

**Minutes of Denia U3A A.G.M.
held on 16 February 2023
At Casa del Cultura Denia 11.00am**

Present:

President - Richard Millington
Vice-President - Cazzie Millington
Treasurer/webmaster - Phil Johnson
Secretary - Annie de Frias
Publicity - Norma Robertson
Travel - Ginny Whitehead

1. The President opened the meeting thanking everyone for attending this interim AGM wherein there was no voting necessary as the committee were into their agreed 2nd year.

2. As there were no matters arising from the Minutes of 2022 AGM, they were approved by Norma Munro and seconded by Bill Taylor.

3. Presentation of 2022 Accounts

The treasurer presented the accounts for 2022 and explained how to interpret the figures and why they differed so dramatically from the previous year. This was mainly due to the Covid pandemic and the after-effects of Brexit. The year 2022 can hopefully be considered the *new normal* but with a significantly lower membership than the pre-pandemic years.

[The accounts and a précis of the explanation can be found on the website AGM section which is only visible to members.]

The Accounts were adopted by Doug Kerr and seconded by Maggie Whitmore.

4. Committee - the President affirmed that the present committee were all staying for 2023.

5. Membership Fees - the fees for 2023 will remain at 10€ per person which everyone agreed was good value. As there was a surplus due to non-events during Covid, the President explained that the committee would be subsidising many of the arranged events for 2023. Approved by Bill Taylor and seconded by Liz Jones.

6. Any Other Business

The President asked for ideas for other events.

Maggie Whitmore suggested a 'murder mystery event' but could not organise it. She also suggested changing alternate coffee mornings to a Denia venue but Movida no longer opened for coffee/breakfasts and other large enough venues do not want to accommodate 50+ coffees etc. especially in the summer.

If anyone wants to start a new group, please let us know.

7. Closing Remarks

The President thanked everyone again for coming and the committee looked forward to meeting everyone at the various forthcoming events.

There being no other business, the meeting closed at 12.30pm.