

Minutes of the 2022 GASC AGM Thursday 07/04/2022

Held at the Tennis Club, Oliva 11am

First Meeting:

Apologies were received from Martin and Sue Spencer, Mac and Kay Lawley, Pauline Brown, John Stuart Ingham, and Pam O'Neill.

Minutes of the 2021 AGM were accepted. 19 members were present.

Close of first meeting.

Second Meeting:

Opening: Julie Hayward opened the meeting as president.

Treasurer's Report: Diana Jameson summarised the annual audited accounts, explaining the income and expenditure. Overall the balance was down over the year. This was not surprising as we have not asked for membership fees for 2 years, and have not been able to hold many events, yet have had bank charges and other expenses. There is still an ongoing problem with PayPal who are withholding some of our funds, but we are trying to sort that out by providing them with extra documentation. There were no questions arising.

President's Report: Julie addressed the meeting to summarise last year's events, and the reason for moving our dinner dances from the Brisa Del Mar restaurant in Piles to the new venue, the Club de Tennis in Oliva. Peter Jones, the Social Secretary also detailed last year's few social events.

Election of President: Chrissie Teall announced that Julie was willing to continue her term as President. This was accepted unanimously by the members.

Election of Committee Members: Linda Wright resigned from the committee part way through the year. The rest of the committee - David Varcoe, Pam James, Pam O'Neill, Chrissie Teall, Diana Jameson, Rosemary Bodmer and Peter Jones are content to continue their terms on the committee. All were accepted by the members. Stephen and Elaine Hems expressed an interest in joining the committee, which was accepted by the committee and all present. Betty Dean has also volunteered to help Pam J with the raffle at events.

Election by the Committee for Club Secretary, Treasurer, Vice Treasurer and Social Secretary:

Chrissie Teall will continue as Secretary, Diana Jameson as Treasurer, and Peter Jones as Social Secretary.

Any Other Business:

Diana - Certificado de Renovacion de la Junta Directiva de una Asociacion. Diana explained this was an Official document that the committee members need to sign which should give us a certificate to use with companies such as PayPal to prove the status of the club. The current committee members present signed the form, but the outgoing committee at the time the last form was completed are no longer known to the club. Once all the committee have signed it, we will see if this can be accepted with just our signatures.

There followed a general discussion with the members present about how to better publicise events, and what other activities we could organise that would interest the members. Several people have expressed an interest in organised days out, so this is something the committee will look at for later on in the year.

There was no other business, so Julie thanked those who attended and the meeting was closed.