | Clive White       |

### Apologies

Ian Rogerson

### Location:

Parador, Jávea Arenal

The meeting commenced at 11.00am

## Welcome

Eric welcomed everyone to the meeting, particularly new members,

The minutes of the May meeting were approved by the assembly and were signed off (proposed by Sybille Ross and seconded by Joyce Cross)

## President's Report

Eric introduced George Thomas, our nominated vice president, as a well-known local dignitary and asked the assembly to endorse the nomination by a show of hands.

The proposal was carried with a 99.9% vote of the members present (one member was possibly daydreaming and failed to raise a hand in time).

George then gave a brief acknowledgement of thanks to the assembly.

Eric proceeded to distribute gifts to:-

Mike Oxley-Brown (eventually, after a prolonged trip to the basement) for dealing with just about everything to do with our printing requirements.

Lorraine Allin – retiring from the I-pad group.

Jean Miller – retiring from the family history group. Jean was not present but had asked that we donate the voucher to charity.

Tom Stevenson, who had given tremendous assistance in the specification and selection of our new PA system amongst other things.

Eric thanked all those who had assisted with the various tables ahead of today's meeting.

Membership currently stands at 1277, with 2 new members and no renewals today. Not a record, so the word still needs to be spread amongst friends and acquaintances

Eric summarised all the various U3A trips and events that had occurred in the last two months and went on to outline future planned events:-

1. The Barbecue on July 21<sup>st</sup> (now fully booked)

2. The barn dance on 28<sup>th</sup> October. (€25 tickets are now on sale and the event will be fully subscribed very soon)
3. The discussion group are holding a debate on the Brexit results (and the Spanish election results) at 4pm this coming Friday in the Centro Social, Jávea Pueblo

Eric proposed congratulations to Geoff and Sherry Spinks on their 50<sup>th</sup> wedding anniversary.

Finally Eric thanked the executive committee for their commitment and support.

## Treasurer's Report

Mick gave the current bank balance as €21,026.65, net of monies being held for travel, events, etc., and went on to request that payments for travel/events should preferably be paid by cash or bank transfer, as the paying in of cheques is a major pain at the bank.

The DVD swap table had presented a total of €154 to be given to our chosen charity for this year.

A lady's ring had been found in the bathroom during last month's meeting. This had been passed to the Parador, but so far has not been claimed. It is believed it may have fallen off when the owner was washing her hands. We will put an announcement on the website to see if any U3A member had lost it.

The mandatory joke then followed with a corollary - "To err is human, but to blame it on someone else shows management potential"

## AOB

There were no questions or other business, so Eric then introduced the "plan B" guest speaker, owing to the scheduled speaker having had to go to the UK at short notice

### Guest Speaker, Geoff Woodward

Geoff proceeded to tell the story of the rise and demise of Woolworths, along with his part in it from stockroom boy to store manager.

## Thanks

Eric thanked Geoff for his thoroughly enjoyable talk, especially given that he had been a last minute stand-in, and presented him with a gift of wine.

Eric wished the assembly a very good summer and looked forward to seeing everyone in September

The meeting closed at 11:53am

Proposed by (print name) ..... Signed .....

Seconded by (print name) ..... Signed .....

President..... Secretary .....