

**University of the Third Age Moraira-Teulada**

**Minutes of the General Meeting held on**

**5th June 2023 as Salon G.L., Teulada**

Prudence Jackson made the First Call for the meeting at 10:00 as this must happen half an hour before if there is an insufficient proportion of the membership present.

Records of attendance showed that 67 individuals had "signed in" to the meeting.

She then made the second call at 10.30 asking any non-members to leave the meeting as this was a member's only event.

Tony Old requested that Prue Jackson (President) and Paul Sankey (Secretary) be appointed to preside over the meeting and this was proposed by Steve Higham, seconded by Ray Guise-Smith and agreed by a show of hands

**Welcome and Reminder of safety procedures**

Prue Jackson pointed out the safety arrangements and asked for mobile telephones to be turned off or put in silent mode.

**Synopsis of the last meeting (March 2023)**

Tony Old read out a synopsis of the minutes of the March 2023 meeting. The full minutes had been posted on the website. Acceptance was proposed by David Haxon, seconded by Brian Clarke and approved by members by a show of hands.

**Presidents Address:**

Prue Jackson reflected on the amount of work that had been required to plan, stage and close down the Coronation Party in the Park event. Once again Tony Old had been instrumental in this and he was thanked for his efforts that had been so well supported and so greatly enjoyed.

Alongside this Eileen and David Haxon had staged their Quiz Nights with the most recent raising over 500 Euro for our 2023 charity.

## **Proposed Constitution and Internal Regulations**

Prue handed over to Tony Old who ran through the reasons why these documents needed to be updated and how they had been developed. After circulating the documents to members he had received several questions which he believed had been answered to the satisfaction of the member concerned.

He asked if anyone had questions regarding the documents and as nothing was raised he proposed that they be formally proposed for acceptance.

**Proposal 1** in relation to the Constitution was seconded by Steve Higham and was as follows:

That the revised Articles and Statutes of Constitution of the Teulada-Moraira University of the Third Age which had been published on its Website are hereby approved by the members of the Association in General Assembly for submission and Registration with the appropriate authorities, and in the event of further amendments being required in order to comply with legal statutes or requirements, the Management Committee are herewith authorised to make such amendments on behalf of the members in order to effect such compliance.

**Proposal 2** in relation to the Internal Regulations was seconded by Steve Higham and was follows:

That the revised Articles and provisions of The Internal Regulations (or Byelaws) of the Teulada -Moraira University of the Third Age which had been published on its Website are hereby approved by the members of the Association in General Assembly for submission and Registration with the appropriate authorities, and in the event of further amendments being required in order to comply with legal statutes or requirements the Management Committee are herewith authorised to make such amendments on behalf of the members in order to effect such compliance.

As there were no votes against each of the proposals both were passed unanimously.

## **Treasurers Report**

Prue explained that the Treasurer had (very) recently been in hospital and as a result had not been able to submit a report.

Prue considered the bank balance to be healthy.

## **Groups and Travel Reports**

Groups:

- Prue explained that there was good news in relation to the Dining Out group with more hosts having come forward. Most critically Pat Clarke will now send out notices to members using the MailChimp facility with hosts handling Restaurant contacts and the events themselves. More hosts were still required however and members were asked to consider doing this.
- The Bowls section had now begun playing at Calpe which had been very enjoyable. This was a very fine complex and was looking good for the future.
- The Ukulele Group was now up and running and Prue hoped that this would grow in the future

### Travel:

Coral Guise-Smith ran through planned events and reported that more bookings were required for the Dali trip in September.

A trip to the Benidorm Palace in October was planned along with the annual shopping trip to La Zenia in early December.

The 2024 trip to Jordan was now fully booked.

Coral asked if anyone could help in running day trips could they come forward as she was focused on the larger events.

### **Social Events**

Tony Old reported that the "Party in the Park" for the Coronation had been a great success with just under 300 people attending. The support that Tony had received for setting up/taking down the tables, chairs and bunting had once again been terrific and was greatly appreciated.

A Christmas Dinner Dance at Salones Canor was planned for Friday 8th December this year and the ever popular Bella Luna had been booked to entertain us.

Tony emphasized the amount of effort that was required to stage these events and that because of this nothing further was planned before the Christmas event.

### **Membership/Committee Liaison**

With his usual gusto Stephen explained that he had nothing to report.

### **Any other business**

David Haxon reported that 60 Euro had been raised via the book sale and that the remaining books would be donated to charity.

### **Date of Next Meeting**

The next meeting would be "Coffee Morning" event on July 3rd at Ifach Golf.

The meeting closed at 11:00 and was followed by a Flower Arranging demonstration with a free raffle held to win the arrangements created during the session.

President - Prudence Jackson

Secretary - Paul Sankey

Date .....