



U3A Axarquia Annual General Meeting

17 April 2015

Attendees:

Andrew Boulton	President
Roland Gillett	Vice President
Helen Boulton	Membership Secretary
Andrew Henbest	Treasurer
Gerry Silwood	Members Representative

Apologies David Galloway Janice Galloway

The meeting was opened by President, Andrew Boulton at 12.00 am

1. **Minutes of previous meeting** were approved. Proposed by Gerry Silwood and seconded by Helen Boulton.
2. **President's Annual Report** – attached
3. **PA system**

Norma stated she was unhappy about the quality of the acoustics and suggested her new place in Velez Malaga. Parquesol knew we were booked in for today and yet decided to double book. Terry said we often have more than the 16 people we have today. Roland said we should look into it. Norma mentioned Frank's sound system could be available. Andrew Henbest will contact Parquesol management about using their sound system. Possibility of buying a sound system.

4. **Boat Cruise**

A provisional booking has been made for a summer cruise on 24 June which will include cava and tapas. Roland is now dealing with this in Adrian Wilkinson's absence. Helen will send an email with details.

5. **Bowling Green Velez Malaga (near fire station)**

Roland Gillett has visited this site and would like to recommend it to any interested individuals. It cannot be used by U3A as it has paying customers but Roland can provide

business cards.

6. Membership

U3A now has 194 members, 35 of whom joined this year. Our area now covers Torrox to Benjarafe and up to Canillas. Five of the groups meet twice in different locations in order to accommodate all the members.

7. Accounts

Andrew Henbest gave his report which is attached. The accounts were found to be in order with a healthy balance. The accounts were accepted as true and correct.

8. Elections

There have been no nominations so current members will continue for another year.

9. Group Reports

Patricia would like the group reports to be read out at the meetings as they used to be as not everyone reads the web site. Norma said more people might be encouraged to join particular groups if they could see and hear the group leaders involved. There was a lot of opposition to this suggestion as not only are the reports on the web site but they are also visible in printed form at the meetings.

10. Groups

- a) The craft and meditation groups have been suspended. Judy is in Istanbul and the other Judy (Royale) is in the U.K. so awaiting their return.
- b) The singing group will be resurrected (at Parquesol) when Linda comes back.
- c) The computer workshop will resume in September.
- d) The polymer clay group is very successful.

The meeting was closed at 12.25 pm.